



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 TUESDAY, 16 MARCH 2021 COMMENCING AT 5.06PM.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	His Worship the Mayor	
Members	Deputy Mayor Carruthers	
	Cr Hart	Cr Kennedy
	Cr Keogan	Cr Martin
	Cr Neale	

NGĀ WHAKAPAAHA APOLOGIES

Cr Davidson
Cr Hartshorne
Kw Tumahai
Kw Madgwick

Moved Cr Kennedy, seconded Cr Keogan and **Resolved** that the apologies from Cr Davidson, Cr Hart, Kw Tumahai and Kw Madgwick be received and accepted.

STAFF PRESENT

D. Maitland; Executive Assistant, M. Smith, Committee Secretary.

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. There were no changes to the register noted.

3. PŪRONGO KAIMAHI REPORT

- **Recommendation to Council from the Chief Executive's Review Committee**

His Worship the Mayor spoke to this item and advised the purpose of the Extraordinary Council Meeting is to discuss a recommendation from the Chief Executive's Review Committee that the Committee plans to publicly advertise the Chief Executive's position at Westland District Council, as per the requirements of the LGA 2002, and to seek Council's approval for this decision.

Moved Cr Kennedy, seconded Cr Hart and **Resolved** that:

- A) Council approves the decision to publically advertise the Chief Executive's Position as per the requirements of the Local Government Act 2002.

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 25 MARCH 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 5.09PM

Confirmed by:

**Bruce Smith – His Worship the Mayor
Chair**

Date: 25.03.21