

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, 4 APRIL 2001 COMMENCING AT 10.00 A.M.

PRESENT

G. Blackburn, M. Walker, A. Nolan, M. Kennedy, I. Kelly & R. Vincent (Domain Board)

IN ATTENDANCE

West Coast Regional Council
B. Duckett (Councillor)
R. Lowe & W. Moen (Staff)

APOLOGIES

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

BUSINESS

B. Duckett opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 3 May 2000, be adopted as a true and accurate record of that meeting.”*

G. Blackburn/ A. Nolan - Carried

MATTERS ARISING

W. Moen explained that he had faxed copies of the report to R. Vincent.

He also mentioned that he had verbally advised Transit N.Z. of possible damage to the rockwork on the upstream abutment of the State Highway Bridge.

W. Moen pointed out that the rates figure of \$8.89 in the 1998/ 1999 report should have read “photocopying”, not rates.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2000 financial year.

Moved: *“That the Financial Reports for the 2000 financial period 1 January 2000 to 31 December 2000 be adopted.”*

R. Vincent/ I. Kelly - Carried

ELECTION OF OFFICERS

Moved: *“That G. Blackburn be re-elected as Chairperson/Spokesperson for the Matainui Rating District for the 2001/2002 financial year.”*

R. Vincent/ I. Kelly – Carried

Moved: ***“That all present be the committee for the 2001/2002 financial year”.***

R. Vincent/ I. Kelly – Carried

RATES 2001/2002

G. Blackburn felt that as the rating district account was in a sound state, no rate strike was justified this year.

W. Moen pointed out the provisions of the Asset Management Plan for the area.

R. Lowe suggested that the existing rate should be maintained, as it could be difficult to lift the rate in the future, once people were used to a low level of rating.

Moved: ***“That a zero rate strike be set for the 2001/2002 financial year.”***

G. Blackburn/A. Nolan – Carried

GENERAL BUSINESS

M. Kennedy asked if the rock could be repaired and restacked on the area downstream of the State Highway Bridge.

R. Lowe said the area would be inspected after the meeting and be reported back.

R. Vincent made the comment, that in his view, the creek remained in reasonable condition, with no appreciable gravel movement occurring at present.

No other concerns were forthcoming from those ratepayers present.

There being no further business, the meeting concluded at 10.20 a.m.

W. Moen
Senior Engineering Officer