

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE INCHBONNIE RATING DISTRICT HELD AT THE INCHBONNIE HALL ON TUESDAY, 2 MAY, 2000, COMMENCING AT 10.00AM.

PRESENT

Warren Gault, Russell Adams, Jean Adams, John Adams, Lester Adams, & Joe Keeney

IN ATTENDANCE

West Coast Regional Council
Wayne Moen (Staff)

APOLOGIES

J.Clayton, J. Foster, T.Day, R. Lowe (West Coast Regional Council)
P.Berry, M. Hart, C. Hart, M. Wills, M. Gault, P. Rothery, B. Rothery.

BUSINESS

W. Moen opened the meeting and welcomed all present.

Moved: *"That the minutes of the previous Annual general meeting held on 29 April 1999, be adopted as a true and accurate record of that meeting."*

Joe Keeney/ Russell Adams - Carried

MATTERS ARISING

Russell Adams requested that items #4 and #5 on the Asset Management Plan be checked for accuracy, as he felt that the areas as indicated were not continuously rocked.

W. Moen advised the meeting that he and Russell Adams would inspect the area at a later date and update the records accordingly.

W. Moen pointed out that the map error indicated in the previous minutes in the Asset Management Plan had been corrected.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 1998/1999 financial year and the 6 month transitional period from 1 July 1999 to 31 December 1999.

R. Adams sought advice on the Grey District component of the financial report and requested that the interest charges against the scheme be adjusted downwards to reflect Grey District Council's input into the funds.

Moved: *"That the financial statement for both periods be adopted."*
Russell Adams/ Warren Gault - Carried

ELECTION OF OFFICERS

Moved: *"That Russell Adams be re elected as the Chairperson/ spokesperson for the Inchbonnie Rating District for the 2000/2001 financial year."*
Warren Gault/ Joe Keeney - Carried

RATES 2000/2001

Discussion took place on the level of rates required to maintain the works. Russell Adams pointed out that although the Grey District Council contributions greatly assisted the scheme works, a realistic rate was required to carry out the continued maintenance to a satisfactory level.

Moved: *"That the rates strike for the 2000/ 2001 financial year be set at \$15,000 + G.S.T."*
Joe Keeney/ John Adams - Carried

GENERAL BUSINESS

Russell Adams raised the issue of the future raising of the stopbank height. He pointed out that there is little freeboard on the existing bank in times of recent flood events.

W. Moen explained that the cross sections might be resurveyed in the next financial year to ascertain what general buildup, if any was occurring and what the design was of the existing stopbank.

It was unanimously asked from those present, if the resurveying, which was seen as most urgent, could be placed on the Council's monitoring budget for the 2000/ 2001 financial year.

W. Moen asked if the local landowners could clear the remaining stretch of overgrown stopbank to allow easier access for vehicles.

John Adams said that this work would be carried out in the near future. He also pointed out that the continuously rocked area around #8 in the Asset management Plan should be investigated for possible damage.

W. Moen and Russell Adams were to investigate the area after the meeting.

Russell Adams sought advice on the LAPP Fund.

W. Moen explained the Karamea payout and the current Poerua River situation and the potential liabilities to all parties concerned.

Moved: ***"That a vote of thanks be extended to both John and Lester Adams for the spraying of the stopbank."***
Russell Adams/ Joe Keeney - Carried

There being no further business the meeting closed at 10.55 am.

Wayne Moen
Senior Engineering Officer