



EXTRAORDINARY COUNCIL MINUTES – FURTHER DELIBERATIONS ON THE DRAFT ANNUAL PLAN

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON WEDNESDAY 5 JUNE 2024 COMMENCING AT 2 PM

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

1. KARAKIA TĪMATANGA OPENING KARAKIA

The Opening Karakia was read by Deputy Mayor Cassin.

2. MEMBERS PRESENT AND APOLOGIES

Chairperson:	Her Worship the Mayor
Deputy Mayor & Southern Ward Member:	Cr Cassin
Northern Ward Members:	Cr Burden, Cr Phelps (via zoom)
Hokitika Ward Members:	Cr Baird, Cr Davidson
Iwi Representative:	Kw Madgwick

NGĀ WHAKAPAAHA APOLOGIES

Kw Tumahai, Cr Manera & Cr Gillett.

ABSENT

Cr Neale.

Moved Deputy Mayor Cassin, seconded Cr Burden and **Resolved** that the apologies from Kw Tumahai, Cr Manera and Cr Gillett be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; L. Crichton, Group Manager Corporate Services, Risk and Assurance; E. Bencich, Operations Manager District Assets; D. Maitland, Executive Assistant; E. Rae, Strategy and Communications Advisor (via zoom). L. Truman, Finance Manager.

3. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated.

There were no changes to the Interest Register noted.

4. PŪRONGO KAIMAHI STAFF REPORTS

- **Further Deliberations on the Draft Annual Plan**

Emma Rae, Strategy and Communications Advisor spoke to this item and advised the purpose of this report is to decide on matters raised at the Council Draft Annual Plan 2024/2025 workshop on 30 May 2024 regarding the Land Transport Levels of Service.

Moved Deputy Mayor Cassin, seconded Cr Davidson and **Resolved** that:

1. The report be received
2. Council direct staff on their preferred option for Land Transport Levels of Service to be included in the Annual Plan 2024/2025 and to update the financials and documentation accordingly.
 - a. The Council resolves to include the funding required for Option 3 'do the minimum' in the Annual Plan 2024/2025. Under this option maintenance will be focused on parts of the network that are more widely used.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 27 JUNE 2024
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 2.06 PM

Confirmed by:

**Her Worship the Mayor
Chair**

Date: 27 June 2024