

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VINE CREEK RATING DISTRICT HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI ON FRIDAY, 6 APRIL 2001, COMMENCING AT 1230 A.M.

PRESENT

W. Diedrichs, R. Love, S. Anderson, R. Cagney, J. Michell, M. Paterson, G. Monk.

IN ATTENDANCE

West Coast Regional Council

B. Duckett, J. Clayton, D. Davidson (Councilors)

R. Lowe & W. Moen (Staff)

APOLOGIES

B. Parker, J. Paterson, B. Godfrey, W. Godfrey
T. Day (West Coast Regional Council)

BUSINESS

B. Duckett opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 5 May 2000, be adopted as a true and accurate record of that meeting.”*

S. Anderson/R. Love - Carried

MATTERS ARISING

There were no matters arising from the Minutes.

FINANCIAL MINUTES

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

Moved: *“That the Financial Reports for the 2000 financial period ending 31 December 2000 be adopted.”*

S. Anderson/ M. Paterson - Carried

W. Moen outlined the works currently being undertaken by Colin Thompson Contracting and pointed out that the final stretch of shared continuous rock riprap at the outlet to Vine Creek was also being undertaken.

M. Paterson asked when the next cleanout of gravel was programmed.
W. Moen explained that no gravel extraction was planned at this stage.

ELECTION OF OFFICERS

W. Moen read out a letter from B. Parker giving his resignation as he was leaving the district.

Moved: ***“That B. Parker be thanked for his outstanding contribution to the scheme and a letter of thanks be sent to him in recognition for the time spent as Chairperson.”***

M. Paterson/ G. Monk – Carried

Moved: ***“That J. Michell be elected Chairperson/ Spokesperson of the Vine Creek Rating District for the 2001/2002 financial year.”***

M. Paterson/ G. Monk - carried

Moved: ***“That the committee being:***

J. Michell

G. Monk

B. Godfrey

S. Anderson

M. Paterson

remain as the status quo and that they have the power to co-opt if required.”

M. Paterson/ G. Monk – Carried

RATES 2001/2002

Moved: ***“That the rates strike for the 2001/2002 financial year be set at \$20,000 + GST.”***

G. Monk/ M Paterson – Carried

GENERAL BUSINESS

General discussion took place on cattle in the creek bed.

G. Monk felt that no animals should be allowed in the bed

S. Anderson asked that a gateway and ramp be installed on the west side of the bridge, to allow safer access for gravel removal by locals.

It was agreed that the committee carry out the construction of the gate and ramp.

W. Moen explained that complete vehicle access over the length of the scheme was now available on the left bank.

W. Diedrichs asked if lessees were responsible for the removal of noxious plants on the lease land.

W. Moen answered that they were.

There being no further business, the meeting concluded at 12.10 p.m.

W. Moen
Senior Engineering Officer