

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LOWER WAIHO RATING DISTRICT HELD AT THE FRANZ JOSEF COMMUNITY CENTRE, FRANZ JOSEF ON WEDNESDAY, 17 APRIL 2002 COMMENCING AT 4.30 P.M.

PRESENT

R. Richards, L. Richards, C. Brooks, R. Gibb,

IN ATTENDANCE

West Coast Regional Council

J. Wood, D. Davidson (Councilors)

W. Moen (Staff)

APOLOGIES

J. Clayton, R. Lowe (West Coast Regional Council)

R. Quaiffe

BUSINESS

J. Wood opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 4 April 2001, be adopted as a true and accurate record of that meeting.”*

L. Richards / C. Brooks - Carried

MATTERS ARISING

W. Moen pointed out that a resource consent had been granted for the upstream extension of the Rubbish Dump stopbank.

FINANCIAL REPORT

W. Moen presented the financial statements for the 2001 financial period 1 January 2001 to 31 December 2001.

Moved: *“That the Financial Reports for the 2001 calendar year ending 31 December 2001 be adopted.”*

L. Richards / C. Brooks - Carried

ELECTION OF OFFICERS

Moved: *“That Chris Brooks be elected as Chairperson / Spokesperson for the 2002 / 2003 financial year.”*

R. Gibb / R. Richards – Carried

RATES 2002 / 2003

W. Moen outlined his concerns at the ongoing deficit situation for the rating district. He pointed out if extra works were required in the short term, extra monies would be required to fund these.

Works indicated 1,000 tonnes of rock was required on the Rubbish Dump stopbank in the coming year. This would equate to roughly \$15,000

Moved: *“That the rates strike for the 2002 / 2003 financial year be set at \$28,000 + GST.”*

R. Gibb / R. Richards - Carried

GENERAL BUSINESS

J. Wood explained that as all ratepayers had been present at the previous Franz Josef meeting, there was no point reproducing discussions on the Council's quarry operations.

Discussion then centred on a possible reclassification for the area and it was pointed out that both the Franz Josef and Canavan's Knob Rating Districts were opting for a reclassification of their areas.

Moved: ***“That a reclassification of the Lower Waiho Rating District be carried out in tandem with the other areas.”***

C. Brooks / R. Gibb - Carried

There being no further business, the meeting concluded at 5.06 p.m.

W. Moen
Senior Engineering Officer