THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KONGAHU DEVELOPMENT RATING DISTRICT HELD AT THE LITTLE WANGANUI HOTEL ON THURSDAY, 11 APRIL 2002, COMMENCING AT 1.15 P.M.

PRESENT

R. Jennings, B. Jones, M. Jones, L. Kees, N. Payne, S. Payne

IN ATTENDANCE

John Clayton (West Coast Regional Council Councillor) Rick Lowe (Staff West Coast Regional Council)

APOLOGIES

J & B Bjerring, R. Scarlett, G. Volkman

MINUTES OF PREVIOUS MEETING

Moved: "that the minutes of the previous meeting held on the 19 April 2001 be

approved."

N. Payne/R. Jennings – Carried

MATTERS ARISING FROM MINUTES

R. Lowe indicated that a stainless steel floodgate had been built by Blok Engineering Ltd in Hokitika for approximately \$2,000.00 + GST.

He also indicated that the repairs to the stopbank and road had been carried out on the Payne property.

FINANCIAL REPORT

R. Lowe read the financial report to the meeting indicating a credit balance as of the 31 December of \$27,906.37 + GST.

Moved: "that the financial report be approved."

S. Payne/L. Kees – Carried

ELECTION OF OFFICERS

Mike Jones indicated that be had been the spokesperson for the Rating District for a long time and because the ownership of the farm has changed to Brian Jones it may be more appropriate for a ratepayer to be spokesperson.

He also indicated a willingness to continue to help and give advise on matters pertaining to the Rating District.

Moved: "that the sub-committee consist of all ratepayers and that the new

spokesperson for the group be Geoff Volkman."

N. Payne/R. Jennings - Carried

2002/2003 RATE STRIKE

Moved: "that the recommended rate strike for the 2002/2003 financial year be

\$7,600.00 + GST."

L. Kees/N. Payne - Carried

GENERAL BUSINESS

Mike Jones told the meeting that the new floodgate at the lagoon had yet to be fitted. It was agreed that Mike Jones and Leigh Kees would fit the floodgate in winter.

Mike Jones also indicated that there were areas of weed build up that would need attention in the future.

Drain spraying had also been carried out by Anderson Helicopters which had yet to come to charge.

All ratepayers present expressed their thanks to Mike Jones involvement in the Rating District.

Moved: "that a vote of thanks be conveyed to Mike Jones for the long service

he had given to the Rating District."

N. Payne/ L. Kees – Carried

The meeting concluded at 3.30pm

R.J. Lowe Operations Manager