

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**REDJACKS CREEK RATING DISTRICT**  
**HELD AT NGAHERE FIRE STATION**  
**ON 12 OCTOBER 2009, COMMENCING AT 4.30 PM.**

**PRESENT**

R. Norris, P. Donaldson, M. Gibson, R. McLaughlin, J. Matthews.

**IN ATTENDANCE**

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

**APOLOGIES**

C. Levy, C. Morris, Cr A. Robb

*A. Birchfield / M. Gibson - 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 13 October 2008, be adopted as a true and correct record of that meeting."***

*R. McLaughlin / R. Norris - Carried*

**MATTERS ARISING**

W. Moen raised the matter of the rock weir below the railway bridge as last year Cr Birchfield had offered to remove it. W. Moen advised that if the weir is to be removed sign off is required from the original affected parties first. The four affected parties are WCRC, OnTrack, DoC and Fish and Game. Cr Birchfield offered to remove this if this is what the rating district wants. Discussion ensued about the effect of removing the weir particularly on whether down cutting would migrate upstream destabilising the existing stopbanks. It was agreed to leave the weir in place and review it again next year. Cr Ewen suggested making contact with the affected parties so that if it is decided to remove the weir at a later date then consent is in place for this purpose. Cr Birchfield offered to write to the affected parties regarding the weir if the rating district wishes.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2009. He advised that at the start of the financial year there was approximately \$28,000 in the account and as of the end of June this year the current credit balance is approximately \$31,223.06

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

*R. McLaughlin / 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 2008 to 30 June 2009. He advised that last year \$2,500 worth of works were carried out. W. Moen reported that following an inspection carried out on the 10<sup>th</sup> of August 2009 with R. Norris \$13,500 worth of works were identified. These works were deemed to be urgent and a contract has been let which came in slightly cheaper than the original estimate. Approximately \$2,000 was saved. W. Moen advised he has allowed \$3,000 for unforeseen maintenance for the coming 12 months through until June 2010. J. Matthews stated that a piece of the creek was missed during the recent clean out. W. Moen advised that the job has not yet been paid for therefore he will get the contractor to come back and finish this.

## **RECOMMENDATION**

***1. That the Works Report covering the 2008 / 2009 financial year be adopted.***

***2. That the 2009 / 2010 works proposals be approved.***

*R. McLaughlin / R. Norris – Carried*

## **RATES 2009 / 2010**

W. Moen advised that there will be close to \$24,000 in the rating district account at the beginning of the 2010/ 2011 financial year. It was agreed to leave the rate strike at \$5,000, which is the same as last year.

## **RECOMMENDATION**

***"That the rate strike for the 2010 / 2011 financial Year is \$5,000 (GST Excl)."***

*R. Norris / M. Gibson – Carried*

## **ELECTION OF OFFICERS**

**Moved:** ***"That R. Norris be re-elected as the spokesperson for the 2009 / 2010 financial year and all present make up the committee of the Rating District for this year".***

*R. McLaughlin / M. Gibson – Carried*

## **GENERAL BUSINESS**

There was no general business.

There being no further business, the meeting closed at 4.44 pm.