

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**NELSON CREEK RATING DISTRICT**  
**HELD AT THE NGAHERE FIRE STATION**  
**ON 12 OCTOBER 2009, COMMENCING AT 5.00 PM**

**PRESENT**

G. Hill, T. Hill, C. Fayen, T. Kendrick

**IN ATTENDANCE**

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

**APOLOGIES**

Cr A. Robb

*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 13 October 2008, be adopted as a true and correct record of that meeting."***

*G. Hill / T. Hill - Carried*

**MATTERS ARISING**

W. Moen advised that survey work and cross section design work was not carried out for Nelson Creek last year, as the cost for this work is approximately \$24,000. W. Moen discussed this with G. Hill at the time, funding was not forthcoming from Transit or OnTrack and the whole cost would need to be funded by the rating district. S. Moran advised that it is important to have accurate information, he gave the example of the Taramakau Settlement when they said to raise the stopbank by x amount but when the levels were put against this figure had they could have protection over for example 2.5 km instead of 1.5km as now one end is built up higher than it needs to be and the other end has nothing on it. S. Moran advised that there is the opportunity to carry out the surveying and cross section work over two years and to get work done from NIWA and flow information at a later date. W. Moen recommended that the cross sections are done this year, he advised that half of the cost of this work is paid for by WCRC and the other half by the rating district. W. Moen advised that it is the ongoing analysis that costs. It was agreed that the cross section work would be arranged. S. Moran advised that rather than just cross sections, long sections should also be done. It was agreed to go ahead with both, as it is more costly to do separately.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2009. It was noted that the balance at the beginning of the financial year was \$101,632.68 and currently the credit balance is approximately \$108,845.59.

**Moved:** ***"That the financial report for the 2008 / 2009 year be adopted".***

*T. Kendrick / 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 2008 to 30 June 2009 noting that \$28,164.00 worth of works for this financial year has been completed. This figure includes Land Transport NZ's share, OnTrack's share and the rating districts share.

W. Moen advised that he carried out an inspection on the 11<sup>th</sup> of August 2009 and as a result of this inspection the proposed works for 2009 / 2010 come to \$32,150.00, this includes \$10,000 for aerial spraying and \$10,000 for unforeseen maintenance. Land Transport NZ's share, OnTrack's share and the rating districts share are included in the \$32,150.00.

\$24,000 for the cross sections work including the long section work is to be added to this figure, and included in the 2009 / 2010 works proposals.

## **RECOMMENDATION**

- 1. That the Works Report covering the 2008 / 2009 financial year be adopted.***
- 2. That the 2009 / 2010 works proposals be approved as amended.***

*G. Hill / T. Kendrick – Carried*

## **RATES 2010 / 2011**

W. Moen advised that the recommended rate strike for 2010 / 2011 financial year is \$17,500 (GST Excl).

## **RECOMMENDATION**

***"That the rate strike for the 2010 / 2011 financial Year is \$17,500 (GST Excl)."***

*G. Hill / T. Kendrick – Carried*

## **ELECTION OF OFFICERS**

It was agreed that the status quo would remain for this year.

**Moved:** ***"That G. Hill be re-elected as the spokesperson for the 2009 / 2010 financial year."***

*T. Kendrick / C. Fayen - Carried*

## **GENERAL BUSINESS**

T. Kendrick stated that the gravel build up in the creek is coming from Kevin Littlejohn's old place, upstream from the camping ground. W. Moen advised that if the bank was ever to be raised this would be the way to do it and to use it on the bank.

There being no further business, the meeting closed at 5.19 pm.