

## **THE WEST COAST REGIONAL COUNCIL**

### **MINUTES OF THE ANNUAL GENERAL MEETING OF THE MATAINUI RATING DISTRICT HELD AT THE WHATAROA COMMUNITY CENTRE, WHATAROA ON WEDNESDAY, 3 MAY 2000 COMMENCING AT 10.00 A.M.**

#### **PRESENT**

G. Blackburn, K. Arnold, G. Aburn, M. Walker, M. Nolan, A. Nolan, & R. Vincent  
(Domain Board)

#### **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)  
I. Kelly, A. McRae, M. McRae & M. Kennedy

#### **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."***  
*A. Nolan/G. Blackburn - Carried*

#### **MATTERS ARISING**

R. Vincent pointed out that the Domain Board had not received copies of the financial statements and minutes of the previous meeting.

He requested that these be sent in future to himself.

K. Arnold asked that Transit New Zealand be advised of the damage to the rockwork protecting the upstream abutment of the State Highway Bridge.

#### **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."***  
*G. Blackburn/G. Aburn - Carried*

R. Vincent questioned the rates figure of \$8.89 for the 1998/1999 financial year.

W. Moen is to check this out and report back to the Chairperson.

R. Vincent also wanted the valuation fees checked out and reported on.

### **ELECTION OF OFFICERS**

**Moved:** ***"That G. Blackburn be re-elected as Chairperson/Spokesperson for the Matainui Rating District for the 2000/2001 financial year."***

*K. Arnold/R. Vincent – Carried*

**Moved:** ***"That all present be the committee for the 2000/2001 financial year"***.

*K. Arnold/R. Vincent – Carried*

### **RATES 2000/2001**

K. Arnold felt that no rate be set for the 2000/2001 financial year, as the current balance appeared healthy at approximately \$6,000.

G. Aburn believed that a half rate of \$500 should be set to offset any expenditure in the 2000/2001 year.

R. Lowe recommended that it would be prudent to maintain the existing rate and that by setting a zero rate, the wrong messages could be generated to other ratepayers.

**Moved:** ***"That a zero rate strike be set for the 2000/2001 financial year."***

*K. Arnold/A. Nolan – Carried*

### **GENERAL BUSINESS**

K. Arnold said that in the event of a major "blowout" of funds a special meeting should be called to discuss the issues and decide on any action at that time.

There being no further business, the meeting concluded at 10.25 a.m.

W. Moen  
Senior Engineering Officer