

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
KANIERE RATING DISTRICT
HELD AT THE KANIERE HALL
ON MONDAY 9 APRIL 2001, COMMENCING AT 7.00PM.

PRESENT

G. Linklater, P. McLaughlin, H. Collett,

IN ATTENDANCE

West Coast Regional Council
B. Duckett (Councillor)
R. Lowe, (Staff)

APOLOGIES

T. Day, J. Clayton (West Coast Regional Council)
M. Orchard, J. Orchard, T. Cain, M. Hynes, G. Provis, C. Provis.

BUSINESS

B. Duckett opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General Meeting held on Thursday 4 May 2000, be adopted as a true and accurate record of that meeting.”*

H. Collett/ G.Linklater/ - (Carried)

MATTERS ARISING

There were no matters arising from last year’s minutes.

FINANCIAL MINUTES

R. Lowe presented the financial statements for the 2000 financial year.

Moved: *“That the financial statements for the 2000 period ending 31 December 2000 be adopted”.*

H. Collett/ G. Linklater – Carried

ELECTION OF OFFICERS

Moved: ***“That H. Collett be re- elected as Spokesperson for the 2001/2002 financial year”***

P. McLaughlin/ G. Linklater - Carried

RATES 2001/ 2002

Moved: ***“That a rate strike of \$2,000 + G.S.T. be set for the 2001/ 2002 financial Year”.***

H. Collett/P. McLaughlin - Carried

GENERAL BUSINESS

B. Duckett outlined potential changes to Civil defence and LAPP Fund financing. She pointed out that Central Government appeared to be withdrawing from any financial ongoing commitment regarding the LAPP Fund, whereby they pay 60% of any infrastructural damage and the LAPP Fund pay the balance, or 40% through the levies collected from rating districts.

It appears that Central Government is only becoming involved with matters relating to earthquakes and associated events.

It was also explained that other rating districts are exploring other avenues for insuring their works and this will be reported back if any other cost – effective source can be found.

There being no further business, the meeting closed at 7.36 pm.

Wayne Moen
Senior Engineering Officer.