## THE WEST COAST REGIONAL COUNCIL

# MINUTES OF THE ANNUAL GENERAL MEETING OF THE KANIERE RATING DISTRICT

HELD AT THE KANIERE TAVERN
ON TUESDAY 24<sup>th</sup> OCTOBER 2006, COMMENCING AT 7.00PM.

### **PRESENT**

H.Collett, G.Provis, J.Freeman, G. Linklater, P. Mclaughlin, J. Jones, M. Orchard

## **IN ATTENDANCE**

West Coast Regional Council
D. Davidson, (Councillor)
C.Ingle, W. Moen (Staff)

## **APOLOGIES**

J. Clayton (West Coast Regional Council)

H. Collett / G. Provis - Carried

# **BUSINESS**

D. Davidson 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 3 November 2005, be adopted as a true and correct record of that meeting."

H. Collett / G. Provis - Carried

# **MATTERS ARISING**

G.Provis raised his concerns about spending unnecessary money.

W. Moen outlined Council's policy on the proposed cost sharing arrangement with the Rating District on cross section surveys.

In future, the cost of these would possibly be split 50%: 50% between the rating district and the WCRC.

W. Moen also addressed the topic of having access to the Groynes from the Westland District Council.

Currently there was no direct legal from the main road. It was pointed out that the current landowner was charging for trucks to cross his land to access the river bed to collect gravel.

Moved: "That letters be sent out to the affected landowners advising them of the necessary continued access requirement for emergency works."

H. Collett / G. Provis - Carried

C.Ingle explained the updated state of the Global Gravel Resource Consents. W.Moen explained that DOC also needed to approve concessions.

G. Linklater outlined his concerns and fear that his property would not be protected in the future.

W. Moen advised him that the Council would not allow the Rating District to renege on the future protection of vulnerable properties.

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D. Davidson suggested that G.Linklater make submissions to the WCRC Annual Plan process, which was his opportunity to raise his concerns.

# **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 \$33,210.66.

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

H. Collett / M. Orchard - 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 that no works had been carried out during the period and outlined a proposed allowance of \$5,000.00 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 and the

associated works implemented if required."

H. Collett / M.Orhard - Carried

## **RATES 2007 / 2008**

General discussion ensued on future rate strikes.

W. Moen again emphasized the importance of retaining healthy reserves for emergency purposes and suggested a minimal rate of \$5,000.

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

2007/ 2008 financial Year be \$3,000 + G.S.T."

H. Collett / G. Provis - Carried

# **ELECTION OF OFFICERS**

Moved: "That H. Collett be re-elected as the spokesperson for the 2006 / 2007

financial year."

P.McLaughlin / J.Jones - Carried

## **GENERAL BUSINESS**

W.Moen briefly summarized a letter received from G.Linklater expressing his concerns that there was not adequate money in the account if another Groyne needed to be constructed.

General discussion to the content of the letter and its implications followed including that the current gravel extractions were not being carried out properly. There were complaints that the contractor was ruining the gravel beach and the heaping of gravel was not permitted.

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The point had been raised by the group in previous years that gravel removal was not being done in a uniform way. Gravel should be stripped and no large holes were to be left and stock-piling gravel in the middle of the river was not allowed.

H.Collett was surprised to hear rumours that the account might be stopped when it reached \$50,000.00.

D.Davidson explained this would be most unlikely and that any such decision was a Council one.

H.Collett added that 2-3 years ago it had been agreed that the scheme would never be disbanded until all were happy that all works had been carried out to fully protect the whole area, including G. Linklater's.

P.McLaughlin requested a copy of the Council's LTCCP.

He also requested that on future financial reports a projection of the account show the next 3,6, & 9 years.

W. Moen pointed out that this was not possible, without some additional cost to the Rating District.

There being no further business, the meeting closed at 8.15 pm.

Wayne Moen River Engineer 27 November 2006

Kaniere Rating District 3/3