

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**VINE CREEK RATING DISTRICT**  
**HELD AT THE KOWHITIRANGI HALL**  
**ON 16 OCTOBER 2017, COMMENCING AT 10.30 AM**

**PRESENT**

T. Burden, N. Monk, R & T. Little, M. Hyde, R. Lourie

**IN ATTENDANCE**

West Coast Regional Council  
P. McDonnell, S. Challenger (Councillors)  
R. Beal, B. Russ, T. Jellyman (Staff)

**APOLOGIES**

There were no apologies.

**BUSINESS**

Cr Challenger opened the meeting. He introduced himself and the Council staff. Cr Challenger acknowledged the passing away of John Michell who was the Spokesperson for the rating district.

**Moved:**        *"That the minutes of the previous Annual Meeting held on 15 October 2012, be adopted as a true and correct record of that meeting."*

*M. Hyde / T. Burden   - Carried*

**MATTERS ARISING**

There were no matters arising.

**FINANCIAL REPORT**

R. Beal presented the financial statement for the period ending 30 June 2017. He reported that the opening balance at 1 July 2016 was \$98,666.84. Total revenue was \$50,940.41, expenses were \$2,082.09 and the closing balance as at 30 June 2017 was \$147,525.16.

**MATTERS ARISING**

There were no matters arising.

**WORKS REPORT**

B. Russ presented the works report for the 2016 / 2017. He advised that there was quite a bit of work programmed but no one was carried. He advised that this work does still need to be done.

B. Russ reported that following an inspection on 5 September \$44,325 worth of works were identified, this includes rock work, a clean out of the creek and gorse spraying. He advised that \$10,000 has been included for unforeseen maintenance.

N. Monk asked about the administration fee from a couple of years ago. B. Russ explained that this relates to consultation required with the rating district in order to try to get work done. He stated that because people are not agreeing with what work is to be done, this is holding up the process. B. Russ advised the rating district needs to come together and agree to what works are to be carried out otherwise it will end up costing more money for his time. He stated that

