THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE VINE CREEK RATING DISTRICT HELD AT THE KOWHITIRANGI HALL

ON WEDNESDAY 2 NOVEMBER 2005, COMMENCING AT 12.00PM.

PRESENT

T. Burden, B. Godfrey.

IN ATTENDANCE

West Coast Regional Council B. Chinn (Councillor) D. Horn, W. Moen (Staff)

APOLOGIES

J. Clayton (West Coast Regional Council)

T. Burden / B. Godfrey - Carried

BUSINESS

B. Chinn 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 Thursday 28 October 2004, be adopted as a true and correct record of that meeting."

T. Burden / B. Godfrey - Carried

MATTERS ARISING

W. Moen explained that the land rental for the scheme lease had been credited to the scheme funds and was shown in the financial report.

He also pointed out that an on-site inspection had been carried out and it was decided to delay any spraying until after the scrub had been crushed.

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 \$11,527.10.

Moved: "That the financial report for the 2004 / 2005 year be adopted".

T. Burden / B. Godfrey - 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 (\$61,295.00) and outlined a proposed allowance of \$30,000.00 maintenance expenditure for the following 2005 / 2006 year.

VINE CREEK RATING DISTRICT 1/2

Moved: "That the Works Report covering the 2004 / 2005 financial year be

adopted and the 2005 / 2006 works proposals be approved."

T. Burden / B. Godfrey - Carried

ELECTION OF OFFICERS

Moved: "That the present committee, namely:

J. Michell G. Monk B. Godfrey T. Burden N. Monk

be retained as the committee for the 2005 / 2006 financial year."

T. Burden / B. Godfrey - Carried

Moved: "That J. Michell be re-elected as the spokesperson for the 2005 / 2006

financial year."

T. Burden / B. Godfrey - Carried

RATES 2006 / 2007

General discussion ensued on future rate strikes. It was generally accepted that the creek had to be cleaned out on a regular cycle.

Moved: "That the suggested rate strike recommendation to Council for the

2006 / 2007 financial Year be \$30,000 + G.S.T."

T. Burden / B. Godfrey - Carried

GENERAL BUSINESS

W. Moen detailed the cross section information that was being recovered progressively over the past 5 years and pointed out that extra design work was required to ascertain the current service potential of the stopbanks. He explained that there might be some outside funding available to the Regional Council for this work. D. Horn suggested that some of the financial requirements for this work probably should come from general rates.

There being no further business, the meeting closed at 12.06 pm.

Wayne Moen River Engineer 5 December 2005

VINE CREEK RATING DISTRICT 2/2