

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE KANIERE RATING DISTRICT HELD AT THE St JOHNS ROOMS, STAFFORD STREET, HOKITIKA ON 20 SEPTEMBER 2010, COMMENCING AT 6.35 PM.

PRESENT

M. Ward, J. Jones, G. Provis, G. Linklater.

IN ATTENDANCE

West Coast Regional Council
D. Davidson, (Councillor)
B. Chinn, (Councillor)
C. Ingle, T. Jellyman, (Staff)

APOLOGIES

H. Collett, P. Burrows, M. Orchard

G. Provis / J. Jones - Carried

BUSINESS

D. Davidson opened the meeting and welcomed those present. He advised that the Council Engineer, Wayne Moen was sick and unable to attend. He introduced himself and the Council staff.

Moved: *"That the minutes of the previous Annual Meeting held on 19 October 2009, be adopted as a true and correct record of that meeting."*

G. Provis / M. Ward - Carried

MATTERS ARISING

There were no matters arising. It was confirmed that all the action points from last year's meeting have been followed up on and completed.

FINANCIAL REPORT

Cr Davidson spoke to the financial statements for the financial period ending 30 June 2010. He advised that at the start of the reporting period there was \$47,072.14 in the account and the closing balance as at 30 June this year is \$51,620.31. It was noted that the cost for staff time was for the updating of the rating district's Asset Management Plan. C. Ingle advised that when the Local Government Act 2002 came in one of the requirements was for all infrastructures that council's own had to be listed in an asset management plan. He explained that purpose of the asset management plan to the meeting and advised that all asset management plans will be placed on the council website. G. Provis requested a copy of the asset management plan.

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

J. Jones / G. Linklater - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

Cr Davidson spoke to the works report, which covered the 12-month period; 1 July 2009 to 30 June 2010. He advised that no works were carried out during the reporting period. W. Moen carried out an inspection on the 14th of July 2010 and no works were identified as being required at that time. It was noted that increased erosion has taken place upstream of the existing works but at this stage there are no urgent remedial works required, but it would be prudent to allow \$3,000 for future maintenance.

RECOMMENDATION

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

J. Jones / G. Linklater – Carried

RATES 2011 / 2012

Cr Davidson advised that with the previous rate strike of \$4,000 the balance in the rating district account at the beginning of 2011 / 2012 is likely to be \$55,000. It was noted that the recommended rate strike for the 2011 / 2012 year is \$10,000. This is in view of the potential upstream works. C. Ingle advised that it was noted in last year's minutes that there is increased erosion upstream from the existing works that will need attention at some stage. Discussion took place on the current state of the river. G. Linklater stated that W. Moen told him that the erosion isn't too bad at the moment. J. Jones stated that the river has changed at the top end but this area is Maori land. G. Provis stated that there is easy access to this area should extra rockwork be required. G. Provis suggested \$4,000 for the rate strike again this year.

RECOMMENDATION

"That the rate strike for 2011 / 2012 is \$4,000 (GST Excl)."

J. Jones / G. Provis - Carried

ELECTION OF OFFICERS

The names of the current committee and spokesperson were read out. Cr Davidson asked if all were still available and this was confirmed. It was agreed that the status quo would remain.

Moved: "That G. Linklater be elected as the spokesperson for the 2010 / 2011 financial year."

J. Jones / G. Provis - Carried

Moved: "That all members present plus J. Collet be on the Committee, the current Committee now consists of J. Collett, G. Linklater, G. Provis, J. Jones, M. Ward and M. Orchard."

J. Jones / G. Provis - Carried

GENERAL BUSINESS

There was no general business.

Cr Davidson thanked the meeting for their attendance.

There being no further business, the meeting closed at 6.55 pm.

Action Points

- Send a copy of the asset management plan to G. Provis.