

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
VINE CREEK RATING DISTRICT  
HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI  
ON MONDAY, 28 APRIL 2003, COMMENCING AT 1206 P.M.**

**PRESENT**

J. Michell, J. Paterson, T. Burden, P. Morrison, G. Monk, R. West

**IN ATTENDANCE**

West Coast Regional Council

J. Wood, D. Davidson (Councilors)

W. Moen (Staff)

**APOLOGIES**

M. Paterson, R. Oats, S. Anderson, B. Godfrey, N. Monk  
R. Lowe, D. Horn, J. Clayton (West Coast Regional Council)

**BUSINESS**

J. Wood opened the meeting and welcomed those present.

**Moved:** *“That the minutes of the previous Annual General meeting held on 12 April 2002, be adopted as a true and accurate record of that meeting.”*

*J. Paterson / J. Michell - Carried*

**MATTERS ARISING**

W. Moen explained that the cleanout over 1550 metres had been carried out by Colin Thompson Contracting at a cost of \$39,510.

It was also pointed out that the committee had not yet carried out the installation of the access gate. He was advised that it would be installed by locals and the Council sent the approved account.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the 2002 financial period from 1 January 2002 to 31 December 2002.

He explained that the Council had now agreed that the LAPP Fund premium previously paid for by the individual rating district, was now considered as a regional responsibility and as such should be funded by the general ratepayer.

This was to be initiated this coming financial year.

**Moved:** *“That the Financial Reports for the 2002 financial period ending 31 December 2002 be adopted.”*

*J. Michell / J. Paterson - Carried*

## ELECTION OF OFFICERS

Moved: *"That the new committee comprising of:*

*J. Michell  
G. Monk  
B. Godfrey  
S. Anderson  
J. Paterson  
P. Morrison*

*be appointed for the 2003 / 2004 financial year.'*

*P. Morrison / G. Monk – Carried*

Moved: *"That John Michell again acts as Chairperson until a new appointment is made."*

*P. Anderson / G. Monk - Carried*

## RATES 2003 / 2004

W. Moen advised those present that an additional cleanout of gravel was required above the recent work, over a distance of approximately 1,200 metres. This would then complete a cleanout of the upper section of the creek above the road bridge.

It was felt that the rate strike for the coming year should reflect this.

All present agreed that this should be carried out, however W. Diedrichs pointed out that as this section was over his freehold land, an onsite inspection with the committee would be required to finalise details of the nature of the work and disposal of the excavated material.

W. Moen undertook to arrange an on-site meeting in the short term.

Discussion took place on the proposed level of rates for the forthcoming year.

Moved: *"That the rates strike for the 2003 / 2004 financial year be set at \$40,000 + GST."*

*J. Paterson / G. Monk – Carried*

## GENERAL BUSINESS

The Council's current satisfactory quarry situation had been discussed at the previous meeting and no further debate took place.

There being no further business, the meeting concluded at 12.45pm.

W. Moen  
Senior Engineering Officer