

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
MATAINUI CREEK RATING DISTRICT
HELD AT THE WHATAROA COMMUNITY HALL
ON 16 OCTOBER 2008, COMMENCING AT 10.05 AM

PRESENT

W. Nolan (representing the Catholic Church), M. Kennedy.

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councilor), D. Davidson (Councillor)
S. Moran, W. Moen, T. Jellyman (Staff)

APOLOGIES

V. Northcroft, M. Nolan, M. Komen, I. Kelly

M. Kennedy / W. Nolan – 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 19 September 2007, be adopted as a true and correct record of that meeting."***

W. Nolan / no seconder

MATTERS ARISING

W. Moen confirmed that the Matainui scheme stops at the main road bridge. M. Kennedy asked if the rock work put in below the bridge in area is included in the rating scheme. W. Moen stated that this work should be included in the scheme as there has been a lot of work done in this area over the years.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2008. This left the account with a current credit balance of approximately \$12,134.02. The current rate strike of \$2,000 is due to appear in the account.

Moved: ***"That the financial report for the 2007 / 2008 year be adopted".***

W. Nolan / M. Kennedy - Carried

MATTERS ARISING

There were no matters arising from the financial report.

WORKS REPORT

W. Moen presented the 2007 / 2008 works report. An inspection was carried out on the 12th of August. W. Moen suggested that \$3,000 is allowed annually for an overall cleanout of the creek every five years. M. Kennedy stated that she suggested the overall cleanout 14 years ago.

RECOMMENDATION

- 1. That the Works Report covering the 2007 / 2008 financial year be adopted.**
- 2. That the 2008 / 2009 works proposals be approved.**

M. Kennedy / W. Nolan – Carried

ELECTION OF OFFICERS

W. Moen stated it is important that he is able to get hold of someone if necessary. M. Kennedy stated that whoever is in the hotel is the closest to the creek and is available. It was suggested that W. Nolan take on this task as a representative of the Catholic Church. W. Nolan agreed to be the contact person for the rating district and he will contact others in the area as required.

Moved: "That W. Nolan be elected as the contact person for the 2008 / 2009 financial year."

M. Kennedy / W. Nolan - Carried

RATES 2009/ 2010

W. Moen suggested a rate strike of \$5,000. He advised this is an increase of \$2,000 to accommodate the gradual five year cleanout of the creek.

RECOMMENDATION

"That the rate strike for the 2009 / 2010 financial Year is \$5,000 (GST Excl)."

M. Kennedy / W. Nolan – Carried

GENERAL BUSINESS

W. Moen asked the meeting if they are happy with the idea of clearing a little bit of the creek each year, in a five year cycle. It was agreed this is a good option.

S. Moran asked the meeting if they would consider changing the time of the meeting to 1pm. The Waitangitona meeting would start at 1.30 and would mean that the meetings further south would be held in the morning.

M. Kennedy stated that more dairy farmers might come to the meetings if they are held in the afternoon.

There being no further business, the meeting closed at 10.24 am.