THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KOWHITIRANGI RATING DISTRICT HELD AT THE KOWHITIRANGI HALL ON THURSDAY 19 OCTOBER 2006, COMMENCING AT 10.30AM.

PRESENT

N. Monk, P. Cook, J. Michell, K. Nolan, T. Burden, B. Godfrey, W. Von Ah, A. Godfrey, R. Gray, W. Diedrichs

IN ATTENDANCE

West Coast Regional Council
B. Chinn, D. Davidson (Councillors)
C. Ingle, W. Moen, T. Jellyman (Staff)

APOLOGIES

S. Keenan, C. Harris, G. Monk, J. Clayton (West Coast Regional Council)

B. Godfrey / N. Monk - Carried

BUSINESS

Cr. 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 Wednesday 2 November 2005, be adopted as a true and correct record of that meeting."

T. Burden / B. Godfrey - Carried

MATTERS ARISING

W. Moen reported that no cross section work had been done but design analysis work would need to be carried out along to determine an assessment of future requirements to bring the scheme up to the required standards, for return period specificity. W.Moen noted that Council was now required to provide this as part of the LAPP fund requirements.

He also stated that Council felt that as the Rating District was the main beneficiary of the survey information, they should be contributing to the cost of resurveys, probably on a 50%: 50% basis.

The LAPP fund was discussed with a query regarding the need to still pay this premium. Cr. Chinn advised that it is more economic to stay in the fund as the general ratepayers pay this.

The quarry situation was discussed.

W. Moen reported that Council had increased the quarry charge from \$6 to \$7 per tonne. Strong debate ensued on the continued DOC controlled riverbeds and the problems associated with this. C. Harris's recent situation was discussed as an example of the problems facing farmers. C. Ingle stated that he had discussed this issue with DOC management but so far nothing had changed.

It was again suggested that the Rating District makes a strong submission to the Council's next LTCCP round, so that the matter can be discussed and debated at Council level.

Kowhitirangi Rating District 1/3

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 \$56,375.53.

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

N. Monk / P. Cook - 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 (\$6,980.00) and outlined a proposed allowance of \$11,700.00 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."

P. Cook / A. Godfrey - Carried

ELECTION OF OFFICERS

Moved: "That D. Amberger be removed from the committee and A. Godfrey be

appointed with the committee consisting of the following: -

S. Keenan

C. Harris

P. Cook

T. Taft

K. Nolan

A. Godfrev

be retained as the committee for the 2006 / 2007 financial year."

P. Cook / K. Nolan - Carried

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

financial year."

P. Cook / K. Nolan - Carried

RATES 2007 / 2008

General discussion ensued on future rate strikes. It was agreed if a major blowout was to occur then an extra meeting would be called.

W. Moen brought the Taramakau Rating District situation to the Rating District's attention and explained how the Taramakau ratepayers had funded flood damage repairs. This would be discussed again next year.

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

2007 / 2008 financial Year be \$10,000 + G.S.T."

K. Nolan / A. Cook - Carried

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GENERAL BUSINESS

D. Davidson explained the situation of the farmers in the Manawatu District following on from the severe floods in that area and reiterated the importance of insurance for land users.

He explained that the WCRC was to put in a submission to Ministry of Agriculture & Forestry regarding this matter.

Cr Chinn advised farmers to follow up on this matter.

The Resource Consent for Nathan Ferguson's farm development was discussed and C. Ingle spoke about this matter.

There being no further business, the meeting closed at 11.10am.

Wayne Moen River Engineer 24 November 2006