

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KARAMEA RATING DISTRICT HELD AT THE KARAMEA AREA SCHOOL LIBRARY ON MONDAY, 1 MAY 2000 AT 7.05 P.M.

PRESENT

M. Thomson (Dept of Conservation), S.M. Lowe, D. Simkin, P. Sampson, R. Haverkamp, G. Volkman, A. McNabb, D. Tilling, D. Straight, P. Currie, G. Maw, R. Scarlett, K. Storer.

IN ATTENDANCE

R. Lowe West Coast Regional Council
R. Scarlett Councillor

APOLOGIES

G. Murphy Buller District Council
J. Clayton West Coast Regional Council Councillor

MINUTES OF PREVIOUS MEETING

Moved: *"That the minutes of the previous Annual General Meeting were a true and accurate record of that meeting."*
A. McNabb/G. Volkman – Carried

MATTERS ARISING

There were no matters arising from the previous minutes.

FINANCIAL REPORT

R. Lowe presented the financial report and answered questions as they arose from the floor.

Mr P. Sampson specifically questioned the quarry charges for rock purchases.

R. Lowe responded and stated the quarry charges covered for any royalties paid in development costs, quarrying costs and fees chargeable by the Ministry of Commerce.

In respect to the Karamea situation the investigation of a new quarry site would be paid out of the uniform charge paid throughout the West Coast for rock removed from quarries administered by the West Coast Regional Council.

The setting of quarry charges was done through the Councils Annual Plan process and was presently set at \$4.00 + GST per tonne of rock extracted.

PROPOSED WORKS

There were no works identified as being required at the time of the meeting.

ELECTION OF OFFICERS

Members to stand down for this period.

Ross Scarlett
Roger Gibson

To clarify the position on the committee it was agreed to call for nominations with the following committee members being confirmed:

P Currie	K. Storer/D. Straight
R. Gibson	A. McNabb/K. Storer
R. Storer	P. Sampson/R. Scarlett
P. Sampson	K. Storer/D. Simkin
G. Volkman	D. Simkin/P. Sampson
G. Moore	P. Sampson/S. Lowe
D. Tilling	K. Storer/P. Sampson
Spokesperson	K. Storer

RATE STRIKE FOR 2000/2001

Moved: *"That the recommended rate strike for 2000/2001 financial year be \$19,000 + GST."*
R. Scarlett/G. Volkman – Carried

GENERAL BUSINESS

R. Lowe informed the meeting of what progress there had been to date in locating an alternative rock source for the Karamea area.

It was indicated that the Department of Conservation staff were looking at Kahurangi National Management Plan as to whether there was any provision to allow the extraction of rock from the National Park.

It was however indicated that it was likely that an application would need to be made to exclude a zone out of the National Park.

Moved: *"That the West Coast Regional Council inform the Karamea Sub-Committee of any progress in accessing an alternative rock source."*
G. Volkman/D. Tilling – Carried

Mr Ash McNabb expressed some concern in respect to the filling in of the outlet of the overflow channel and the need to investigate the effects it is likely to have on any further flooding of Karamea township.

There being no further business the meeting concluded at 8.40 p.m.

R.J. LOWE
OPERATIONS MANAGER