

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE REDJACKS CREEK RATING DISTRICT HELD AT NGAHERE FIRE STATION ON 17 SEPTEMBER 2007, COMMENCING AT 4.32 PM.

PRESENT

R. Norris, M. Gibson, R. McLaughlin, K. Fowlds, S. Partridge, S. Saan

IN ATTENDANCE

West Coast Regional Council
D. Shannahan, (Councillor)
P. Ewen (Councillor)
S. Moran, W. Moen, T. Jellyman (Staff)

APOLOGIES

C. Norris, C. Levy, J. Clayton

K. Fowlds / R. Norris - Carried

BUSINESS

D. Shannahan 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 Monday 16 October 2006, be adopted as a true and correct record of that meeting."*

R. Norris / R. McLaughlin - Carried

MATTERS ARISING

W. Moen advised that he wrote to Transit NZ requesting realignment of Osborne's culvert. Transit response is that they feel it is not appropriate that they contribute. It was asked whether Transit had seen what was happening and S. Moran suggested that photos be taken and passed on by W. Moen.

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 \$22,877.85

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

K. Fowlds / R. Norris - 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 2006 to 30 June 2007. Some top up of rock work was carried out on # 15.

It was requested that 40 tonne of rock be placed in the left bank of the creek by S. Partridge's property. W. Moen agreed to follow this up and include as part of the upcoming contract. He outlined the works that had been carried out which included

the topping up of rock at #15. during the period (\$200) and outlined a proposed allowance of \$5,000 for maintenance expenditure for the following 2007 / 2008 year.

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

M. Gibson / R. McLaughlin - Carried

ELECTION OF OFFICERS

Moved: *"That R. Norris be re-elected as the spokesperson for the 2007 / 2008 financial year and all present make up the committee of the Rating District for this year".*

R. McLaughlin / M. Gibson - Carried

RATES 2008 / 2009

Moved: *"That the suggested rate strike recommendation to Council for the 2008 / 2009 financial Year be \$5,000 + G.S.T."*

R. Norris / M. Gibson - Carried

W. Moen advised the rating district that the revised Asset Management Plan currently recommends an average rate strike of \$5,300 per year.

GENERAL BUSINESS

W. Moen advised that he has taken note of the 40 tonne of rock required. R. McLaughlin reported the creek behind her property needs to be watched carefully and she would advise the Chairman of any changes.

R. Norris is to send an account in to WCRC for \$100 for diesel to cover his costs for keeping weeds down on the stopbank.

There being no further business, the meeting closed at 4.47 pm.

**Wayne Moen
River Engineer
17 September 2007**