

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, 17 APRIL 2002 COMMENCING AT 10.00 A.M.

PRESENT

G. Blackburn, M. Walker, A. Nolan, M. Dennehy, J. Jones, C. Burrows, G. Aburn

IN ATTENDANCE

West Coast Regional Council

J. Wood, D. Davidson (Councilors)
W. Moen (Staff)

APOLOGIES

J. Clayton & R. Lowe (West Coast Regional Council)

BUSINESS

J. Wood opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 4 April 2001, be adopted as a true and accurate record of that meeting.”*

G. Blackburn / M. Walker - Carried

MATTERS ARISING

W. Moen explained that a field inspection had been carried out immediately after the previous Annual General Meeting downstream of the State Highway Bridge. It was explained that in the staff's view, no extra works were required in the area, however a watch would be kept on the area.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2001 financial year.

Moved: *“That the Financial Reports for the 2001 financial period 1 January 2001 to 31 December 2001 be adopted.”*

G. Blackburn / G. Aburn - Carried

ELECTION OF OFFICERS

Moved: *“That G. Blackburn be re-elected as Chairperson/Spokesperson for the Matainui Rating District for the 2002 / 2003 financial year.”*

A. Nolan / J. Jones – Carried

Moved: *“That all present be the committee for the 2002 / 2003 financial year”.*

M. Dennehy / M. Walker – Carried

