

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
REDJACKS CREEK RATING DISTRICT
HELD AT NGAHERE FIRE STATION
ON MONDAY 16 OCTOBER 2006, COMMENCING AT 4.30PM.

PRESENT

R. Norris, M. Gibson, R. McLaughlin, K. Fowlds, J. Matthews, M. Osborne, P. Donaldson.

IN ATTENDANCE

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

APOLOGIES

C. Levy, M. Haskett.

R. McLaughlin / J. Matthews - 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.”***

R. Norris / R. McLaughlin - Carried

MATTERS ARISING

M. Osborne spoke of the problem with a culvert, which goes through his property and asked that it should be include in the Rating District. After some discussion for and against it was decided not to include it in the scheme but that the Rating District would consider assisting Mr Osborne should more erosion occur.
W. Moen clarified that it was Transit’s responsibility and a letter could be written requesting realignment of the culvert.
It was agreed that should a similar event happen again, the Rating District will contact W. Moen to arrange a meeting.

Moved: ***“That the Redjacks Creek Rating District write to Transit NZ requesting realignment of the culvert on Osborne’s property”.***

R. Norris / P. Donaldson – Carried

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 \$16,777.82.

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

J. Matthews / M. Gibson – 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 (\$5,923.22) and outlined a proposed allowance of \$5,000.00 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.”***

R. Norris / K. Fowlds - Carried

ELECTION OF OFFICERS

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

R. McLaughlin / M. Gibson – Carried

RATES 2007 / 2008

Moved: ***“That the suggested rate strike recommendation to Council for the 2007 / 2008 financial Year be \$5,000 + G.S.T.”***

K. Fowlds / M. Osborne - Carried

GENERAL BUSINESS

M. Osborne suggested that the time of this meeting be changed to 5.30pm in future in order to accommodate those working.

W. Moen explained that the meetings are run back to back and that the apologies don't reflect a need for this.

Other speakers felt that the current timing was fine and that people would attend if interested.

R. Norris advised that he would carry out mowing of both stopbanks this year and requested that a grader be utilised in order to level the top out. He also stated that the drain does not need to be cleaned out this year.

There being no further business, the meeting closed at 5.07pm.

**Wayne Moen
River Engineer
26 November 2006**