

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
LOWER WAIHO RATING DISTRICT
HELD AT THE FRANZ JOSEF COMMUNITY HALL
ON TUESDAY 1 NOVEMBER 2005, COMMENCING AT 3.20PM.

PRESENT

R. Molloy, A. Kremer, L. Richards, R. Richards.

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councillor)
D. Horn, W. Moen (Staff)

APOLOGIES

J. Clayton (West Coast Regional Council).

BUSINESS

B. Chinn 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 27 October 2004, be adopted as a true and correct record of that meeting.”***

R. Richards / A. Kremer - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2005. This left the account with a current credit balance of approximately \$52,975.89.

Moved: ***“That the financial report for the 2004 / 2005 year be adopted”.***

R. Richards / L. Richards - 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 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$0) and outlined a proposed allowance of \$111,025.00 maintenance expenditure for the following 2005 / 2006 year.

Moved: ***“That the Works Report covering the 2004 / 2005 financial year be adopted and the 2005 / 2006 works proposals be approved.”***

A. Kremer / R. Richards - Carried

ELECTION OF OFFICERS

Moved: *"That the present committee, namely:*

Lorraine Richards

Robin Richards

Richard Molloy

be retained as the committee for the 2005 / 2006 financial year."

R. Richards / R. Molloy - Carried

Moved: *"That Robin Richards be re-elected as the spokesperson for the 2005 / 2006 financial year."*

L. Richards / R. Molloy - Carried

RATES 2006 / 2007

General discussion ensued on future rate strikes.

Speakers included: A. Kremer and R. Richards.

Moved: *"That the suggested rate strike recommendation to Council for the 2006 / 2007 financial Year be \$30,000 + G.S.T."*

R. Richards / R. Molloy - Carried

GENERAL BUSINESS

R. Richards suggested that a substantial gravel build-up was evident and that a watching brief should be kept on the area. W. Moen indicated that a minimum of 1m freeboard be allowed in any design work carried out in the area.

W. Moen detailed the cross section information that was being recovered progressively over the past 5 years and pointed out that extra design work was required to ascertain the current service potential of the stopbanks. He explained that there might be some outside funding available to the Regional Council for this work. D. Horn suggested that some of the financial requirements for this work probably should come from general rates.

W. Moen indicated that the proposed aerial spraying of the stopbanks would occur in February/March 2006.

There being no further business, the meeting closed at 3.45 pm.

Wayne Moen
River Engineer
5 December 2005