

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**INCHBONNIE RATING DISTRICT**  
**HELD AT WARWICK GAULT'S RESIDENCE**  
**ON 13 SEPTEMBER 2010, COMMENCING AT 10.10 AM.**

**PRESENT**

W. Gault, J. Keeney, S. Lovelock, G. Rooney (arrived 10.25 am), P. Berry (arrived 10.25 am)

**IN ATTENDANCE**

West Coast Regional Council  
P. Ewen, A. Robb, A. Birchfield (Councillors)  
S. Moran, W. Moen, T Jellyman (Staff)

**APOLOGIES**

R. Adams

*W. Gault / J. Keeney - Carried*

**BUSINESS**

P. Ewen opened the meeting and welcomed those present.  
He introduced himself and the Council staff.

**Moved:**        ***"That the minutes of the previous Annual Meeting held on Monday 12 October 2009, be adopted as a true and correct record of that meeting."***

*J. Keeney / W. Gault - Carried*

**MATTERS ARISING**

There were no matters arising.

**FINANCIAL REPORT**

W. Moen presented the financial statements for the financial period ending 30 June 2010. He advised the account has a current credit balance of approximately \$40,552.22. J. Keeney asked if the stopbank work is included in the financial report. W. Moen confirmed that it is. He reported that Grey District Council contributed \$136,670 works during the reporting period. W. Moen commented that he was happy with the price and the work of the contractors.

**Moved:**        ***"That the financial report for the 2009 / 2010 year be adopted".***

*J. Keeney / W. Gault - Carried*

**MATTERS ARISING**

There were no matters arising.

**WORKS REPORT**

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2009 to 30 June 2010 and advised that \$276,597.06 worth of works were carried out during the reporting period. W. Moen spoke of the financial contribution made by Grey District Council for these works. W. Moen carried out an inspection on the 13<sup>th</sup> of July and as a result of this inspection \$22,700 worth of projected works were identified with topping up of the slumped rockwork already completed. W. Moen advised that he has also allowed \$20,000 for unforeseen work with Grey District Council's share being \$11,350.00.

## RECOMMENDATION

- 1. That the Works Report covering the 2009 / 2010 financial year be adopted.**
- 2. That the 2010 / 2011 works proposals be approved.**

*J. Keeney / S. Lovelock – Carried*

## RATES 2011 / 2012

S. Moran advised a rate of \$20,000 was struck last year due to the additional loan repayment costs for the upgrade. He felt that although the rating district might have wanted to relax the maintenance rate \$40,000 is the recommended rate strike. W. Moen advised that a rate strike of \$40,000 would allow a nest egg to be built up. S. Moran advised that should any further work come up then Grey District Council would contribute.

**Moved: "That the recommended rate strike for the 2011 / 2012 financial year is \$40,000 GST Excl."**

*J. Keeney / W. Gault - Carried*

Discussion took place of the possibility of spraying the stopbank. J. Keeney suggested that spraying of the stopbank be arranged for autumn. It was agreed that W. Moen would liaise with W. Gault to arrange aerial spraying of the stopbank in February.

## ELECTION OF OFFICERS

J. Keeney stated that W. Gault is doing a good job and suggests that the status quo remain.

**Moved: "That W. Gault be re-elected as the spokesperson for the Inchbonnie Rating District for the 2010 / 2011 financial year and the committee consists of all members present."**

*J. Keeney / G. Rooney - Carried*

Discussion took place on the loan arrangement for the stopbank. J. Keeney asked how much it is for and for how long. W. Moen confirmed that the loan was for \$100,000 over a five year term, which equates to around \$20,000 per year. J. Keeney stated that the contractors did a good job and the stopbank looks good.

## GENERAL BUSINESS

J. Keeney asked who pays for work in the quarry. S. Moran responded that work has been paid for by contractors who have been paid for the rock out of the quarry but this could change over time if the rating district is predominantly the sole beneficiary of the rock. S. Moran stated that Transit and Grey District Council do take some rock from the quarry but the rating district would have to pay for rock should they wish to stockpile it. W. Moen advised that 4000 – 5000 has been taken out recently and there is around 5000 – 6000 tonne sitting there now. S. Moran explained to how rock will be taken off the top of the quarry in future. Mr P. Berry arrived just as the meeting was closing.

There being no further business, the meeting closed at 10.35 a.m.

## Action Point:

W. Moen to arrange aerial spraying for autumn, liaise with W. Gault in February.