

## THE WEST COAST REGIONAL COUNCIL

### MINUTES OF THE ANNUAL GENERAL MEETING OF THE TARAMAKAU RATING DISTRICT HELD AT THE TARAMAKAU SETTLEMENT SCHOOL ON MONDAY 31 OCTOBER 2005, COMMENCING AT 1.15PM.

#### PRESENT

M. Stewart, S. Langridge, P. Stevenson, P. Magner.

#### IN ATTENDANCE

West Coast Regional Council  
D. Shannahan, (Councillor)  
D. Horn, W. Moen (Staff)

#### APOLOGIES

J. Stewart, A. Robb, N. Robb, J. Clayton, P. Ewen (West Coast Regional Council)  
*S. Langridge / M. Stewart - 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 Tuesday 26 October 2004, be adopted as a true and correct record of that meeting."*

*P. Magner / S. Langridge - Carried*

#### MATTERS ARISING

#### FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2005. This left the account with a current credit balance of approximately \$73,839.34.

**Moved:** *"That the financial report for the 2004 / 2005 year be adopted".*

*P. Magner / M. Stewart - Carried*

#### MATTERS ARISING

There were no matters arising from the financial minutes.

#### WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$45,312.50) and outlined a proposed allowance of \$137,470.00 maintenance expenditure for the following 2005 / 2006 year.

**Moved:** *"That the Works Report covering the 2004 / 2005 financial year be adopted and the 2005 / 2006 works proposals be approved."*

*M. Stewart / S. Langridge - Carried*

Both M. Stewart and S. Langridge pointed out that the proposed 500 metre raising of the stopbank should be carried out in the 2005/2006 financial year if at all possible.

## ELECTION OF OFFICERS

**Moved:** *“That the committee will comprise of all current ratepayers.”*  
S. Langridge / P. Magner - Carried

**Moved:** *“That M. Stewart be re-elected as the spokesperson for the 2005 / 2006 financial year.”*  
P. Magner / S. Langridge – Carried

## RATES 2006 / 2007

General discussion ensued on future rate strikes.

Speakers included: M. Stewart, S. Langridge, W. Moen, D. Horn, D. Shannahan.

**Moved:** *“That the suggested rate strike recommendation to Council for the 2006 / 2007 financial Year be \$45,000 + G.S.T.”*  
M. Stewart / S. Langridge - Carried

## GENERAL BUSINESS

Discussion also took place on the potential raising of the main stopbank over 500 metres.

W. Moen detailed the cross section information that was being recovered progressively over the past 5 years and pointed out that extra design work was required to ascertain the current service potential of the stopbanks. He explained that there might be some outside funding available to the Regional Council for this work. D. Horn suggested that some of the financial requirements for this work probably should come from general rates.

Discussion took place on the financial implications of this work. It was explained that Council would cover the costs of unforeseen major damage in the interim. D. Horn suggested other contributions by agreement or overdraft facilities would be arranged immediately after the works were carried out..

D. Horn also explained that the works were owned by the Council on behalf of the ratepayers. D. Horn also advised those present that the Taramakau Rating District should make submission to the Council LTCCP regarding funding for hazard analysis of the stopbank. He also pointed out that several staff changes were taking place in the next 3 months and that both he and R. Lowe would be leaving shortly. It was generally agreed from those present that the service provided by D. Horn, R. Lowe and D. Rowling be acknowledged and appreciated.

There being no further business, the meeting closed at 2.10pm.

**Wayne Moen**  
**River Engineer**  
**22 November 2005**