

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**NELSON CREEK RATING DISTRICT**  
**HELD AT THE NGAHERE FIRE STATION**  
**ON MONDAY 16 OCTOBER 2006, COMMENCING AT 5.10 PM.**

**PRESENT**

G. Hill, T. Hill, T. Kendrick, W. Foster

**IN ATTENDANCE**

West Coast Regional Council  
D. Shannahan, (Councillor)  
P. Ewen (Councillor)  
S. Moran, W. Moen, T. Jellyman (Staff)

**APOLOGIES**

I. Savage

*T. Kendrick / W. Foster - Carried*

**BUSINESS**

D. Shannahan 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 Monday 31 October 2005, be adopted as a true and correct record of that meeting.”***

*G. Hill / T. Kendrick - Carried*

**MATTERS ARISING**

There were no matters arising.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2006. This left the account with a current credit balance of approximately \$83,825.83

**Moved:**            ***“That the financial report for the 2005 / 2006 year be adopted”.***

*G. Hill / T. Kendrick - 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 2005 to 30 June 2006.

He outlined the works that had been carried out during the period (\$26,249.00) and outlined a proposed allowance of \$23,200.00 maintenance expenditure for the following 2006 / 2007 year.

**Moved:**            ***“That the Works Report covering the 2005 / 2006 financial year be adopted and the 2006 / 2007 works proposals be approved.”***

*T. Kendrick / W. Foster - Carried*

## ELECTION OF OFFICERS

Moved: ***“That G. Hill be re-elected as the spokesperson for the 2006 / 2007 financial year.”***

*T. Kendrick / W. Foster - Carried*

## RATES 2007 / 2008

Moved: ***“That the suggested rate strike recommendation to Council for the 2007 / 2008 financial Year be **\$15,000 + G.S.T.**”***

*T. Kendrick / G. Hill - Carried*

## GENERAL BUSINESS

General discussion regarding cross sections took place.

S. Moran mentioned that contributions could be sought from the general rating district as well as possible funding from the utility holders such as Transit, Tranzrail

W. Moen suggested long term cross sections should be carried out.

W. Foster suggested applying for resource consent for gravel collection from Nelson Creek.

T. Kendrick tabled photos of the recent flood, these should be enclosed with the letter to Transit and Tranzrail.

Moved: ***“That a letter is sent to Transit and Tranzrail requesting contributions to assist with the ongoing cross section survey costs.”***

*T. Kendrick / W. Foster - Carried*

Quarry fees were discussed and it was noted that these had increased from \$6.00 to \$7.00 per tonne.

Positive comments were received regarding how tidy the quarry was looking.

There being no further business, the meeting closed at 5.30pm.

**Wayne Moen  
River Engineer  
26 November 2006**