

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
REDJACKS CREEK RATING DISTRICT
HELD AT NGAHERE FIRE STATION
ON WEDNESDAY, 17 MARCH 2004 COMMENCING AT 4.30 P.M.

PRESENT

R. Norris, M. Gibson, D. McLaughlin, J. McLaughlin, M. McLaughlin

IN ATTENDANCE

West Coast Regional Council

D. Horn	(CEO)
D. Shannahan, P.Ewen	(Councilors)
R. Lowe, W. Moen	(Staff)

APOLOGIES

Clinton Norris, Rose McLaughlin

BUSINESS

D. Shannahan opened the meeting and welcomed those present and introduced David Horn as the new Chief Executive Officer.

Moved: ***“That the minutes of the previous Annual General meeting held on 3 April 2003, be adopted as a true and accurate record of that meeting.”***

Roger Norris/ John McLaughlin – Carried.

MATTERS ARISING

Wayne Moen advised that he had dialogue with the Compliance Section of the Council and that staff are due to check the Redjacks Creek Timberland’s clear felling area for resource consent compliance. There is still concern from the ratepayers at the amount of debris perceived to be present.

W. Moen undertook to report back at next meeting.

D. Horn outlined the provisions of the new Local Government Act, including the requirement for LTCCP (Long Term Council Community Plan) and the consequent compulsory provision for an estimated 10-year works expenditure programme.

He also explained that the requirements of the Act now meant that for advanced planning purposes Annual General Meetings should be held in the latter part of the year, around September / October in order to give a clear indication of the following year’s expenditure in advance.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2003 calendar year.

Moved: ***“That the Financial Report for the calendar year 1 January 2003 to 31 December 2003 be adopted .”***

J. McLaughlin / M. Gibson – Carried.

WORKS REPORT

W. Moen presented the detailed works report, which spanned 10 years, which also outlined 2 probable drain cleanouts.

He outlined estimated maintenance costs of \$5,000 per annum and recommended a minimum rate strike of \$6,000 per annum to “future-proof” the works

RATES 2004 / 2005

Moved: *“That the 2004 / 2005 suggested rate strike remain at \$5,000 + GST.”*

R. Norris / D. McLaughlin – Unanimous.

ELECTION OF COMMITTEE

Moved: *“That R. Norris be re-elected as spokesperson for the Rating District.”*

R. Norris/ J. McLaughlin - Unanimous.

GENERAL BUSINESS

As there was no further business the meeting was closed at 5.10 pm.