

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE RAFT CREEK RATING DISTRICT HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI ON FRIDAY, 6 APRIL 2001 COMMENCING AT 10.00 A.M.

PRESENT

J. Stet, A. Andrews.

IN ATTENDANCE

West Coast Regional Council

B. Duckett, D. Davidson & J. Clayton. (Councilors)

R. Lowe & W. Moen (Staff)

APOLOGIES

T. Day (West Coast Regional Council)

BUSINESS

B. Duckett opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on Friday, 5 May 2000, be adopted as a true and accurate record of that meeting.”*

J. Stet/ A. Andrews - Carried

MATTERS ARISING

W. Moen advised A. Andrews that any “original memorandum” had been unable to be found.

A. Andrews still maintained that the original intent of the scheme did not include any drains, only the main creek.

W. Moen pointed out that in the past drains were subsidized and cleaned out by the scheme.

R. Lowe explained that the Asset Management Plan included drains and therefore were covered.

B. Duckett made the comment, that as the scheme was up for review, all matters could be considered.

A. Andrews asked if there had been any further withdrawals from the LAPP Scheme.

R. Lowe answered that there had been a couple.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2000 financial year ending 31 December 2000.

Moved: *“That the Financial Reports for the 2000 financial period ending 31 December 2000 be adopted.”*

A. Andrews/ J. Stet - Carried

ELECTION OF OFFICERS

Moved: ***“That John Stet be reappointed as the Chairperson/Spokesperson of the Raft Creek Rating District for the 2001/2002 financial year and that all ratepayers form the Committee.”***

A. Andrews/ J. Stet – Carried

RATES 2000/2001

Moved: ***“That a nil rate strike be set for the 2001/2002 financial year.”***

J. Stet/A. Andrews – Carried

GENERAL BUSINESS

B. Duckett outlined recent developments in Central Government funding for river works.

She explained that recent statements had indicated that Central Government was withdrawing from any financial input into damage sustained as a result of flooding or erosion and that they only seemed interested in earthquake related damage.

This effectively meant that the LAPP Scheme would have to totally fund damage to rating district assets.

R. Lowe pointed out that this would mean at least a 30% increase in LAPP Fund premiums to those rating districts still in the scheme.

J. Stet felt that the LAPP Scheme was designed for urban situations rather than rural.

A. Andrews asked if the monies paid in were returned to the Council, would individual rating districts get their money back.

B. Duckett thought that all rating districts should get their monies back.

D. Davidson asked if there would be any government assistance.

B. Duckett replied that only if human life was at risk.

J. Clayton stated that as LAPP was controlled by local government, they should make the rules.

There being no further business, the meeting concluded at 10.20 a.m.

W. Moen
Senior Engineering Officer