

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**VINE CREEK RATING DISTRICT**  
**HELD AT THE KOWHITIRANGI HALL**  
**ON WEDNESDAY 2 NOVEMBER 2005, COMMENCING AT 12.00PM.**

**PRESENT**

T. Burden, B. Godfrey.

**IN ATTENDANCE**

West Coast Regional Council

B. Chinn (Councillor)

D. Horn, W. Moen (Staff)

**APOLOGIES**

J. Clayton (West Coast Regional Council)

*T. Burden / B. Godfrey - Carried*

**BUSINESS**

B. Chinn 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 Thursday 28 October 2004, be adopted as a true and correct record of that meeting.”***

*T. Burden / B. Godfrey - Carried*

**MATTERS ARISING**

W. Moen explained that the land rental for the scheme lease had been credited to the scheme funds and was shown in the financial report.

He also pointed out that an on-site inspection had been carried out and it was decided to delay any spraying until after the scrub had been crushed.

**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 \$11,527.10.

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

*T. Burden / B. Godfrey - 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 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$61,295.00) and outlined a proposed allowance of \$30,000.00 maintenance expenditure for the following 2005 / 2006 year.

