

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL MEETING OF THE
OKURU RATING DISTRICT
HELD AT THE OKURU HALL
ON 10 OCTOBER 2012, COMMENCING AT 3.05 PM

PRESENT

G. Anderson, A. Anderson, C. Sinclair

IN ATTENDANCE

West Coast Regional Council
B. Chinn (Councillor), D. Davidson (Councillor)
M. Meehan, W. Moen, T. Jellyman (Staff)

APOLOGIES

C. Eden, A. Gordon

G. Anderson / A. Anderson - Carried

BUSINESS

Cr Davidson opened the meeting and welcomed those present.
He introduced himself and the Council staff.

Moved: *"That the minutes of the previous Annual Meeting held on 12 October 2011, be adopted as a true and correct record of that meeting."*

G. Anderson / A. Anderson - Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

M. Meehan presented the financial statements for the financial period ending 30 June 2012. He advised that \$10,000 came into the account from rates with the current credit balance now being \$49,911.13 in the account. M. Meehan stated that it is pleasing to see the account building up.

Moved: *"That the financial report for the 2011 / 2012 year be adopted".*

G. Anderson / A. Anderson – Carried

WORKS REPORT

W. Moen presented the 2011 / 2012 works report and advised that there were \$854.50 worth of works carried out this financial year. W. Moen advised that as a result of discussions with the Spokesperson in August 2012 no works were identified. W. Moen recommends that \$5,000 is allowed for unforeseen maintenance in case there is any work required during the financial year. G. Anderson advised that no spraying has been done during the reporting period. He stated that it would be good to spray the flax along the front of the seawall and advised that he is happy to do this work. W. Moen advised that the rating district would reimburse G. Anderson for the chemicals for the spraying work.

RECOMMENDATION

- 1. That the Works Report covering the 2011 / 2012 financial year be adopted.*
- 2. That the 2012 / 2013 works proposals be approved.*

G. Anderson / C. Sinclair – Carried

RATES 2013 / 2014

W. Moen advised that with the rate of \$10,000 previously struck for the 2012 / 2013 year the balance in the rating district account at the beginning of the 2013 / 2014 year is likely to be \$57,000. W. Moen advised that he recommends that the rate strike for 2013/ 2014 is \$10,000 (GST Excl) in order to keep building up the rating district account.

RECOMMENDATION

“That the rate strike for the 2013 / 2014 financial Year is \$10,000 (GST Excl).”

A. Anderson / C. Sinclair – Carried

ELECTION OF OFFICERS

T. Jellyman read out the names of the current rating district committee. It was noted that S. Johnston has moved out of the area. C. Sinclair was nominated to join the rating district committee.

Moved: *“That the committee for the 2012 / 2013 financial year now consists of:*

*G. Anderson
A. Anderson
A. Gordon
C. Goom
R. Snow
C. Sinclair*

A. Anderson / G. Anderson – Carried

Moved: *“That G. Anderson be re-elected as the spokesperson with A. Anderson elected as Deputy Spokesperson for the 2012 / 2013 financial year.”*

C. Sinclair / A. Anderson – Carried

GENERAL BUSINESS

M. Meehan advised that he had received inquires during the year as to whether or not the proposed subdivision was still going ahead. He stated that he had also had inquiries for the price of rock for the subdivision. A. Anderson stated that he had heard that the subdivision is no longer going ahead. He advised that the lagoon is not as big as it was. G. Anderson advised that the lagoon has cut in but the sea has now built it up again with sand and rocks.

There being no further business, the meeting closed at 3.15 pm.