

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF
THE MOKIHINUI RATING DISTRICT
HELD AT THE MOKIHINUI COMMUNITY HALL
ON 23 OCTOBER 2018, COMMENCING AT 3.30 PM

PRESENT

M. Jary, G. McLean, B. Gardiner, M. Hawes, T. Timbs, B. Jary, R. Scott, J. McTaggart, R. Bennett, T. Heiler, J. Pretty, M. Smith, K. Carmine, R. Austin, P & C. Batchelor, J. Climo, C. Pretty, B. Morgan, M. Coleman, S. Olliver,

IN ATTENDANCE

West Coast Regional Council
Cr Archer, Cr Clementson (Councillors)
R. Beal, P. Birchfield, T. Jellyman (Staff)

APOLOGIES

/ - Carried

BUSINESS

Cr Archer opened the meeting and welcomed those present. He introduced himself and the Council staff. Cr Archer stated that because there is such a large gathering here today, he is uncertain if everyone present are actually ratepayers are able to speak and vote.

Moved: *"That the minutes of the previous Annual Meeting held on 18 October 2012, be adopted as a true and correct record of that meeting."*

/ - Carried

MATTERS ARISING

FINANCIAL REPORT

R. Beal spoke to this report. He advised that the opening balance at 1 July 2017 was \$56,660.35 and the closing balance to 30 June 2018 is \$64,563.89. R. Beal advised that total expenses were \$5,810.00 of which \$4,805 was contractor's costs.

WORKS REPORT

P. Birchfield spoke to this report. She advised that \$4,805 worth of works was carried out during the 2017 / 2018 reporting period.

P. Birchfield reported that an inspection was carried out in July 2018 and the decision was made to apply for a variation to the coast permit to allow the construction of small rock spurs to protect the outer gravel seawall, and a top up of the rock in the exiting coastal groyne. The variation was approved and the work were completed in August 2018.

she recommends that \$5,000 be allowed for unforeseen maintenance for the remainder of the year up until June 2013.

RATES 2019 / 2020

R. Beal advised that the balance in the rating district account at the beginning of the 2019 / 2020 financial year is likely to be \$30,615

RECOMMENDATION

"That the rate strike for the 2019 / 2020 financial Year is \$12,880.14 (GST Excl) as per the agreed uniform charge." 42 units @ \$306.67 GST Incl
/ - Carried

ELECTION OF OFFICERS

Moved: ***"That the committee consists of six people, Joan Climo, Mick Hawes, Brian Morgan, Graham McLean, Terry Heiler and Kerry Carmine for the 2018 / 2019 financial year."***
/ - Carried

Moved: ***"That Graham McLean be elected as Spokesperson for the rating district committee for the 2018 / 2019 financial year."***
/ - Carried

GENERAL BUSINESS

There being no further business, the meeting closed at 5.35 p.m.

Action Point