

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
MATAINUI RATING DISTRICT  
HELD AT THE WHATAROA COMMUNITY CENTRE, WHATAROA  
ON THURSDAY, 25 MARCH 2004 COMMENCING AT 10.00 A.M.

**PRESENT**

R. Squire (DOC), A. M. Nolan, R. F. Kelly, M. Komen

**IN ATTENDANCE**

West Coast Regional Council

D. Davidson, J. Wood, (Councilors)

D. Horn (CEO) W. Moen (Staff)

**APOLOGIES**

M. Nolan, V. and P. Northcroft

**BUSINESS**

J. Wood opened the meeting and welcomed those present.

**Moved:** *“That the minutes of the previous Annual General meeting held on 30 April 2003, be adopted as a true and accurate record of that meeting.”*

*J. Wood / M. Komen - Carried*

**MATTERS ARISING**

Mike Komen raised the timing of meeting as he felt that not enough ratepayers were able to attend.

It was decided to investigate an evening meeting to tie in with meetings at Hari-Hari and Okuru.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the year ending 31 December 2003.

The balance at the end of the year was \$7,315.

Discussion sought clarification on service fees and they covered.

W. Moen explained that this involved mainly his time and mileage involved in the administration of the scheme.

**Moved:** *“That the Financial Reports for the 2003 financial period 1 January 2003 to 31 December 2003 be adopted.”*

*R. Kelly / R. Squire - Carried*

**WORKS REPORT**

W. Moen presented the detailed works report, which spanned 10 years and also outlined possible future cleanouts of Matainui Creek.

There were no works carried out in 2003.

D. Horn outlined the provisions of the new Local Government Act, including the requirement for LTCCP (Long Term Council Community Plan) and the consequent compulsory provision for an estimated 10-year works expenditure programme.

He also explained that the requirements of the Act now meant that for advanced planning purposes Annual General Meetings should be held in the latter part of the year, around September / October in order to give a clear indication of the following year's expenditure in advance.

## **RATES 2004/2005**

W. Moen recommended a proposed rate strike \$1,500 to cover ongoing maintenance and a clean out of Matainui Creek.

This did not include any future capital expenditure.

General discussion took place on the proposed rate strike

**Moved:**        ***“That a \$1,500 rate strike be recommended for the 2004 / 2005 financial year”***

*R. Squire / R. Kelly  
(2 for / 2 Against)  
The motion was lost*

**Moved:**        ***“That a Nil rate strike be recommended for the 2004 / 2005 financial year with the understanding that the recommendation for \$ 1,500 per year be proposed for the following 8 years.”***

*R.Kelly / R. Squire – Carried*

## **ELECTION OF OFFICERS**

**Moved:**        ***“That Robin Kelly be appointed as spokesperson for 2004/2005 financial year”.***

*M. Komen / A. Nolan - Unanimous*

## **GENERAL BUSINESS**

Those present were advised that all proposals would be sent out to all ratepayers prior to the next meeting to be held in October 2004.

There being no further business, the meeting concluded at 10.43a.m.