



**Moved:** ***“That The West Coast Regional Council write to the LAPP Fund trustees, on behalf of the Taramakau Rating District, expressing great concern at the vagueness and lack of clarity of the “ground rules” of the LAPP Scheme.”***  
*S. Langridge/ G. Foote – carried*

M. Stewart asked if the details on the annual costs of the Taramakau Rock Deposit had been determined yet.

W. Moen explained that the annual licensing fees for the deposit was approximately \$2,000 (G.S.T. Exclusive) but that there could be other monitoring fees required. He felt that the final costs would probably be under \$3,000 per year.

M. Stewart pointed out the importance of retaining the area as a rock source.

**Moved:** ***“That the West Coast Regional Council retain the area and staff prepare a workable cost – sharing proposal between the two parties.”***  
*M. Stewart/ D. Aynsley- carried*

### **FINANCIAL MINUTES**

W. Moen presented the financial statements for the period 1 January 2000 to 31 December 2000.

**Moved:** ***“That the financial report for the 2000 calendar year, be adopted.”***  
*A. Robb /G. Foote – Carried*

G. Foote mentioned that his frontage was in good shape.

M. Stewart said that he was happy with the standard of workmanship with the latest contract works.

S. Langridge sought clarification in the \$5.80 / tonne rubble pricing.

W. Moen pointed out that the lowest tender overall was normally accepted.

### **ELECTION OF OFFICERS**

**Moved:** ***“That the composition of the committee remain the same and that M. Stewart be re elected as the spokesperson for the Taramakau Rating District for the 2001/2002 financial year.”***  
*S. Langridge / A. Robb - Carried*

### **RATES 2001/ 2002**

Discussion took place on the level of rates required to maintain the works for the coming year.

It was generally felt that the usual rate strike would be acceptable.

W. Moen again pointed out that any reserves needed to reflect unforeseeable damage which could occur over the next 12-month period.

**Moved:** ***“That a rate of \$40,000 + G.S.T. be set for the 2001/ 2002 financial year.”***

*M. Stewart / A. Robb - Carried.*

## **GENERAL BUSINESS**

S. Langridge asked that contractors using farm races for access in the future regravell the races with "screened" gravel.

G. Foote agreed saying that the coarse river gravel used lately was not suitable for the farm races.

There being no further business, the meeting closed at 2.30pm.

Wayne Moen  
Senior Engineering Officer