

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LOWER WAIHO RATING DISTRICT HELD AT THE FRANZ JOSEF COMMUNITY CENTRE, FRANZ JOSEF ON WEDNESDAY, 3 MAY 2000 COMMENCING AT 2.30 P.M.

PRESENT

D. Goodall, R. Knight, R. Quaife, R. Gibb, R. Richards, T. Howard & J. Gibson.

IN ATTENDANCE

West Coast Regional Council

B. Duckett & D. Davidson (Councillors)

R. Lowe & W. Moen (Staff)

APOLOGIES

J. Clayton & T. Day (West Coast Regional Council)

C. Brookes, B. Jenkins & S. Robinson

BUSINESS

B. Duckett opened the meeting and welcomed those present.

Moved: *"That the minutes of the previous Annual General meeting held on 3 May 1999, be adopted as a true and accurate record of that meeting."*

R. Richards/R. Gibb - Carried

MATTERS ARISING

W. Moen spoke on outstanding matters from the previous minutes. He pointed out that the proposed reclassification had been placed in abeyance until the overall Franz Josef area situation was clarified.

R. Richards made the comment that in his view some areas had been left out when Peter Hill carried out the most recent reclassification. He asked when those anomalies would be addressed.

Both R. Lowe and B. Duckett advised that any inconsistencies required attention, however the long term proposals for the area needed to be known and at the present time no proposals have been tabled.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 1998/1999 financial year and the 6 month transitional period from 1 July 1999 to 31 December 1999.

Moved: ***"That the Financial Reports for both the 1998/1999 financial year and the six monthly transitional period ending 31 December 1999 be adopted."***
R. Gibb/R. Richards - Carried

ELECTION OF OFFICERS

Moved: ***That Robin Richards be re-elected as Chairperson/Spokesperson for the 2000/2001 financial year.***
R Gibb/R. Knight- Carried

RATES 2000/2001

Moved: ***"That the rates strike for the 2000/2001 financial year be set at \$10,000 + GST."***
R. Richards/R. Knight - Carried

GENERAL BUSINESS

R. Richards spoke on the works requirements for the coming year.

He explained the rock requirements at the rubbish dump bank (estimated at 300 tonnes) and the gates required for the airport gateway.

W. Moen would organise delivery of these as soon as possible.

R. Richards also pointed out that the annual inspection with W. Moen had taken place recently and a resource consent application was required to extend the rubbish dump stopbank upstream and downstream in order to protect the Waiho River outflanking the existing works.

R. Lowe outlined the current LAPP Fund situation.

Other speaker included B. Duckett and D. Davidson.

There being no further business, the meeting concluded at 2.50 p.m.

W. Moen
Senior Engineering Officer