

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
RAFT CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL
ON THURSDAY 20 SEPTEMBER 2007, COMMENCING AT 10.05 AM.

PRESENT

S. Wright (Landcorp),

IN ATTENDANCE

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

APOLOGIES

A. Fowlie, P. Routhan

S. Wright / - 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 Thursday 19 October 2006, be adopted as a true and correct record of that meeting."***

S. Wright / - Carried

MATTERS ARISING

S. Wright spoke of the matter of having Mr R. Monk's property included in the rating district. It was decided that the status quo would remain.

FINANCIAL MINUTES

W. Moen presented the financial statements for the financial period ending 30 June 2007. This left the account with a current credit balance of approximately \$15,924.84

Moved: ***"That the financial report for the 2006 / 2007 year be adopted".***

S. Wright / - Carried

MATTERS ARISING

W. Moen advised that there was an \$8,000 rate strike this year and that now leaves around \$24,000 for a working balance.

WORKS REPORT

W. Moen presented the works report, which covered the 12-month period; 1 July 2006 to 30 June 2007.

He outlined the works that had been carried out during the period (\$665.00) and outlined a proposed allowance of \$12,000 maintenance expenditure for the following 2007 / 2008 year. W. Moen advised that he met with the Chairperson and several committee members on 27 July this year to discuss proposed works.

Moved: *"That the Works Report covering the 2006 / 2007 financial year be adopted and the 2007 / 2008 works proposals be approved and associated works implemented".*

S. Wright / - Carried

ELECTION OF OFFICERS

It was agreed that the election of officers would roll over for this year.

Moved: *"That S. Wright be re-elected as Spokesman for the 2007 / 2008 financial year."*

S. Wright / - Carried

RATES 2008 / 2009

General discussion ensued on future rate strikes. W. Moen advised that revised Asset Management Plan suggests a rate strike of \$7,500. S. Wright suggested that the rate strike rolls over to \$8,000 as per last year.

Moved: *"That the suggested rate strike recommendation to Council for the 2008 / 2009 financial Year be \$8,000 + G.S.T."*

S. Wright / - Carried

GENERAL BUSINESS

W. Moen will contact the rating district and advise them that the status quo for Spokesman would roll over for this year. S. Wright advised that S. Provis, R. Burdon and A. Fowlie had inspected the creek in early August. R. Burdon had a creek blow out on his property; he has his own digger and will be reimbursed by the rating district for these works. An unusual weed has been identified in the lower reaches of the creek. Willows are in need of spraying, S. Wright agreed to work through this and arrange for the spraying.

There being no further business, the meeting closed at 10.20 am.

**Wayne Moen
River Engineer
20 September 2007**