THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE INCHBONNIE RATING DISTRICT HELD AT WARWICK GAULT'S RESIDENCE ON MONDAY 16 OCTOBER 2006, COMMENCING AT 10.15 AM.

PRESENT

W. Gault, J. Gault, J. Keeney, R. Adams, G. Rooney.

IN ATTENDANCE

West Coast Regional Council
D. Shannahan, (Councillor)
s. Moran. W. Moen, T Jellyman (Staff)

APOLOGIES

P. Harris, H. Harris

D. Shaffrey / W. Gault - Carried

BUSINESS

D. Shannahan 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 Monday 31 October 2005, be adopted as a true and correct record of that meeting."

J. Keeney / W. Gault - Carried

MATTERS ARISING

W. Moen pointed out that aerial spraying had been completed.

He also noted that there had been a general drop in bed levels, with the channel tending to develop on the north side of the river.

It was pointed out that this would be closely monitored to ensure the stopbank's integrity. It was requested the design analysis of the stopbank be undertaken to more accurately determine the service potential.

- S. Moran noted that there would be an element of benefit for the Rating District to pay a proportion of the cost of maintenance of cross sections.
- W. Moen noted that analysis needed to be carried out and that Grey District Council, Tranist, Eletronet, OnTrack could be approached to share the cost of this.
- S. Moran noted that approximate costs, based on previous areas analysisit could cost between \$5,000 \$10,000.

Moved: "That W. Moen write to the Grey District Council seeking an ongoing

50% sharing of future cross sections survey costs."

W. Gault / J. Keeney - Carried

Moved: "That W. Moen to write to the GDC, Transit and Electronet on behalf of

the Inchbonnie Rating District requesting financial assistance with

analysis of cross sections."

W. Gault / J. Keeney - Carried

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2006. This left the account with a current credit balance of approximately \$46,670.97.

Inchbonnie Rating District 1/2

Moved: "That the financial report for the 2005 / 2006 year be adopted".

J. Keeney / J. Gault - 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 2005 to 30 June 2006.

He outlined the works that had been carried out during the period (\$1,980.00) and outlined a proposed allowance of \$23,500 maintenance expenditure for the following 2006 / 2007 year.

Moved: "That the Works Report covering the 2005 / 2006 financial year be

adopted and the 2006 / 2007 works proposals be approved."

J. Keeney / W. Gault - Carried

ELECTION OF OFFICERS

Moved: "That W. Gault be re-elected as the spokesperson for the Inchbonnie

Rating District for the 2006 / 2007 financial year."

G. Rooney / J. Gault - Carried

RATES 2007 / 2008

General discussion ensued on future rate strikes.

Moved: "That the suggested rate strike recommendation to Council for the

2007 / 2008 financial Year be \$40,000 + G.S.T."

J. Gault / J. Keeney - Carried

GENERAL BUSINESS

W. Moen was asked to tender out the proposed rockwork for the stop bank.

W. Moen also pointed out the importance of a healthy credit balance in the Rating District account.

He used the current Taramakau Settlement situation, where the area had been subject to a major flood event which resulted in considerable damage and extensive costs which had to be recovered from individual farmers.

He reported that the quarry needed further development.

As a major "overhang" was developing, it was suggested that the face be blasted in a controlled manner to enable a controlled retreat to take place in order to avoid overhangs – this is an OSH requirement.

W. Moen also suggested that one option would be to create large stockpiles of rock on the riverbank to ensure not only adequate rock for emergency purposes but also help to keep the quarry floor clear of excess rock.

There being no further business, the meeting closed at 11.20 am.

Wayne Moen River Engineer 27 November 2006

INCHBONNIE RATING DISTRICT 2/2