

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE KARAMEA RATING DISTRICT  
HELD AT THE KARAMEA AREA SCHOOL LIBRARY ON  
THURSDAY, 11 APRIL 2002 COMMENCING AT 7.00PM.**

**PRESENT**

Marty Thomson (DOC), Selwyn Lowe, Peter Currie, Kevin Storer, Darryl Simkin, Bevan Langford, Dick Straight, Rosalie Simpson, Dulcie McNabb, Graham Maw, Ross Scarlett, Brian Jones.

**IN ATTENDANCE**

John Clayton (Chairperson West Coast Regional Council)  
Rick Lowe (Staff West Coast Regional Council)

**APOLOGIES**

Denise Tilling, Peter Sampson, Harley McNabb, Geoff Volkman  
Gary Murphy (Buller District Council)

***Moved: "that apologies be received"***

K. Storer/R. Sampson – Carried

**MINUTES OF PREVIOUS MEETING**

It was stated that Peter Sampson was not on the committee as recorded in the last minutes of the meeting.

It was moved subject to the above correction that the minutes be adopted.

K. Storer/R. Scarlett – Carried

**MATTERS ARISING FROM MINUTES**

Rosalie Sampson raised the issue of erosion above the rock retard above the Karamea River overflow.

It was emphasised the need to carry out protection here and prevent additional flooding that could affect the Karamea township.

Rosalie Sampson suggests that a submission to the Buller District Annual Plan for funding be sent.

**Moved:** *"that the Rating District sub-committee write a submission to the Buller District Annual Plan for funding assistance to carry out protection works above the Sampson retard".*

R. Sampson/D. Simkin – Carried

## **2001 FINANCIAL AND WORKS REPORT**

R. Lowe read out the financial report to the meeting and answered questions as required.

Graham Maw raised issues relating to the top up of spur groynes on the Oparara River being item number 19a, 19b, 19c as stated in the Asset Management Plan.

He also raised whether the Buller District Council could be encouraged to move gravel opposite the above spur groynes to alleviate pressure.

**Moved:** *"that a letter be sent to the Buller District Council to encourage gravel to be taken from the Oparara River at the location outlined and opposite spur groynes 19a, 19b, 19c".*

G. Maw/D. Straight – Carried

**Moved:** *"that Financial and Works reports be received."*

K. Storer/R. Scarlett – Carried

## **ELECTION OF OFFICERS**

**Moved:** *"that the spokesperson and committee remain the same with the noted correction of Peter Sampson and with the addition of Rosalie Sampson to the committee."*

R. Scarlett/K.Storer – Carried

Committee: Kevin Storer - Spokesperson  
Geoff Volkman  
Graham Maw  
Denise Tilling  
Bevan Langford  
Rosalie Sampson

## **2002/2003 RATE STRIKE**

**Moved:** *"that the recommended rate strike for the 2002/2003 financial year be \$19,000 + GST."*

D. Straight/D. Simkin – Carried

## **FUTURE OF REGIONAL COUNCIL QUARRIES**

There was a general discussion regarding the future of Regional Council Quarries and the need to operate them on a financial sustainable basis without the need for General Rate input.

### Fenian Quarry

**Moved:**        ***"that the West Coast Regional Council investigate the purchase of the Fenian Quarry for the future community benefit and use."***

K. Storer/D. Straight – Carried

### Regional Council Quarries

**Moved:**        ***"that the West Coast Regional Council remain in the quarrying business."***

R. Sampson/B. Jones – Carried

## **GENERAL BUSINESS**

There was a brief discussion regarding required works for the coming financial year.

**Moved:**        ***"that an inspection of all new works be carried out that are not included in the Asset Management Plan register."***

R. Sampson/K. Storer – Carried

The meeting concluded at 8.15pm

R.J. Lowe  
Operations Manager