



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON WEDNESDAY, 30 JUNE 2021 COMMENCING AT 9.00AM.

The Council Meeting was live streamed to the Westland District Council Youtube Channel and presentations are made available on the council website.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	His Worship the Mayor	
Members	Deputy Mayor Carruthers	
	Cr Davidson	Cr Hart
	Cr Hartshorne (via Zoom)	Cr Kennedy (via Zoom)
	Cr Martin	Kw Madgwick (via Zoom)
	Kw Tumahai (via Zoom)	

NGĀ WHAKAPAAHA APOLOGIES

Cr Keogan
Cr Neale

Moved Cr Hart, seconded Cr Martin and **Resolved** that the apologies from Cr Keogan and Cr Neale be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; S. Baxendale, Group Manager: District Assets; T. Cook, Regulatory Services Manager; F. Scadden, Planning and Customer Services Manager; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor; M. Smith, Committee Secretary.

Additional staff present for the public excluded section of the meeting: M. Teasdale, Asset Manager; Hamish Webster, Project Manager; W. Dowell-de Quadros, Engineer.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was also available on the day on the council table. No changes to the interest register were noted.

The Agenda items were heard out of order while awaiting information from Audit New Zealand.

4. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED (To consider and adopt confidential items)

Moved Deputy Mayor Carruthers, seconded Cr Hart and **Resolved** that Council confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 9.03am.

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Tender Award: 20-21-08 Hokitika Pools Strengthening Stage 1	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
2.	Jackson Bay Wharf Unbudgeted Expenditure	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1,2	Subject to sections 6, 8, and 17, this section applies if, and only if, the withholding of the information is necessary to— (Section 7(2))
1,2	Protect information where the making available of the information: (i) Would disclose a trade secret; or (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (Section 7 (2)(b))
1,2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i))

Moved Cr Hart, seconded Cr Davidson and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 10.07am.

Cr Kennedy tendered his apology and left the meeting at 10.08am and did not return.

Moved Cr Hart, seconded Cr Martin and **Resolved** to adjourn the meeting for a short break at 10.08am to await information from Audit New Zealand.

The meeting reconvened at 10.30am.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of the Westland District Council's Long Term Plan 2021 – 2031**

The Strategy and Communications Advisor and the Finance Manager spoke to this item and advised the purpose of this report is seek adoption of the Westland District Council Te Kahui o Poutini Long Term Plan 2021 – 2031 (LTP).

Moved His Worship the Mayor, seconded Deputy Mayor Carruthers and **Resolved** that:

- A) Council receive the report.
- B) The report from Audit New Zealand be received.
- C) Council adopts the Revenue and Financing Policy as part of the Long Term Plan.
- D) Council adopts the Westland District Council Te Kahui o Poutini Long Term Plan 2021 – 2031, and directs that it be made available to the public, subject to the Audit report being included in the document.

The Chief Executive thanked the staff for their efforts in preparing the Westland District Council's Long Term Plan 2021 – 2031.

- **Westland District Council's Rates Resolution 2021/22**

The Group Manager: Corporate Services spoke to this item and advised the purpose of this report is to set the rates for the year ended 30 June 2022.

Moved Deputy Mayor Carruthers, seconded His Worship the Mayor and **Resolved** that:

- A) Council receive the report.
- B) Council adopts all the rates described and quantified in the Rates Resolution.
- C) Council instructs the Chief Executive to strike the rates for the year ended 30 June 2022 in accordance with the Long Term Plan 2021-31.

His Worship the Mayor thanked the Group Manager: Corporate Service and all involved in the work done on the Westland District Council's Long Term Plan 2021 – 2031. The Mayor then proceeded to thank the Councillors for their contributions to the LTP process.

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 29 JULY 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 10.40AM.

Confirmed by:

**Mayor Bruce Smith
Chair**

Date: 29.07.21