

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**RAFT CREEK RATING DISTRICT**  
**HELD AT THE KOWHITIRANGI HALL**  
**ON 17 OCTOBER 2011, COMMENCING AT 10.04 AM.**

**PRESENT**

S. Wright, B. O'Reilly, R. Burden

**IN ATTENDANCE**

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

**APOLOGIES**

There were no apologies.

**BUSINESS**

Cr Davidson opened the meeting and welcomed those present.  
He introduced himself and the Council staff.

**Moved:**        ***"That the minutes of the previous Annual Meeting held on 21 September 2010, be adopted as a true and correct record of that meeting."***

*S. Wright / R. Burden – Carried*

**MATTERS ARISING**

There were no matters arising.

**FINANCIAL REPORT**

W. Moen presented the financial statements for the financial period ending 30 June 2011. He reported that the opening balance at 1 July 2010 was \$16,869.47 and the current account balance is \$23,443.51.

**Moved:**        ***"That the financial report for the 2010 / 2011 year be adopted".***

*S. Wright / B. O'Reilly - Carried*

**MATTERS ARISING**

There were no matters arising.

**WORKS REPORT**

W. Moen presented the works report for the 2010 / 2011 year. He reported that \$1,539 worth of works were carried out until 30 June 2011. He stated that these works were on George (Richard) Burden's property. W. Moen reported that as a result of discussions with S. Wright in July 2011 no immediate work requirements were identified but he recommended that \$6,500 be allowed for 50 hours excavator hire for annual maintenance.

S. Wright stated that there is a buildup of gravel on his land that requires 2 – 3 hours of digger work to clear. It was agreed that this gravel would be cleared.

### **RECOMMENDATION**

- 1. That the Works Report covering the 2010 / 2011 financial year be adopted.***
- 2. That the 2011 / 2012 works proposals be approved.***

*R. Burden / S. Wright – Carried*

### **RATES 2012 / 2013**

W. Moen advised that with the proposed works and the rate of \$8,000 previously struck for the 2011 / 2012 year, the balance in the rating district account at the beginning of the 2012 / 2013 year would be approximately \$25,000. W. Moen advised that the rate strike for the 2012 / 2013 year is \$8,000. S. Wright stated that it is good to see money building up in the account.

### **RECOMMENDATION**

***"That the rate strike for the 2012 / 2013 financial Year is \$8,000 (GST Excl)."***

*S. Wright / R. Burden – 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 2011 / 2012 financial year."***

*B. Reilly / R. Burden - Carried*

### **GENERAL BUSINESS**

B. O'Reilly stated that he saw an advert in the paper advising that a council quarry was for sale. B. Reilly asked C. Ingle if it was council policy to sell quarries off. C. Ingle advised that the quarry for sale is the Wanganui quarry and this quarry has reached the end of its useful life. C. Ingle stated that there is a little bit of rock in this quarry along with some decorative stone. W. Moen stated that council quarries are currently doing very well with there now being quite a demand for rock. It was noted that the Camelback quarry is one of council's best quarries. C. Ingle stated that council is putting a lot of money back into the quarries and there are now four or five quarries that are doing well. He advised that the Inchbonnie quarry is also working well. C. Ingle stated that there has been a lot of mucking out required in some quarries along with quite a bit of safety work also being done. C. Ingle advised that Council has asked staff to ensure that there are stockpiles of rock available in all quarries as during the heavy weather event in December rock supplies were depleted very quickly. W. Moen advised the meeting that the Kowhitirangi Lime Company Ltd is now selling rock.

There being no further business, the meeting closed at 10.15 a.m.