

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
MATAINUI CREEK RATING DISTRICT
HELD AT THE WHATAROA COMMUNITY HALL
ON 16 SEPTEMBER 2010, COMMENCING AT 1.00 P.M.

PRESENT

W. Nolan, M. Nolan, V. Northcroft, M. Komen, D. Nolan

IN ATTENDANCE

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

APOLOGIES

There were no apologies.

BUSINESS

B. Chinn opened the meeting and welcomed those present. He introduced himself and the Council staff.

Moved: ***"That the minutes of the previous Annual Meeting held on 16 October 2009, be adopted as a true and correct record of that meeting."***

W. Nolan / V. Northcroft – Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

W. Moen presented the financial statements for the financial period ending 30 June 2010. This left the account with a current credit balance of \$14,484.58.

Moved: ***"That the financial report for the 2009 / 2010 year be adopted".***

W. Nolan / D. Nolan - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the 2009 / 2010 works report. He advised that the total cost of works carried out to 30 June 2010 was \$3,115.00. An inspection was carried out on the 7th of July over the whole scheme and \$9,150.00 work of works were identified for the 2010 / 2011 year. W. Nolan drew attention to the \$5,000 that is allowed for the progressive cleanout over the entire length of the creek over a 5 year cycle. W. Moen clarified that if this isn't done then it may be too expensive to do all at once. It was agreed to allow for 20% of the creek to be allowed for each year if required. S. Moran noted that there will be areas where more gravel has come through and this would mean that some areas of the creek that will need more attention than others. W.

Moen suggested that this is a good way to ensure that the money is there when needed. W. Nolan feels that the river is working well and is flowing well. D. Nolan stated that it is a good idea to keep money aside for the cleanout.

RECOMMENDATION

- 1. That the Works Report covering the 2009 / 2010 financial year be adopted.***
- 2. That the 2010 / 2011 works proposals be approved.***

W. Nolan / M. Komen – Carried

RATES 2011/ 2012

W. Moen advised that the recommendation is that the rate strike is increased from \$5,000 to \$7,500. W. Moen advised that this increase would allow the account balance to grow a bit and to cover the cost of maintenance. He suggested that the rating district considers putting a little bit extra money away for an emergency situation. M. Komen stated that he is in favour of leaving it at \$5,000 as millions of dollars could be put away and if there were a disaster then this still would not be enough.

RECOMMENDATION

Moved: ***"That the rate strike for the 2011 / 2012 financial Year is \$5,000 (GST Excl)."***

M. Komen / M. Nolan – Carried

ELECTION OF OFFICERS

T. Jellyman advised that in this rating district there is no committee but W. Nolan is the contact person.

Moved: ***"That W. Nolan be elected as the contact person for the 2010 / 2011 financial year."***

M. Komen / V. Northcroft - Carried

GENERAL BUSINESS

M. Komen stated that he would like to know what area of the creek is to be cleaned out each year. He suggested that this is included in the works report. W. Moen suggested that M. Komen talks to W. Nolan to find out what is happening in the rating district, as he is the contact person. W. Nolan explained which area is being cleaned out this year. Discussion took place on the history of the creek and where the creek has flowed in the past. D. Nolan stated that there have been some big floods in the last couple of months, everyone knows what is happening with the creek and he feels that it is working well.

There being no further business, the meeting closed at 1.19 p.m.