

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE KONGAHU DEVELOPMENT RATING DISTRICT
HELD AT THE RESIDENCE OF M. & J. JONES ON
19 APRIL 2001 COMMENCING AT 1.00 P.M.

PRESENT

K. Kees, L. Kees, D. Crampton, G. Volckman, M. Jones, B. Jones, S. Payne, N. Payne, B. Bjerring and R. Anderson.

IN ATTENDANCE

R. Lowe (Staff – West Coast Regional Council)

APOLOGIES

B. Simonson

Moved: "That the apologies be accepted."

B. Bjerring/G. Volckman - Carried

MINUTES OF PREVIOUS MEETING

Moved: "That the minutes of the previous meeting held on 1 May 2001 be approved."

N. Payne/K. Kees - Carried

MATTERS ARISING FROM MINUTES

R. Lowe gave a report on the floodgate situation.

It was stated after a long follow-up period with engineering firms that a price of \$4,500 + GST was the only quote received for the replacement fibreglass floodgate.

S. Payne was to ask J. Rea to price a replacement floodgate.

R. Lowe informed meeting that he would go back and discuss the price of a floodgate with Dispatch Garlick Ltd and to investigate a timber floodgate.

L. Kees asked if anybody had heard from Phillippe Gerbeaux of the Department of Conservation in respect to the management plan for the Kongahu Development Area.

Nobody had heard from Department of Conservation on the matter apart from R. Lowe who said he had received a call from Phillippe who indicated further discussion would be held later in the year.

S. Payne raised the issue of drain spoil on his property from the last contract works carried out by Grant Thomas and the difficulty in obtaining access along the spoil pile. He asked what could be done to fix the problem and prevent it happening in the future.

It was agreed to inspect the site after the Rating District Meeting.

FINANCIAL REPORT

Moved: "That the financial and works reports for the period 1 January 2000 to 31 December 2000 be adopted."

L. Kees/S. Payne – Carried

ELECTION OF OFFICERS & SPOKESPERSON

Moved: "That the Sub-committee consist of all ratepayers and that the spokesperson for the group be Mike Jones."

G. Volckman/N. Payne - Carried

PROPOSED RATE STRIKE FOR 2001/2002

Moved: "hat the recommended rate strike for 2001/02 financial year be \$7,600 + GST."

S. Payne/K. Kees – Carried

The meeting closed at 3.30 p.m.

R.J. Lowe
Operations Manager