

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 12 SEPTEMBER 2006,  
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH  
ROAD, GREYMOUTH, COMMENCING AT 11.30 A.M.**

**PRESENT:**

J. Clayton (Chairman), B. Chinn, D. Shannahan, D. Davidson, P. Ewen

**IN ATTENDANCE:**

C. Ingle (Chief Executive Officer), S. Moran (Planning and Science Manager), C. Dall (Consents & Compliance Manager), A. Macalister (Vector Programme Manager), A. Mahuika (Minutes Clerk), The Media.

**1. APOLOGIES:**

Moved (Davidson/Shannahan) That the apology from R. Scarlett be accepted.

**2. PUBLIC FORUM (if required)**

**3. CONFIRMATION OF MINUTES**

**Moved** (Shannahan/Ewen) That the minutes of the Council Meeting 8 August 2006 be confirmed as correct.

*Carried*

**Matters arising**

S. Moran gave an update on the Wanganui Quarry easement.

Discussion about Wanganui Quarry pricing ensued. S. Moran to write a letter to contractors setting out the new rock and rubble prices.

**4. REPORTS:**

**4.1 PLANNING AND ENVIRONMENTAL MANAGER'S REPORT ON ENGINEERING OPERATIONS**

S. Moran spoke to this report.

**Moved** (Chinn/Ewen) That the price of decorative rock and rubble from the Wanganui Quarry is \$8-\$18/tonne (at the discretion of the manager) and \$2/tonne respectively. That the price of rubble from all other quarries is \$1/tonne.

**Moved** (Davidson/Shannahan) That this report be received.

*Carried*

#### **4.2 WEST COAST REGIONAL COUNCIL POLICY ON DANGEROUS DAMS**

**Moved** (Shannahan/Ewen) That the Council adopts the Dangerous Dams Policy to meet the requirements of Section 83 of the Local Government Act 2002.

*Carried*

#### **4.3 VECTOR PROGRAMME MANAGER'S REPORT**

**Moved** (Davidson/Ewen) That this report be received.

*Carried*

#### **4.4 CORPORATE SERVICES MANAGER'S MONTHLY REPORT**

**Moved** (Shannahan/Davidson) That this report be received.

*Carried*

#### **4.5 DRAFT ANNUAL REPORT FOR TWELVE MONTHS TO 30 JUNE 2006 FOR CONSIDERATION BY COUNCIL**

**Moved** (Shannahan/Davidson) That Council adopt the unaudited Annual Report for the year to 30 June 2006.

#### **5. CHAIRMAN'S REPORT**

The Chairman spoke about the meeting that he had attended:

- Hearing on Dangerous Dams
- Regional Animal Health Committee Meeting
- Mayors and Chairs Meeting
- On Track Inspection

**Moved** (Clayton/Shannahan) That the Chairman's verbal report be received.

*Carried*

#### **6. CHIEF EXECUTIVES REPORT**

**Moved** (Davidson/Shannahan) That this report be received.

*Carried*

#### **7. GENERAL BUSINESS**

There was no general business.

The meeting closed at 12.15 p.m. .

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Chairman

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Date