

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF
THE KONGAHU DEVELOPMENT RATING DISTRICT
HELD AT THE LITTLE WANGANUI HOTEL
ON TUESDAY, 15 APRIL 2003 COMMENCING AT 1.30 P.M.**

PRESENT

B. Bjerring, B. Jones, R. Anderson and G. Volckman

IN ATTENDANCE

R. Lowe (Staff, West Coast Regional Council)

APOLOGIES

Ken Kees

R. Scarlett and J. Clayton

Moved: *“That the apologies be received.”*

R. Anderson / B.Jones

MINUTES OF PREVIOUS MEETING

Moved: *“That the minutes of the previous Annual General Meeting held on 11 April 2002 were a true and accurate record.”*

B. Jones / R. Anderson

MATTERS ARISING FROM MINUTES

R. Lowe asked whether the new floodgate at the Lagoon had been fitted.

Brian Jones indicated that the floodgate had not yet been fitted and would be done as soon as time permitted.

FINANCIAL REPORT

R. Lowe presented the financial report for the 2002 financial year.

There were no questions raised in respect to the report.

Moved: *“That the Financial Report for the 2002 Financial Year be received.”*

B. Bjerring / R. Anderson

WORKS REPORT

The only works carried out for the report period was by Andersons Helicopters, which related to drain spraying.

PROPOSED WORKS FOR 2003 / 2004

It was noted that a list of works carried out since the Annual Report had been circulated.

Works that had been carried out included the cleaning of Blackwater Creek out in the Lagoon and the letting of a tender to Ken Kees for various drains cleaning.

There was a general discussion on what extra works needed to be carried out over the next financial year.

It was agreed that Drain 13 should be cleaned out as part of proposed works presently out for tender.

It was also identified that Blackwater Creek needs to be cleaned out from Drain 20 downstream to a point yet to be determined.

Brian Jones is to inspect Blackwater Creek by canoe and advise the West Coast Regional Council where the blockage in the creek ends.

ELECTION OF OFFICERS

Moved: *“That Geoff Volckman be re-elected as spokesperson for the Committee.”*

B. Jones / B. Bjerring

2003/2004 RATE STRIKE

Moved: *“ That the recommended rate strike for the 2003 / 2004 financial year be \$7,600 (G.S.T. Exclusive).*

R. Anderson / B. Bjerring

GENERAL BUSINESS

Geoff Volckman raised the issue of drain spraying of the development area. He thought that the spraying programme needed to be more organized to insure spraying occurred late spring early summer. It was agreed that all drains shown on the infrastructural assets list be sprayed annually.

West Coast Regional Council is to organize a contract with Anderson Helicopters for that work to be carried out on an annual basis.

There being no further business, the meeting concluded at 2:15 p.m.

R.J. Lowe
Operations Manager