

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE MATAINUI CREEK RATING DISTRICT HELD AT THE WHATAROA COMMUNITY HALL ON 11 OCTOBER 2012, COMMENCING AT 2.15 P.M.

PRESENT

V. Northcroft, M. Nolan, K. Kelly, P. Northcroft, F. Graham, R. Kennedy

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councilor), D. Davidson (Councillor)
M. Meehan, W. Moen, T. Jellyman, P. Birchfield (Staff)

APOLOGIES

W. Nolan, M. Komen

V. Northcroft / P. Northcroft- Carried

BUSINESS

Cr Davidson opened the meeting and welcomed those present. He apologised for the late start to the meeting as a previous meeting had run over time. Cr Davidson introduced himself and the Council staff.

Moved: *"That the minutes of the previous Annual Meeting held on 13 October 2011, be adopted as a true and correct record of that meeting."*

K. Kelly / F. Graham – Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

M. Meehan presented the financial statements for the financial period ending 30 June 2012. He reported that the opening balance was \$19,137.23. He advised that \$5,000 came into the account from rates and \$707.99 came in as interest. He reported that the closing balance is \$24,680.22.

Moved: *"That the financial report for the 2011 / 2012 year be adopted".*

V. Northcroft / K. Kelly - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the 2011 / 2012 works report. He advised that there were no works carried out during the reporting period. An inspection was carried out on the 22nd of August 2012 and no works were identified but he suggests that \$5,000 is allowed for the progressive cleanout over the entire length of the creek over a 5 year

cycle. Discussion took place on the cost of the cleanout of the creek over the years and if there could ever be a zero rate strike. W. Moen advised that it is wise to keep a good amount of money in the account. He stated \$40,000 would be a good figure to aim for. V. Northcroft asked if the cleanout from the State Highway Bridge to the Golf Links has stayed good. W. Moen advised that he keeps an eye of this area and it will be cleaned out as required. He stated that this area is not of major concern.

RECOMMENDATION

- 1. That the Works Report covering the 2011 / 2012 financial year be adopted.*
- 2. That the 2012 / 2013 works proposals be approved.*

K. Kelly / F. Graham – Carried

RATES 2013/ 2014

W. Moen advised that the recommendation is that the rate strike be \$5,000. He reported that the balance in the rating district account is likely to be \$25,500 by the beginning of the 2013 / 2014 financial year. It was agreed that the rate strike would stay the same this year.

RECOMMENDATION

Moved: *"That the rate strike for the 2012 / 2013 financial Year is \$5,000 (GST Excl)."*

K. Kelly / V. Northcroft – 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 re-elected as the contact person for the 2012 / 2013 financial year."*

V. Northcroft / K. Kelly - Carried

GENERAL BUSINESS

It was agreed that the time for this meeting would be changed for next year. The Waitangitaona and Matanui meetings will be held before the Whataroa meeting from next year onwards.

There being no further business, the meeting closed at 2.32 p.m.

Action Point

- Waitangitaona and Matanui meetings to be held before the Whataroa meeting from next year onwards.