THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE TARAMAKAU RATING DISTRICT

HELD AT THE TARAMAKAU SCHOOL ON TUESDAY, 3 APRIL 2001, COMMENCING AT 1.00PM

PRESENT

M.Stewart, D. Aynsley, G. Foote, S. Langridge, A. Robb

IN ATTENDANCE

West Coast Regional Council W. Moen (Staff)

APOLOGIES

J. Clayton, R. Lowe, J. Foster, & T. Day (West Coast Regional Council) J. Stewart, I. Robb, N. Robb

BUSINESS

W. Moen opened the meeting and welcomed all present.

Moved: "That the minutes of the previous Annual General Meeting held on

2 May 2000, be adopted as a true and accurate record of that meeting."

S. Langridge/ M. Stewart - Carried.

MATTERS ARISING

M. Stewart expressed concern at the apparent vague nature of the LAPP Fund. He said that there appeared to be real hard and fast rules governing the trust and was most concerned at the lack of interest shown in rural areas.

M. Robb felt that an approach to other interested insurance companies might be beneficial. He suggested that Farmers Mutual and the National Bank might be a good starting point for discussions.

Moved: "That the Council investigate other potential alternate insurers and

report the resultant information back to the committee."

M. Stewart/ S. Langridge – carried

Discussion took place on the LAPP Fund premiums.

Ratepayers present felt that the schemes were being asked to pay the premiums under false pretences. It was generally felt that until strict criteria and guides were in place that the Regional Council be asked to pay the annual premium.

Moved: "That the West Coast Regional Council be requested to pay the annual LAPP

> premium for all rating districts, particularly The Taramakau Rating District, until accurate and sensible quidelines are produced by the LAPP Trustees."

> > A. Robb/ M. Stewart -carried

Moved: "That The West Coast Regional Council write to the LAPP Fund trustees, on

behalf of the Taramakau Rating District, expressing great concern at the vagueness and lack of clarity of the "ground rules" of the LAPP Scheme."

S. Langridge/ G. Foote – carried

M. Stewart asked if the details on the annual costs of the Taramakau Rock Deposit had been determined yet.

W. Moen explained that the annual licensing fees for the deposit was approximately \$2,000 (G.S.T. Exclusive) but that there could be other monitoring fees required. He felt that the final costs would probably be under \$3,000 per year.

M. Stewart pointed out the importance of retaining the area as a rock source.

Moved: "That the West Coast Regional Council retain the area and staff prepare a

workable cost – sharing proposal between the two parties."

M. Stewart/ D. Aynsley- carried

FINANCIAL MINUTES

W. Moen presented the financial statements for the period 1 January 2000 to 31 December 2000.

Moved: "That the financial report for the 2000 calendar year, be adopted."

A. Robb /G. Foote - Carried

G. Foote mentioned that his frontage was in good shape.

M. Stewart said that he was happy with the standard of workmanship with the latest contract works.

S. Langridge sought clarification in the \$5.80 / tonne rubble pricing.

W. Moen pointed out that the lowest tender overall was normally accepted.

ELECTION OF OFFICERS

Moved: "That the composition of the committee remain the same and that

M. Stewart be re elected as the spokesperson for the Taramakau

Rating District for the 2001/2002 financial year."

S. Langridge / A. Robb - Carried

RATES 2001/2002

Discussion took place on the level of rates required to maintain the works for the coming year.

It was generally felt that the usual rate strike would be acceptable.

W. Moen again pointed out that any reserves needed to reflect unforeseeable damage which could occur over the next 12-month period.

Moved: "That a rate of \$40,000 + G.S.T. be set for the 2001/ 2002 financial

vear."

M. Stewart / A. Robb - Carried.

GENERAL BUSINESS

- S. Langridge asked that contractors using farm races for access in the future regravel the races with "screened" gravel.
- G. Foote agreed saying that the coarse river gravel used lately was not suitable for the farm races.

There being no further business, the meeting closed at 2.30pm.

Wayne Moen Senior Engineering Officer