

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF
THE INCHBONNIE RATING DISTRICT
HELD AT THE INCHBONNIE HALL
ON WEDNESDAY, 3 APRIL 2002, COMMENCING AT 10.00AM.

PRESENT

Warwick Gault, Russell Adams, John Adams, Lester Adams, Des Shaffrey, Brian Rothery.

IN ATTENDANCE

Dennis Shannahan (Councillor)
Wayne Moen (Staff)

APOLOGIES

J.Clayton, P. Ewen, R. Lowe (West Coast Regional Council)
Joe Keeney.

BUSINESS

Dennis Shannahan opened the meeting and welcomed all present.

Moved: ***"That the minutes of the previous Annual general meeting held on 3 April 2001, be adopted as a true and accurate record of that meeting."***
Brian Rothery / Russell Adams (Carried)

MATTERS ARISING

Warwick Gault pointed out that the clearance of the respective stopbank frontages had been undertaken. He also thanked those who had mowed and sprayed their frontages as requested.

Wayne Moen explained that he had supplied the Chairperson with updated plans of the cross sections and also copies of the Asset Management plans for his information
Russell Adams queried the 2001 rate take. He asked if a rate of \$17,000 was set why this amount was not collected.

Wayne Moen pointed out that the rate take figure in the 2001 calendar year was a combination of the second rate installment from the previous year (\$7,500) and the first rate installment for the current year (\$8,500) a total of \$16,000.

Wayne agreed to check this out and confirm it with the Chairperson.

FINANCIAL MINUTES

W. Moen presented the financial statement for the 12-month period from 1 January 2001 to December 2001.

Moved: ***"That the financial statement as presented be adopted."***
Russell Adams/John Adams (Carried)

Russell Adams sought an update on the LAPP scheme.

Wayne Moen explained that the scheme had now reached a "pool" of \$26,000,000 and as a result lower premiums were expected for the coming year.

ELECTION OF OFFICERS

Moved: ***"That Warwick Gault be elected as the Chairperson/ spokesperson for the Inchbonnie Rating District for the 2002 / 2003 financial year."***
Brian Rothery/Des Shaffrey (Carried)

RATES 2002 / 2003

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

Wayne Moen explained that an extra \$8,000 had to be added to the balance of \$5,028.61 to reflect the 2nd installment of the 2001/2002-rate strike. This would bring the current balance to approximately \$13,000 in credit.

Moved: ***“That the rates strike for the 2002/ 2003 financial year be set at \$17,000 + G.S.T.”***

Brian Rothery / W. Gault - unanimous

GENERAL BUSINESS

Wayne Moen and Dennis Shannahan spoke on the quarry situation pointing out that some councilors had expressed concerns that the council quarries were had been running in a deficit situation for the last 2 years and should not be a financial burden on the general ratepayer.

Discussion also took place on the “equalization” of rock costs from the quarry floor and it was pointed out that some quarries cost more per tonne to supply on the floor than others. It was generally accepted that farmers in the Inchbonnie area were happy for this equalisation to continue, however, Russell Adams was adamant that all quarries, especially the Inchbonnie Quarry must remain under Council jurisdiction to prevent monopolies from developing.

Wayne Moen outlined the survey work involved in the cross sectioning of the Taramakau River and explained that the cross sections should be resurveyed at least every 3 years to gain an accurate indication of how much the channels were aggrading or degrading.

Warwick Gault felt that more water was flowing towards the Orangapuku area and that a close watch should be kept on the area in case a more serious situation developed.

There being no further business the meeting closed at 10.45 am.

Wayne Moen
Senior Engineering Officer