

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
NELSON CREEK RATING DISTRICT
HELD AT THE NGAHERE FIRE STATION
ON 13 OCTOBER 2008, COMMENCING AT 5.02 PM

PRESENT

G. Hill, T. Hill.

IN ATTENDANCE

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

APOLOGIES

T. Kendrick, Cr A. Robb, M. Savage

G. Hill /T. Hill - Carried

BUSINESS

Cr Ewen 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 17 September 2007, be adopted as a true and correct record of that meeting."***

G. Hill / T. Hill - Carried

MATTERS ARISING

There were no matters arising.

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 \$101,632.68. W. Moen drew attention to an oversight with Transit NZ and OnTrack shares of contracting costs were not on charged at the time of completion. This will appear as income in next year's financial report.

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

T. Hill / G. Hill - 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 2007 to 30 June 2008 noting that \$12,654.00 worth of works for this financial year has been completed. W. Moen proposed an allowance of \$43,240.00 for maintenance expenditure for the following 2008 / 2009 year.

W. Moen and G. Hill carried out an inspection 18 August 2008. G. Hill stated that more rock is required upstream of the rail bridge on the right bank.

W. Moen advised that survey and design work was discussed last year but it was not done. The approximate cost is \$24,000. W. Moen has approached Transit seeking financial input but they have advised that they will not contribute at this stage as they feel the scheme is working well. W. Moen reported that there has been no response from OnTrack regarding funding. G. Hill asked if the survey and design work is necessary. W. Moen advised that once the analysis is done the information will confirm what level the stopbank is holding at. W. Moen stated that he spoke to T. Kendrick this morning who expressed his concern at the amount of gravel coming down the creek. T. Kendrick is concerned that the gravel is affecting his stopbank. Cr Birchfield asked the meeting if they think the channel is filling up. G. Hill confirmed that it is.

S. Moran advised that the survey is still to be done and is paid 50/50 by the rating district but the design work is paid for by the rating district. It was agreed that W. Moen would make further contact with Transit NZ and OnTrack to seek funding assistance for the survey work.

G. Hill acknowledged that it was agreed at last year's meeting that the survey work and cross section design work is to go ahead.

RECOMMENDATION

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

T. Hill / G. Hill – Carried

ELECTION OF OFFICERS

Moved: ***"That G. Hill be re-elected as the spokesperson for the 2008 / 2009 financial year."***

T. Hill / G. Hill - Carried

RATES 2009 / 2010

W. Moen advised that the recommended rate strike for 2009 / 2010 financial year is \$20,000. G. Hill stated he would like the rate strike to be the same as last year.

RECOMMENDATION

"That the rate strike for the 2009 / 2010 financial Year is \$17,500 (GST Excl)."

G. Hill / T. Hill – Carried

GENERAL BUSINESS

There was no general business.

There being no further business, the meeting closed at 5.18 pm.

Action Point:

- W. Moen to contact with Transit NZ and OnTrack to seek funding assistance for the survey work.