

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE ANNUAL MEETING OF THE**  
**VINE CREEK RATING DISTRICT**  
**HELD AT THE KOWHITIRANGI HALL**  
**ON 15 OCTOBER 2012, COMMENCING AT 11.05 AM**

**PRESENT**

B. Godfrey, M. Hyde, J. Michell, T. Burden, B. Wilmshurst, G. Monk, K. West

**IN ATTENDANCE**

West Coast Regional Council  
B. Chinn (Councillor)  
C. Ingle, W. Moen, T. Jellyman (Staff)

**APOLOGIES**

N. Monk, T. Little, B. Paterson

*G. Monk / T. Burdon - Carried*

**BUSINESS**

Cr Chinn opened the meeting and welcomed those present.  
He introduced himself and the Council staff.

**Moved:** *"That the minutes of the previous Annual Meeting held on 17 October 2011, be adopted as a true and correct record of that meeting."*

*J. Michell / M. Hyde - Carried*

**MATTERS ARISING**

There were no matters arising.

**FINANCIAL REPORT**

W. Moen presented the financial statement for the period ending 30 June 2012. He reported that the opening balance as at the 1<sup>st</sup> of July 2011 was \$95,157.11. Income was \$9,354.35, which includes land rental and interest, and expenses were \$35,357.21. He advised that the closing balance as at 30 June 2012 was \$109,154.25.

**Moved:** *"That the financial report for the 2011 / 2012 year be adopted".*

*G. Monk / J. Michell - Carried*

**MATTERS ARISING**

There were no matters arising.

**WORKS REPORT**

W. Moen presented the works report for the 2011 / 2012 period. He advised that \$25,146 worth of works were carried out during the reporting period.

W. Moen reported that following an inspection with the committee on the 17<sup>th</sup> of August no major works were identified but the cleanout of a 1.7km section above the bridge was discussed. W. Moen stated that it was felt that this area should be cleaned out again. He advised that he has allowed \$70,000 for the excavation of a 1,700 metre section of the Main Channel as per the Graeme Smart report. W. Moen commented that contracting work has

been drying up a little bit and he is currently received very sharp prices for work at the moment. It was noted that Fosters did a very good job of this a few years ago and he feels that if the job was done during a dry period a better result could be achieved. W. Moen advised that he recommends that \$10,000 be allowed for unforeseen maintenance.

## **RECOMMENDATION**

- 1. That the Works Report covering the 2011 / 2012 financial year be adopted.*
- 2. That the 2012 / 2013 works proposals be approved.*

*J. Mitchell / G. Monk – Carried*

## **RATES 2013 / 2014**

W. Moen advised that the recommended rate strike is \$45,000. He stated that in view of the clean out of the main channel being done this year he suggests that the same rate strike is retained. W. Moen advised that the balance in the rating district account is likely to be \$78,000 at the beginning of the 2013 / 2014 financial year.

## **RECOMMENDATION**

*“That the rate strike for the 2013 / 2014 financial Year is \$45,000 (GST Excl).”*

*J. Mitchell / M. Hyde – Carried*

## **ELECTION OF OFFICERS**

T. Jellyman read out the names of the current committee. Cr Chinn asked if anyone wished to come off or go on to the committee.

**Moved:**        *“That:*  
*B. Wilmshurst*  
*M. Hyde*  
*J. Mitchell*  
*T. Burden*  
*N. Monk*

*be elected as the committee for the 2012 / 2013 financial year.”*

*G. Monk / T. Burden - Carried*

**Moved:**        *“That J. Mitchell be re-elected as the spokesperson for the 2012 / 2013 financial year.”*

*G. Monk / B. Wilmshurst - Carried*

## **GENERAL BUSINESS**

C. Ingle spoke about the Graeme Smart report that was sent out to the rating district. C. Ingle stated the report is helpful and has offered some guidance but there is no silver bullet and there is also no way of stopping the gravel from coming down. W. Moen advised that the gravel that is dug out would continue to be placed on the north side of the channel. W. Moen stated that he would like to keep both sides of the channel even but W. Diedrichs has not changed his stance, as he will not allow gravel on his side of the channel. C. Ingle advised that because of this there is a gap in the stopbank but Graeme Smart advised that this will only affect W. Diedrichs land anyway, if flooding occurs.

K. West stated that since a culvert has been put in on his leased land he is now experiencing flooding. He stated that this land never flooded prior to the placement of the culvert and he feels that the culvert is too small. C. Ingle asked W. Moen to visit this site following today's meeting.

K. West asked to be informed if any land leases come up. It was noted that these leases are publicly advertised. It was agreed that this request would be passed on to the Corporate Services Manager.

There being no further business, the meeting closed at 11.35 a.m.

**Action Points**

- T. Jellyman to contact R. Mallinson (Corporate Services Manager) to inform him that K. West would like to be informed of any grazing leases that come up in the Vine Creek rating district