

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL
ON THURSDAY 19 OCTOBER 2006, COMMENCING AT 10.05AM.

PRESENT

A. Fowlie, S. Wright (Landcorp), R. Burdon, A.C. Provis

IN ATTENDANCE

West Coast Regional Council
D. Davidson, B. Chinn (Councillors)
C. Ingle, T. Jellyman, W. Moen (Staff)

APOLOGIES

W. O'Reilly, P. Routhan, J. Clayton (West Coast Regional Council)
S. Wright / C. Provis - Carried

BUSINESS

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

Moved: ***"That the minutes of the previous Annual General Meeting held on Wednesday 2 November 2005, be adopted as a true and correct record of that meeting."***

A. Fowlie / C. Provis - Carried

MATTERS ARISING

W. Moen explained that he had had preliminary discussions with R. Monk, regarding the inclusion of his property in the Scheme.
R. Monk had indicated his opposition to such an inclusion.

Moved: ***"That a letter be sent to R. Monk indicating the Scheme's preference at the inclusion of his property, as it is contributing run-off water into the Raft Creek / Whites Creek catchment ."***

S. Wright / A. Fowlie - Carried

W. Moen also explained that the Kaniere Family Trust invoice was refunded.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2006. This left the account with a current credit balance of approximately \$8,307.40.

Moved: ***"That the financial report for the 2005 / 2006 year be adopted"***.

A. Fowlie / C. Provis - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the detailed works report, which covered the 12-month period; 1 July 2005 to 30 June 2006.

He outlined the works that had been carried out during the period (\$12,507.50) and outlined a proposed allowance of \$6,000.00 maintenance expenditure for the following 2006 / 2007 year.

W. Moen recommended that Raft Creek / Whites Creek be cleaned out on a rotational basis.

S. Wright suggested initial spraying of the lower reaches only.

It was noted that gravel is causing minor issues downstream on the Burdon's property.

It was agreed to carry out one week's excavator use and that \$6,000 should cover this.

Moved: ***"That the Works Report covering the 2005 / 2006 financial year be adopted and the 2006 / 2007 works proposals be approved."***

S. Wright / C. Provis - Carried

ELECTION OF OFFICERS

Moved: ***"That S. Wright be re-elected as Chairperson for the 2006 / 2007 financial year."***

C. Provis / A. Fowlie - Carried

RATES 2007 / 2008

General discussion ensued on future rate strikes.

Moved: ***"That the suggested rate strike recommendation to Council for the 2007 / 2008 financial Year be \$8,000 + G.S.T."***

S. Wright / A. Fowlie - Carried

GENERAL BUSINESS

It was recommended that photos of the areas of concern be included with the letter requesting R. Monk to rejoin the rating district.

A. Fowlie enquired as to possibility of extending the current rating district.

W. Moen explained that it would be unlikely to be able to include extra areas, however, the upstream property of R. Monk could possibly be included.

Councillors Davidson and Chinn spoke of the recent meeting of the Ministry of Agriculture and Fisheries regarding Adverse Events.

The Ministry has been asked to draft a paper and is requesting submissions regarding such adverse events.

Cr. Chinn also advised the meeting to make a submission with the outcome of a national protocol for adverse events hoped for.

There being no further business, the meeting closed at 10.27 am.

**Wayne Moen
River Engineer
26 November 2006**