

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF**  
**THE INCHBONNIE RATING DISTRICT**  
**HELD AT THE INCHBONNIE HALL**  
**ON TUESDAY, 3 APRIL 2001, COMMENCING AT 10.00AM.**

**PRESENT**

Warwick Gault, Russell Adams, Jean Adams, Lester Adams, Joe Keeney, Brian Rothery, Karen Fiddymont

**IN ATTENDANCE**

West Coast Regional Council  
Wayne Moen (Staff)

**APOLOGIES**

J.Clayton, J. Foster, T.Day, R. Lowe (West Coast Regional Council)  
M. Gault, J. Adams.

**BUSINESS**

W. Moen opened the meeting and welcomed all present.

**Moved:**            ***"That the minutes of the previous Annual general meeting held on 2 May 2000, be adopted as a true and accurate record of that meeting."***  
*Warwick Gault/ Jean Adams - Carried*

**MATTERS ARISING**

Russell Adams requested that an inspection be carried out to ascertain any new works. W. Moen advised the meeting that he and Russell Adams would inspect the area at a later date.

W. Moen pointed out that the cross sections had been carried out and that the resultant information would be presented under the General Business section of the meeting.

W. Moen also asked if some urgency could be given to clear the access road and stopbank of overgrown vegetation, as it was limiting vehicle access. He asked that if the adjacent landowners could not carry this out, contractors could be organised.

The committee undertook to advise the affected property owners.

**FINANCIAL MINUTES**

W. Moen presented the financial statement for the 12-month period from 1 January 2000 to 31 December 2000.

**Moved:**            ***"That the financial statement as presented be adopted."***  
*Russell Adams/Joe Keeney- Carried*

**ELECTION OF OFFICERS**

Russell Adams advised that as he had just sold his farm he would be resigning from the committee.

Wayne Moen thanked Russell for his huge contribution to the scheme over the years.

He also pointed out that having such an active spokesperson not only made the Council job much easier, but also saved the ratepayers considerable amounts of money.

**Moved:** ***“That Warwick Gault be elected as the Chairperson/ spokesperson for the Inchbonnie Rating District for the 2001/2002 financial year.”***  
*Russell Adams/ Brian Rothery - Carried*

### **RATES 2001/2002**

Discussion took place on the level of rates required to maintain the works. Joe Keeney felt that as the general farming community had had a relatively good year and the rating district account was still in deficit, an increased rate should be considered.

Wayne Moen explained that the asset management plan called for an annualized rate of \$12,000.

**Moved:** ***“That the rates strike for the 2001/ 2002 financial year be set at \$17,000 + G.S.T.”***  
*Joe Keeney/ Brian Rothery - unanimous*

### **GENERAL BUSINESS**

W. Moen presented the results of the cross sections survey work that had been recently completed and worked through the Taramakau River section by section, explaining the areas of aggradation (buildup) and degradation (erosion) of the area between 1993 and 2001.

The overall assumption was that little change had occurred. The river channel had meandered across the floodplain and at times had eroded sections of the stopbank when in close proximity to the works.

W. Moen explained that the sections would be resurveyed on a regular basis, so that an accurate indication of gravel movement could be gained.

Warwick Gault asked if he could be supplied with plans of the cross sections and an asset management plan.

Wayne Moen would arrange this.

Joe Keeney asked about apparent illegal rock removal from the Inchbonnie Quarry. He explained that he had been talking to the Quarry Manager, Mr. Graeme Warriner. Wayne Moen felt that given the close community situation in the area, that such an occurrence would be highly unlikely, however he would further discuss the issue with the Quarry Manager for clarification.

Those present wished the Adams's all the best in the future and thanked them for their support.

There being no further business the meeting closed at 10.45 am.

Wayne Moen  
Senior Engineering Officer  
Inchbonnieminutes2001