

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE RAFT CREEK RATING DISTRICT HELD AT THE KOWHITIRANGI HALL ON 15 OCTOBER 2012, COMMENCING AT 10.05 AM.

PRESENT

P. Routhan, R. Burden (arrived 10.08)

IN ATTENDANCE

West Coast Regional Council

B. Chinn (Councillors)

C. Ingle, T. Jellyman, W. Moen (Staff)

APOLOGIES

There were no apologies.

BUSINESS

Cr Chinn 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 17 October 2011, be adopted as a true and correct record of that meeting."*

R. Burdon / B. Chinn – Carried

MATTERS ARISING

There were no matters arising.

FINANCIAL REPORT

W. Moen presented the financial statements for the financial period ending 30 June 2012. He reported that the opening balance at 1 July 2011 was \$23,443.51 and the current account balance is \$29,850.88.

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

P. Routhan / B. Chinn - Carried

MATTERS ARISING

There were no matters arising.

WORKS REPORT

W. Moen presented the works report for the 2011 / 2012 year. He reported that \$2,266.85 worth of works were carried out until 30 June 2012. W. Moen reported that as a result of discussions with S. Wright in July 2012 no immediate work requirements were identified but he recommended that \$6,500 be allowed for 50 hours excavator hire for annual maintenance. W. Moen advised that 350 tonnes of rubble to re-strengthen slumped batters is required at a cost of \$7,000. He stated that this would add up to

\$13,500 for projected works for the coming year. It was noted that S. Wright, the rating district spokesperson is in favour of the projected works being done.

RECOMMENDATION

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

P. Routhan / R. Burdon – Carried

RATES 2013 / 2014

W. Moen advised that with the proposed works and the rate of \$8,000 previously struck for the 2012 / 2013 year, the balance in the rating district account at the beginning of the 2013 / 2014 year would be approximately \$25,000. W. Moen advised that the rate strike for the 2013 / 2014 year is \$8,000. W. Moen advised that he does not see any reason at this stage for the rate strike to be increased.

RECOMMENDATION

“That the rate strike for the 2013 / 2014 financial Year is \$8,000 (GST Excl).”

R. Burdon / P. Routhan – Carried

ELECTION OF OFFICERS

It was noted that traditionally this rating district has only ever had a spokesperson and not a committee as well. It was agreed that the status quo would remain.

Moved: *“That S. Wright be re-elected as Spokesman for the 2012 / 2013 financial year.”*

R. Burdon / P. Routhan - Carried

GENERAL BUSINESS

P. Routhan stated that he appreciates the work that S. Wright does for the rating district. He stated that S. Wright works really well at keeping everyone in the rating district informed of what is going on and everyone appreciates what he does for them.

There being no further business, the meeting closed at 10.12 a.m.