

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
MATANUI CREEK RATING DISTRICT
HELD AT THE WHATAROA COMMUNITY HALL
ON WEDNESDAY 18 OCTOBER 2006, COMMENCING AT 10.00AM.**

PRESENT

A. Nolan, V. Northcroft, M. Komen, G. Dennehy, R. Squire, B. Nolan, M. Dennehy, M. Nolan, W. Nolan.

IN ATTENDANCE

West Coast Regional Council
B. Chinn, (Councilor)
S. Moran, W. Moen, R. Palten (Staff)

APOLOGIES

J. Clayton, D. Davidson (West Coast Regional Council)
V. Northcroft / R. Squire - Carried

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 1 November 2005, be adopted as a true and correct record of that meeting.”***

R. Squire / B. Nolan - Carried

MATTERS ARISING

There were no matters arising.

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 \$9,944.24.

Moved: ***“That the financial report for the 2005 / 2006 year be adopted”.***
B. Nolan / R. Squire - 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 explained that no works had been carried out in the 2005 / 2006 financial year and outlined a proposed allowance of \$5,625.00 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.”***
M. Dennehy / A. Nolan - Carried

ELECTION OF OFFICERS

Moved: *“That Brian Nolan be elected as the spokesperson for the 2006 / 2007 financial year.”*

R. Squire / M. Dennehy - Carried

RATES 2007 / 2008

General discussion ensued on future rate strikes.

W. Moen pointed out that it was prudent to keep a healthy reserve of funds in the rating District account for unforeseen urgent work if required

Moved: *“That the suggested rate strike recommendation to Council for the 2007 / 2008 financial Year be \$2,000 + G.S.T.”*

A. Nolan / V. Northcroft - Carried

GENERAL BUSINESS

M. Komen sought clarification on the use of Westpac Bank as Council's bankers.

W. Moen pointed out that they have given the Council excellent service and no change had been recommended.

M. Dennehy asked if the whole town of Whataroa was included in the Matainui Creek Rating District.

W. Moen said that as far as he was aware, the whole main town area was included.

At the request of M. Dennehy, W. Moen outlined the history and communal concept of the Matainui Rating District.

G. Dennehy asked W. Moen to assess the cut by the bridge and for a pipe and one way valve to be considered as part of the works programme for the coming year as in the last flood the creek had back flowed through this area into the Whataroa Hotel carpark.

There being no further business, the meeting closed at 10.30 am.

**Wayne Moen
River Engineer
27 November 2006**