

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING OF THE
VINE CREEK RATING DISTRICT
HELD AT THE KOWHITIRANGI HALL, KOWHITIRANGI
ON WEDNESDAY, 31 MARCH 2004, COMMENCING AT 11.50 A.M.

PRESENT

N. Monk, J. Michell, B J Godfrey, P. Morrison, P. Cook, J. Paterson

IN ATTENDANCE

West Coast Regional Council

D. Horn	(CEO)
J. Wood, D. Davidson, J Clayton	(Councilors)
W. Moen	(Staff)

APOLOGIES

R. King, G. Monk, A. Cook

Moved: *“That the apologies be accepted.”*

D. Davidson / J Paterson - Carried

BUSINESS

J. Wood opened the meeting and welcomed those present.

Moved: *“That the minutes of the previous Annual General meeting held on 28 April 2003, be adopted as a true and accurate record of that meeting.”*

J. Wood / J. Paterson - Carried

MATTERS ARISING

W. Moen commented that the work to be implemented on W. Diedrich’s property had not been carried out.

A subsequent on-site committee meeting had indicated that it was not urgent.

FINANCIAL MINUTES

W. Moen presented the financial statements for the 2003 calendar year.

The balance at 31 March 2004, which included the 2nd 2003 / 2004 rates installment and the cost of the proposed works (\$3,800) was approximately \$39,660 in credit.

Moved: *“That the Financial Reports for the 2003 Calendar year ending 31 December 2003 be adopted.”*

J. Paterson / J. Paterson – Carried

D. Horn outlined the provisions of the new Local Government Act, including the requirement for LTCCP (Long Term Council Community Plan) and the consequent compulsory provision for an estimated 10-year works expenditure programme.

He also explained that the requirements of the Act now meant that for advanced planning purposes Annual General Meetings should be held in the latter part of the year, around September / October in order to give a clear indication of the following year’s expenditure in advance.

WORKS REPORT

W. Moen presented the detailed works report, which spanned 10 years. He indicated that works estimated at \$3,800 had been programmed for the period ending 30 June 2004.

He indicated on past annualized expenditure that a projected maintenance expenditure of \$20,000 be allowed for.

W. Moen explained that no allowance had been made for an increase in the cost of rock in the future and no allowance had been made for any potential capital works such as the raising the stopbank levels.

He therefore recommended a rate strike of \$40,000 per year if the proposed 2 complete cleanouts were acceptable.

RATES 2004 / 2005

W. Moen proposed that there be a rates strike of \$40,000 per year to cover for maintenance and additional allowance for two total clearances of the creek.

Discussion ensued on possible levels of a proposed rates strike.

Moved: ***“That the suggested rates strike recommendation for the 2004 / 2005 financial year be set at \$30,000 + GST.”***
J. Paterson / B Godfrey – Carried

Moved: ***“That the next Annual General Meeting be held in October 2005 on the same day as the Kowhitirangi meeting.”***
J Paterson / J. Clayton - Carried

ELECTION OF OFFICERS

Moved: ***“That the committee comprising of:
J. Mitchell
G. Monk
B. Godfrey
S. Anderson
J. Paterson
P. Morrison.’
Remain as the committee for the 2004 / 2005 financial year.”***
J Paterson / P. Cook – Carried

Moved: ***“That John Michell be re-elected as Chairperson for the 2004 / 2005 financial year.”***
J. Wood / J. Paterson - Carried

GENERAL BUSINESS

J. Paterson pointed out that Colin Thompson Contracting did an excellent job on the works that were undertaken last year.

N. Monk asked if the culverting of the second ford could be considered.

W. Moen agreed to inspect the area and report costings back to the committee.

There being no further business, the meeting concluded at 12.15 pm.