

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL GENERAL MEETING OF THE**  
**REDJACKS CREEK RATING DISTRICT**  
**HELD AT NGAHERE FIRE STATION**  
**ON MONDAY 31 OCTOBER 2005, COMMENCING AT 4.30PM.**

**PRESENT**

R. Norris, M. Gibson, R. McLaughlin, C. Levy, K. Fowlds, A. Birchfield.

**IN ATTENDANCE**

West Coast Regional Council  
D. Shannahan, (Councillor)  
P. Ewen (Councillor)  
D. Horn, W. Moen (Staff)

**APOLOGIES**

D. McLaughlin, J. Clayton (West Coast Regional Council)

*R. Norris / C. Levy - Carried*

**BUSINESS**

D. Shannahan 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 Tuesday 26 October 2004, be adopted as a true and correct record of that meeting.”***

*C. Levy / R. McLaughlin - Carried*

**MATTERS ARISING**

R. Norris explained that the rail bridge pile depths varied between 4 – 5 metres below gravel level. Some discussion ensued on gravel removal from the channel. Speakers included. R. Norris & C. Levy. W. Moen explained that any gravel removal from the channel should be carried out in a controlled manner.

**FINANCIAL MINUTES**

W. Moen presented the financial statements for the financial period ending 30 June 2005. This left the account with a current credit balance of approximately \$21,772.46.

**Moved:**            ***“That the financial report for the 2004 / 2005 year be adopted”.***

*A. Birchfield / R. McLaughlin – Carried*

**MATTERS ARISING**

There were no matters arising.

**WORKS REPORT**

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2004 to 30 June 2005.

He outlined the works that had been carried out during the period (\$1,120.00) and outlined a proposed allowance of \$5,000.00 maintenance expenditure for the following 2005 / 2006 year.

**Moved:** ***“That the Works Report covering the 2004 / 2005 financial year be adopted and the 2005 / 2006 works proposals be approved.”***  
R. Norris / R. McLaughlin - Carried

#### **ELECTION OF OFFICERS**

**Moved:** ***“That R. Norris be re-elected as the spokesperson for the 2005 / 2006 financial year.”***  
R. McLaughlin / C. Levy – Carried

#### **RATES 2006 / 2007**

General discussion ensued on future rate strikes.

Speakers included: R. Norris and R. McLaughlin.

**Moved:** ***“That the suggested rate strike recommendation to Council for the 2006 / 2007 financial Year be \$5,000 + G.S.T.”***  
A. Birchfield / R. McLaughlin - Carried

#### **GENERAL BUSINESS**

R. Norris advised that no drain clean out was required in the next financial year. He also advised that he would carry out mowing of both stopbanks and that he would organise any spraying to be carried out in the 2006 / 2007 financial years.

There being no further business, the meeting closed at 4.50pm.

**Wayne Moen**  
**River Engineer**  
**22 November 2005**