

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**REDJACKS CREEK RATING DISTRICT**  
**HELD AT NGAHERE FIRE STATION**  
**ON 13 OCTOBER 2008, COMMENCING AT 4.30 PM.**

**PRESENT**

C. Norris, R. Norris, M. Gibson, R. McLaughlin, S. Shaw, J. Matthews.

**IN ATTENDANCE**

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

**APOLOGIES**

C. Levy, P. Donaldson, Cr A. Robb

*R. McLaughlin / R. Norris - 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 Meeting held on 17 September 2007, be adopted as a true and correct record of that meeting."*

*M. Gibson / R. McLaughlin - 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 \$27,853.08.

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

*R. Norris / C. Norris – 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. An inspection was carried out on 18 August 2008 and some top up of rockwork was identified on R. Norris's property. R. Norris will check to see if more rock is required on S. Shaw's property. W. Moen advised that it would be prudent to allow \$3,000 for unforeseen maintenance.

## RECOMMENDATION

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

*R. Norris / C. Norris – Carried*

## ELECTION OF OFFICERS

**Moved:** *"That R. Norris be re-elected as the spokesperson for the 2008 / 2009 financial year and all present make up the committee of the Rating District for this year".*

*R. McLaughlin / M. Gibson – Carried*

## RATES 2009 / 2010

W. Moen advised that there will be close to \$30,000 in the rating district account by the end of next year barring any major works if the meeting agree to the proposed rate strike for this year. R. McLaughlin suggested topping up the fund this year and if no works are required then not to worry next year. Cr Birchfield stated that it is a good idea to have a good amount in the account in view of fuel prices.

## RECOMMENDATION

*"That the rate strike for the 2009 / 2010 financial Year is \$5,000 (GST Excl)."*

*M. Gibson / R. Norris – Carried*

## GENERAL BUSINESS

R. Norris agreed to check the requirement for top up rock on S. Shaw's property and report back to W. Moen if necessary. R. McLaughlin's property is also being watched for any potential works.

There was discussion around the build up of gravel of the bed and Cr Birchfield asked if the weir below the railway bridge can be removed. He thought this might allow the creek to cut and for gravel to come down the creek. Cr Birchfield said he thought there was a time limit on the consent. W. Moen agreed to check the consent and report back to R. Norris.

R. Norris asked if he needs to spray the top of the stopbank. It was agreed that R. Norris would spray this area close to Christmas.

There being no further business, the meeting closed at 4.48 pm.

## Action Point

- R. Moen to check resource consent near the railway bridge to see if the weir can be removed and report back to R. Norris.