

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI
ON FRIDAY, 12 APRIL 2002 COMMENCING AT 10.00 A.M.

PRESENT

S. Wright (Landcorp)

IN ATTENDANCE

West Coast Regional Council

J. Wood, D. Davidson & J. Clayton. (Councilors)

R. Lowe & W. Moen (Staff)

APOLOGIES

J. Stet, R. Alison

BUSINESS

J. Wood opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on Friday, 6 April 2001, be adopted as a true and accurate record of that meeting.”*

R. Lowe / W. Moen - Carried

MATTERS ARISING

W. Moen advised that the proposed reclassification was almost complete and that an urgent meeting would be arranged to present his options for a final direction as to the type of classification made by ratepayers.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2001 financial year ending 31 December 2001.

Moved: *“That the Financial Reports for the 2001 financial period ending 31 December 2001 be adopted.”*

S. Wright / J. Wood

ELECTION OF OFFICERS

Moved: *“That John Stet be reappointed as the Chairperson / Spokesperson of the Raft Creek Rating District for the 2002 / 2003 financial year and that all ratepayers form the Committee.”*

S. Wright / J. Clayton

RATES 2002/2003

It was decided to defer the setting of a rate strike until the special meeting.

GENERAL BUSINESS

J. Wood spoke briefly on his views on an efficiently run quarry operation.

As it was felt that rock supply was not appropriate to the Raft Creek Rating District no further discussion took place.

S. Wright asked if a rating district was really required for the area.

J. Clayton spoke in favour of retaining the rating district, given the past record of non-activity within the area.

There being no further business, the meeting concluded at 10.30 a.m.

W. Moen
Senior Engineering Officer