THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE REDJACKS CREEK RATING DISTRICT HELD AT NGAHERE FIRE STATION ON WEDNESDAY, 26 APRIL 2000 COMMENCING AT 5 P.M.

PRESENT

R. Norris, R. McLaughlin and C. Levy

IN ATTENDANCE

West Coast Regional Council
J. Foster (Councillor)
W. Moen (Staff)

APOLOGIES

R. Lowe, J. Clayton and M. McLaughlin

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."

R. Norris/R. McLaughlin - Carried.

MATTERS ARISING

A possible top up of the bottom rock spur by rubbish dump was suggested by C. Levy. It was also pointed out by R. McLaughlin that the reclamation of Donaldson's gold claim should be looked at.

All present were happy with the works carried out to date and the proposed works outlined.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 1998/1999 financial year and 1999/2000 transitional period.

Moved: "That the Financial Report for the two periods be adopted.

R. Norris/R. McLaughlin – Carried.

ELECTION OF COMMITTEE/SPOKESPERSON

Moved: "That R. Norris be re-elected as spokesperson for the Rating

District."

R. McLaughlin/C. Levy – Carried.

RATES 2000/2001

Moved: "That the 2000/2001 rate strike be set at \$5,000 + GST.

C. Levy/R. Norris – Carried.

GENERAL BUSINESS

C. Levy suggested Timberlands should stabilize the creeks upstream as work progresses to prevent scour and downstream gravel movement.

R. Norris questioned Grey District Council financial involvement in the drainage behind the houses.

There being no further business, the meeting concluded at 5.30 p.m.

W. Moen Senior Engineering Officer