

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL
ON 19 OCTOBER 2009, COMMENCING AT 10.05 AM.

PRESENT

S. Wright (Landcorp), H. Ryder, S. Hyde, C. Provis, W. O'Reilly

IN ATTENDANCE

West Coast Regional Council
D. Davidson, B. Chinn (Councillors)
C. Ingle, T. Jellyman, W. Moen (Staff)

APOLOGIES

P. Routhan

W. O'Reilly / S. Wright - 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 20 October 2008, be adopted as a true and correct record of that meeting."***

S. Wright / S. Hyde - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2009. He reported that the opening balance at 1 July 2008 was \$19,512.83. There was an \$8,000 rate strike for the 2008 / 2009 year. This left the account with a current credit balance of \$23,476.00.

Moved: ***"That the financial report for the 2008 / 2009 year be adopted".***

S. Wright / W. O'Reilly - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the works report for the 2008 / 2009 year. He reported that \$4,890 worth of works were carried out until 30 June 2009, this included contracting work and helicopter hire for aerial spraying. W. Moen advised that he and S. Wright carried out an inspection on 12 August 2009 and \$20,000 worth of works were identified. W. Moen reported that he has received verbal quotes from Henry Adams Contracting Ltd for rubble

cartage and it has been decided that this quote will be accepted. W. Moen suggested that an additional 50 hours excavator hire is allowed for to carry out annual maintenance.

RECOMMENDATION

- 1. That the Works Report covering the 2008 / 2009 financial year be adopted.***
- 2. That the 2009 / 2010 works proposals be approved.***

W. O'Reilly / S. Hyde – Carried

RATES 2010 / 2011

W. Moen advised that with the proposed works and the rate of \$8,000 previously struck for the 2009 / 2010 year, the balance in the rating district account at the beginning of the 2010/ 2011 financial year will be approximately \$12,000. W. Moen advised that the recommended rate strike is \$10,000, he suggests building up the rating district account in view of the proposed expenditure. W. Moen confirmed that the additional 50 hours of excavator hire is in case any extra works crops up but it may not be required. S. Wright stated that in view of the current economic climate and that \$6,500 has been allowed for the additional digger work he would like the rate strike to stay at \$8,000.

RECOMMENDATION

"That the rate strike for the 2010 / 2011 financial Year is \$8,000 (GST Excl)."

W. O'Reilly / S. Wright – Carried

ELECTION OF OFFICERS

It was noted that traditionally this rating district has only ever had a spokesperson and not a committee as well. It was agreed that the status quo would remain.

Moved: *"That S. Wright be re-elected as Spokesman for the 2009 / 2010 financial year."*

W. O'Reilly / S. Hyde - Carried

GENERAL BUSINESS

S. Wright stated that he feels there needs to be some digger work done further up in Whites Creek as rock is slumping further up the creek. S. Wright would like some rubble put into this area. S. Wright stated that there are trees on M. Moynihan's property which could become problematic. It was noted that M. Moynihan is not part of this scheme but he is affected by it. W. Moen agreed to contact M. Moynihan regarding these trees.

S. Hyde stated that the drain is silted up but is not causing any problems at the moment. It was agreed that he will liaise with S. Wright should there be any problems in the future.

There being no further business, the meeting closed at 10.25 am.

Action Point

- W. Moen to contact M. Moynihan regarding the trees on his property that are affecting the Raft Creek Rating District.