

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
MATANUI CREEK RATING DISTRICT
HELD AT THE WHATAROA COMMUNITY HALL
ON TUESDAY 1 NOVEMBER 2005, COMMENCING AT 10.05AM.**

PRESENT

M. Nolan, V. Northcroft, I. Kelly, M. Komen, R. Squire, B. Nolan.

IN ATTENDANCE

West Coast Regional Council
D. Davidson, (Councillor)
D. Horn, W. Moen (Staff)

APOLOGIES

J. Clayton (West Coast Regional Council)

V. Northcroft / R. Squire - Carried

BUSINESS

D. 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 27 October 2004, be adopted as a true and correct record of that meeting."***

M. Komen /M. Nolan - Carried

MATTERS ARISING

W. Moen explained that the majority of ratepayers present had decided to continue with the usual meeting time. This kept the associated costs to the ratepayers to a minimum level. He also mentioned that to date no response had been received from local contractors to remove gravel from the creek bed 'free of charge'. M. Komen verified this. R. Squire felt that the gravel quality was excellent and I. Kelly felt that a managed process of removal would be prudent.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2005. This left the account with a current credit balance of approximately \$7,928.51.

Moved: ***"That the financial report for the 2004 / 2005 year be adopted"***.

V. Northcroft / I. Kelly - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$0) and outlined a proposed allowance of \$2,000.00 maintenance expenditure for the following 2005 / 2006 year.

Moved: *“That the Works Report covering the 2004 / 2005 financial year be adopted and the 2005 / 2006 works proposals be approved.”*
B. Nolan / M. Nolan - Carried

ELECTION OF OFFICERS

Moved: *“That Brian Nolan be elected as the spokesperson for the 2005 / 2006 financial year.”*
M. Komen / R. Squire - Carried

RATES 2006 / 2007

General discussion ensued on future rate strikes.

R. Squire enquired whether interest was included in the estimated maintenance costs. W. Moen explained that no interest had been included. M. Komen sought information on the non-payment of rates. D. Horn pointed out that the general recovery of payment of rates was fairly high and that Council covers the full rate strike until it eventually collects the balance.

Moved: *“That the suggested rate strike recommendation to Council for the 2006 / 2007 financial Year be \$1,500 + G.S.T.”*
M. Komen / B. Nolan - Carried

GENERAL BUSINESS

B. Nolan again questioned the proposed meeting times of the meeting. D. Horn explained the difficulty in timing and distribution of costs against the rating district. He explained that Council was trying to keep costs to the ratepayer at a minimum.

There being no further business, the meeting closed at 10.40 am.

**Wayne Moen
River Engineer
29 November 2005**