

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**KANIERE RATING DISTRICT**  
**HELD AT THE KANIERE TAVERN**  
**ON THURSDAY 3 NOVEMBER 2005, COMMENCING AT 7.00PM.**

**PRESENT**

G. Linklater, G. Provis, H. Collett, P. McLaughlin, J. Wilson.

**IN ATTENDANCE**

West Coast Regional Council

D. Davidson, (Councillor)

D. Horn, W. Moen (Staff)

**APOLOGIES**

J. Clayton (West Coast Regional Council)

*H. Collett / G. Provis - Carried*

**BUSINESS**

D. Davidson opened the meeting and welcomed those present.

He introduced himself and the Council staff.

**Moved:**        *“That the minutes of the previous Annual General Meeting held on Wednesday 3 November 2004, be adopted as a true and correct record of that meeting.”*

*H. Collett / G. Provis - Carried*

**MATTERS ARISING**

W. Moen reported that from analysis of cross sections taken in July 2002 and July 2004, there appeared to have been an overall loss of gravel over the area between the Kanierere road bridge and 5kms upstream. At this stage, there appeared to be no danger to the scheme works.

W. Moen explained the global consent process and the overall consent process on gravel extraction on all major rivers.

D. Horn accepted that the Hokitika river demanded more control on gravel removal.

H. Collett suggested that a uniform charge be charged per cubic metre on all gravel extracted. Other speakers included G. Linklater and G. Provis.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2005. This left the account with a current credit balance of approximately \$28,256.95.

**Moved:**        *“That the financial report for the 2004 / 2005 year be adopted”.*

*H. Collett / G. Linklater - 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 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$0) and outlined a proposed allowance of \$5,000.00 maintenance expenditure for the following 2005 / 2006 year.

**Moved:** *“That the Works Report covering the 2004 / 2005 financial year be adopted and the 2005 / 2006 works proposals be approved and the associated works implemented if required.”*

*H. Collett / G. Provis - Carried*

#### **ELECTION OF OFFICERS**

**Moved:** *“That H. Collett be re-elected as the spokesperson for the 2005 / 2006 financial year.”*

*G. Provis / P. McLaughlin - Carried*

#### **RATES 2006 / 2007**

General discussion ensued on future rate strikes.

**Moved:** *“That the suggested rate strike recommendation to Council for the 2006 / 2007 financial Year be \$3,000 + G.S.T.”*

*G. Provis / H. Collett - Carried*

#### **GENERAL BUSINESS**

G. Linklater outlined his thoughts on Nesses creek outlet. He felt that the gravel build-up was 50% less than last year. W. Moen advised that a watching brief would be kept on the situation. Both H. Collett and G. Provis also spoke on the issue.

**Moved:** *“That a letter be sent to the Westland District Council expressing concern at the apparent restriction of access to the groynes. Westland District Council to be asked to indicate access legal access points on a plan.”*

*H. Collett / G. Provis - Carried*

There being no further business, the meeting closed at 7.40 pm.

**Wayne Moen  
River Engineer  
6 December 2005**