

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**KOWHITIRANGI RATING DISTRICT**  
**HELD AT THE KOWHITIRANGI HALL**  
**ON 20 SEPTEMBER 2007, COMMENCING AT 10.22 AM.**

**PRESENT**

N. Monk, P. Cook, J. Michell, K. Nolan, S. Keenan, B. Godfrey, G. Monk, C. Harris, A. Robinson

**IN ATTENDANCE**

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

**APOLOGIES**

T. Burden, M. Godfrey

*G. Monk / P. Cook - Carried*

**BUSINESS**

Cr. 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 Thursday 19 October 2006, be adopted as a true and correct record of that meeting."***

*G. Monk / P. Cook - Carried*

**MATTERS ARISING**

W. Moen advised that cross sections have now been done but the analysis of this work needs to be carried out. He expects that it would cost approximately \$10,000. He stated this the analysis needs to be done every ten years. W. Moen advised that if there were a flood the LAPP fund would not pay out if the analysis hasn't been done. It was agreed that a quote would be obtained and that W. Moen would report back to the rating district prior to works being started.

P. Cook raised the issue of grazing leases from DoC, which is on riverbed ground. He is concerned that this ground becomes rateable and that DoC takes the rates. C. Ingle agreed to follow up on this and get back to the Chairman of the rating district, as he understands that WCRC gets these rates.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2007. This left the account with a current credit balance of approximately \$70,268.78.

**Moved:**        ***"That the financial report for the 2006 / 2007 year be adopted"***.

*P. Cook / J. Michell - Carried*

**MATTERS ARISING**

There were no matters arising.

## **WORKS REPORT**

W. Moen presented the works report, which covered the 12-month period; 1 July 2006 to 30 June 2007 and advised that no works were carried out during the reporting period.

An inspection was carried out on the 27<sup>th</sup> of July, no works were identified but a proposed allowance of \$10,000 for unforeseen maintenance expenditure for the following 2007 / 2008 year is recommended.

**Moved:** *"That the Works Report covering the 2006 / 2007 financial year be adopted and the 2007 / 2008 works proposals be approved and the associated works implemented."*

*C. Harris / N. Monk - Carried*

## **ELECTION OF OFFICERS**

**Moved:** *" That the committee consist of the following: -*

*S. Keenan*

*C. Harris*

*P. Cook*

*T. Taft*

*K. Nolan*

*A. Godfrey*

*be retained as the committee for the 2007 / 2008 financial year."*

*N. Monk / A. Robinson - Carried*

**Moved:** *"That S. Keenan be re-elected as the spokesperson for the 2007 / 2008 financial year."*

*N. Monk / A. Robinson - Carried*

## **RATES 2008 / 2009**

General discussion ensued on future rate strikes. W. Moen advised that the revised Asset Management Plan recommends a rate strike of \$12,000.

**Moved:** *"That the suggested rate strike recommendation to Council for the 2008 / 2009 financial Year be \$10,000 + G.S.T."*

*A. Keenan / K. Nolan - Carried*

## **GENERAL BUSINESS**

There was no general business.

There being no further business, the meeting closed at 10.59 am.

**Wayne Moen**  
**River Engineer**  
**20 September 2007**