

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
VINE CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI
ON FRIDAY, 12 APRIL 2002, COMMENCING AT 1230 A.M.**

PRESENT

S. Anderson, R. Cagney, J. Michell, J. Paterson, R. Love, B. Godfrey,
R. Oats, W. Oats.

IN ATTENDANCE

West Coast Regional Council

J. Clayton, J. Wood, D. Davidson (Councilors)
R. Lowe & W. Moen (Staff)

APOLOGIES

M. Paterson, G. Monk, D. Burden

BUSINESS

J. Wood opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 6 April 2001, be adopted as a true and accurate record of that meeting.”*

R. Cagney / S. Anderson - Carried

MATTERS ARISING

W. Moen asked if the Rating District Committee had carried out the installation of the access gate. He was advised that it had not.

W. Moen also had forwarded a letter of thanks to Bruce Parker.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2001 financial period from 1 January 2001 to 31 December 2001.

Moved: *“That the Financial Reports for the 2001 financial period ending 31 December 2001 be adopted.”*

J. Michell / R. Oats - Carried

ELECTION OF OFFICERS

Moved: *“That the committee being:*

*J. Michell
G. Monk
B. Godfrey
S. Anderson
M. Paterson*

remain as the status quo and that they have the power to co-opt if required.”

J. Paterson / B. Godfrey – Carried

Moved: **“That John Michell acts as Chairperson until a new appointment is made.”**

J. Paterson / B. Godfrey - Carried

RATES 2002 / 2003

W. Moen advised those present that a cleanout of gravel from the bed over a distance of 1,200 metres was overdue and this should be carried out this financial year.

The rate strike for the coming year should reflect this.

All present agreed that this should be carried out, but was not urgent.

Moved: **“That the rates strike for the 2002 / 2003 financial year be set at \$40,000 + GST.”**

J. Paterson / B. Godfrey – Carried

GENERAL BUSINESS

The Council’s quarry situation had been discussed at the previous meeting and no further debate ensued.

There being no further business, the meeting concluded at 1.05pm.

W. Moen
Senior Engineering Officer