

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NELSON CREEK RATING DISTRICT HELD AT THE NGAHERE FIRE STATION ON WEDNESDAY, 26 APRIL 2000 COMMENCING AT 5.30 P.M.

PRESENT

G. Hill, T. Hill, P. Horne, I. Hill, G. Foster and T. Kendrick.

IN ATTENDANCE

West Coast Regional Council

J. Foster (Councillor)

W. Moen (Staff)

APOLOGIES

M. & M. Savage, G. Gibson, J. Clayton, F. Marshall and R. Lowe.

BUSINESS

W. Moen opened the meeting and welcomed those present.

Moved: *"That the minutes of the previous Annual General meeting held on 22 April 1999, be adopted as a true and accurate record of that meeting."*
G. Hill/P. Horne – Carried.

MATTERS ARISING

G. Hill questioned the LAPP Fund.

W. Moen explained the Karamea and Poerua Schemes and the problems associated with the works.

Moved: *"That the Nelson Creek Rating District withdraw from the LAPP Scheme, subject to Transit and Tranz Rail clarification and agreement."*
G. Foster/G. Hill – Carried Unanimously.

W. Moen outlined the consequences of withdrawing from the LAPP Scheme.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 1998/1999 financial year and the 1999 transitional period ending 31 December 1999.

Moved: *"That the Financial Report for the two periods be adopted."*
G. Hill/G. Foster – Carried Unanimously.

ELECTION OF COMMITTEE/SPOKESPERSON

Moved: *"That G. Hill be re-elected as Chairperson of the Rating District."*

G. Foster/T. Kendrick – Carried.

RATES 2000/2001

W Moen outlined the balance of the rating account and the works commitment for the next six months. He also pointed out the liabilities under the Asset Management Plan.

Moved: *"That a rate of \$16,000 + GST be struck for the 2000/2001 financial year"*

G. Foster/P. Horne – Carried Unanimously.

GENERAL BUSINESS

W. Moen introduced the question of reclassification. He explained that investigation of the existing rating district did not present any major anomalies.

G. Hill felt that the scheme should stay the same.

J. Foster felt that it was very difficult, if not impossible to find a satisfactory resolution to the rating problem.

G. Hill asked Council staff to re-look at the M. Savage/Mill property subdivision situation with a view for a readjustment and to report back to the Chairperson.

There being no further business, the meeting closed at 6.30 p.m.

W. Moen
Senior Engineering Officer