

## THE WEST COAST REGIONAL COUNCIL

### **MINUTES OF THE ANNUAL GENERAL MEETING OF VINE CREEK RATING DISTRICT HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI ON FRIDAY, 5 MAY COMMENCING AT 12.00 A.M.**

#### **PRESENT**

W. Diedrichs, R. Love, S. Anderson, P. McLennan, B. Godfrey, B. Parker, D. Seward,  
M. Cagney, R. Cagney, J. Michell, J. Paterson and W. Oates.

#### **IN ATTENDANCE**

West Coast Regional Council  
B. Duckett & D. Davidson (Councillors)  
R. Lowe & W. Moen (Staff)

#### **APOLOGIES**

J. Clayton & T. Day (West Coast Regional Council)  
J. Fuller & W. Godfrey

#### **BUSINESS**

B. Duckett opened the meeting and welcomed those present.

**Moved:**        ***"That the minutes of the previous Annual General meeting held on 30 April 1999, be adopted as a true and accurate record of that meeting."***  
*B. Godfrey/P. McLennan - Carried*

#### **MATTERS ARISING**

There were no matters arising from the Minutes.

#### **FINANCIAL MINUTES**

W. Moen presented the financial statements for the 1998/1999 financial year and the 6 month transitional period from 1 July 1999 to 31 December 1999.

**Moved:**        ***"That the Financial Reports for both the 1998/1999 financial year and the six monthly transitional period ending 31 December 1999 be adopted."***  
*B. Parker/S. Anderson - Carried*

B. Parker presented the proposed works report and commented that the cost of these works would effectively cancel out all monies in the account. This should be taken into account when discussing the proposed rates strike for 2000/20001 financial year.

## **ELECTION OF OFFICERS**

**Moved:**        ***"That B. Parker be re-elected as Chairperson of the Vine Creek Rating District for the 2000/2001 financial year."***  
*D. Seward/P. McLennan – Carried*

**Moved:**        ***"That the committee remain as the status quo and that they have the power to co-opt if required."***  
*B. Parker/D. Seward – Carried*

## **RATES 2000/2001**

**Moved:**        ***"That the rates strike for the 2000/2001 financial year be set at \$20,000 + GST."***  
*B. Parker/D. Seward – Carried*

## **GENERAL BUSINESS**

B. Parker raised the issue of noxious weeds and plants on the banks of Vine Creek.

It was pointed out by R. Lowe that the responsibility of keeping the lease areas free of noxious plants was on the lessees.

W. Diedrichs indicated that he had an area of gorse which he wished to clear and level on the true right bank. This area was between the 2 farm races and also some "toot" growth was evident.

S. Anderson pointed out that it was in a lease area and should be removed by the lessee.

The Committee had no problem with W. Diedrichs carrying out the works.

B. Parker spoke on his thoughts on utilizing cheaper "rubble" from the quarry. He pointed out that to date the rubble had held very well and wished to continue the trials.

W. Diedrichs was not in favour of utilizing rubble and believed that heavier rock was essential.

B. Parker explained that the erosion had generally been halted in areas of rubble use.

There being no further business, the meeting concluded at 12.25 p.m.

W. Moen  
Senior Engineering Officer