**FJ JC RD ACTIONS LIST**

| Item No. | Date of Meeting | Item | Officer | Update |
| --- | --- | --- | --- | --- |
|  | 6 May 2024 | WDC paying targeted rates on pond land | WDC | WDC to provide a verbal update at the meeting. |
|  | 6 May 2024 | NZTA to provide an update at next JC meeting about whether or not (historically) NZTA funded the 55km corner stopbank, and table any formal agreement for funding flood protection assets within the Rating District generally | NZTA | NZTA to provide a verbal update at the meeting. |
|  | 6 May 2024 | Amend the Franz Josef JC RD TOR section 15, to include distribution of the meeting agenda at least two weeks prior to the meeting. | WCRC - Catchment Manager | Completed. Refer to Item 7.1 of the agenda “Franz Josef Rating District Joint Committee Agreement updated May 2024”. |
|  | 6 May 2024 | Amendments to 2023 minutes as per comments at April 2024 meeting | WCRC - BSO | Completed |
|  | 6 May 2024 | Ensure FJ JC meetings are publicly advertised through the local community rep and refer to the public forum section. | WCRC - BSO | Completed |
|  | 6 May 2024 | Ensure there is a public forum section at the start of the JC meeting and the end of the JC meeting allowing ratepayers to comment on the proceedings of the meeting formally. DL requested anyone can have 5 minutes ONLY to raise matters during the PF | WCRC - BSO | Completed |
|  | 6 May 2024 | Contact NZTA regarding the 4300t of rock to be moved. | WCRC - Area Engineer | Completed. Refer to report item 7.2 of the agenda “Legal Opinion on Credit Liability to Franz Josef Joint Committee Rating District Ratepayers and Rock Stockpile Management. |
|  | 6 May 2024 | Identify a new location for rock stockpile.  Use the above paper | WCRC - Area Engineer | Completed. “Refer to report item 7.2 of the agenda “Legal Opinion on Credit Liability to Franz Josef Joint Committee Rating District Ratepayers and Rock Stockpile Management”. |
|  | 6 May 2024 | Contact NZTA regarding the 5300t of rock that was used for the NZTA wall to be paid at value back to the north side rate payers. | WCRC - Area Engineer | Completed. “Refer to report item 7.2 of the agenda “Legal Opinion on Credit Liability to Franz Josef Joint Committee Rating District Ratepayers and Rock Stockpile Management”. |
|  | 6 May 2024 | Provide a fourth option regarding the $414,000 + Interest which relates to the consultation undertaken in September 2020.  *\*A request is also being explored regarding the outcome of the vote on April 6, 2024, in reference to the JC TOR* | WCRC – Chief Adviser | Completed. Refer to report item 7.2 of the agenda “Legal Opinion on Credit Liability to Franz Josef Joint Committee Rating District Ratepayers and Rock Stockpile Management”. |
|  | 6 May 2024 | Seek legal opinion on the September 2020 consultation letter sent to Franz Josef ratepayers regarding the merging of the Franz Josef and Lower Waiho Rating districts which included refence to Franz Josef (also referred to as the North side) ratepayers being credited the prudent reserve balance at 30 June 2021 based on the capital value of their property. Legal opinion is to inform Council’s options on allocating the credit moving forward. | WCRC - Chief Adviser | Completed. Refer to report item 7.2 of the agenda “Legal Opinion on Credit Liability to Franz Josef Joint Committee Rating District Ratepayers and Rock Stockpile Management”.  Note that a full legal opinion will be tabled at the Joint Committee meeting. |
|  | 6 May 2024 | Rating query from Logan Skinner – Area Engineer to call Logan, Logan to provide a rate statement which identifies the rate dispute enabling council staff to investigate. | WCRC – Area Engineer | Completed. A quality assurance check was undertaken on the Franz Josef Joint Committee Rating District rating information database and one property was identified as not being rated against the special rating district. This has been amended and rates will be applied from 1 July 2024. |
|  | 6 May 2024 | Provide the FJ JC RD with the south side capital works proposal | WCRC – GM Catchment Management | A paper outlining the proposal for the Franz Josef Flood Protection Scheme Upgrade (Stage 2 – South Side) will be provided to the Joint Committee Rating District prior to the meeting. |
|  | 6 May 2024 | Provide the FJ JC RD with the Kanoa works reports and the Kanoa high level finance report excluding any commercially sensitive information. | WCRC – GM Catchment Management | Completed. Monthly Project Status Reports for Franz Josef FPS Upgrade Stage 1 are available on Council’s website: [Meetings, Agendas and Minutes - The West Coast Regional Council (wcrc.govt.nz)](https://www.wcrc.govt.nz/council/meetings-agendas-and-minutes)  More detailed project financial status information was provided to Franz Josef JC community representatives via email 10th July 2024. |
|  | 6 May 2024 | Refer to the rating district joint committee as the FJ JC RD (as opposed to Franz Josef RD which is the historic name of the northside RD). Ensure these changes are copied into the asset management plan and used for all reports moving forward | WCRC – GM Catchment Management | Completed |
|  | 6 May 2024 | The Westland District Council to review the quotable value of assets on its land in Franz Josef and provide detail on the variance between construction value and QV if any | WDC | WDC to provide a verbal update at the meeting. |
|  | 6 May 2024 | To confirm with WCRC’s finance team that the loan balance, for the Waiho loan is ringfenced to the previous Lower Waiho RD and the rating of that loan is also restricted to the ratepayers within the Lower Waiho RD | WCRC – Corporate Services Manager | Completed. Refer to Item 7.4 of the agenda “Franz Josef Joint Committee Rating District - Proposed Debt Merge”. |
|  | 6 May 2024 | To check with WCRC’s finance team on the insurance costs for 24/25 against the LTP and report back to the committee | WCRC – GM Catchment Management | Completed. Refer to Item 7.7 of the agenda “Clarification of 2024/25 Insurance Costs” |
|  | 6 May 2024 | LRS latest report to be uploaded to website | WCRC - BSO | Completed |
|  | 6 May 2024 | Canavan’s Rock Quarry Potential | WCRC – GM Catchment Management | Completed. Refer to Item 7.8 of the agenda “Canavan’s Knob – Rock Quarry Potential” |
|  | 6 May 2024 | Provide an update on the outcome of the investigation regarding seepage at the Havill Wall | WCRC - Area Engineer | Verbal update to be provided at the meeting. |
|  | 6 May 2024 | Provide an update on the outcome of the recent LiDAR survey of the Waiho. | WCRC - Area Engineer | Refer to Item 7.9 of the agenda “Avulsion Update”. |