

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
COAL CREEK RATING DISTRICT
HELD AT THE WEST COAST REGIONAL COUNCIL OFFICES
ON MONDAY 31 OCTOBER 2005, COMMENCING AT 7.00PM.**

PRESENT

B. Jones, F. Riordan, C. Greer, O. Norton

IN ATTENDANCE

West Coast Regional Council

P. Ewen, (Councillor)

D. Horn, W. Moen (Staff)

APOLOGIES

J. Beynon, M. Riordan, P. Kennedy, J. Darley, J. Clayton, D. Shannahan (West Coast Regional Council)

F. Riordan / B. Jones - Carried

BUSINESS

P. Ewen 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.”***

B. Jones / F. Riordan - Carried

MATTERS ARISING

W. Moen explained that B. Jones had been double rated on some land he had purchased recently. He explained that dialogue between B. Jones and the Council's Corporate Services Manager had resolved the issue. W. Moen then outlined the concept of global gravel consents on the area known as Beynons Beach. Speakers included O. Norton, B. Jones and P. Ewen.

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 \$98,866.51.

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

F. Riordan / B. Jones - 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 (\$0) and outlined a proposed allowance of \$20,000.00 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.”***
B. Jones / C. Greer - Carried

ELECTION OF OFFICERS

Moved: ***“That the present committee, namely:
O. Norton
J. Beynon
F. Riordan
B. Jones
be retained as the committee for the 2005 / 2006 financial year.”***
O. Norton / B. Jones - Carried

Moved: ***“That B. Jones be re-elected as the spokesperson for the 2005 / 2006 financial year.”***
O. Norton / B. Jones - Carried

RATES 2006 / 2007

General discussion ensued on future rate strikes.

Speakers included: O. Norton and F. Riordan.

W. Moen outlined his concerns at the false security assumed by recent new landowners in the area anticipating a zero rate strike as they did not have a full appreciation of the history of the flooding potential of the area.

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

GENERAL BUSINESS

O. Norton sought guidance on the quantity of gravel available for extraction from Beynons Beach area. B. Jones asked what affects the positioning of the new Tranzrail bridge would have on the dynamics of the river. W. Moen explained that the resultant backwater affects would be negligible as far upstream as the stopbank. O. Norton mentioned his concerns of the potential affect of the construction of the gravel causeway on the true left bank of the Grey River during bridge construction and also asked for clarification, if any, on the stability of the temporary bridge at present in place.

W. Moen explained that both bridge designs had been peer reviewed by independent engineers.

B. Jones also expressed concern at the potential backup affect of debris build up on the bridge piles.

There being no further business, the meeting closed at 7.40pm.

**Wayne Moen
River Engineer
22 November 2005**