



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
THURSDAY 30 JUNE 2022 COMMENCING AT 3:00PM

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	Acting Mayor Carruthers	
Members	Cr Davidson	
	Cr Martin	Cr Hart
	Cr Neale	

NGĀ WHAKAPAAHA APOLOGIES

His Worship the Mayor
Councillor J. Keogan
Councillor I. Hartshorne
Kw Madgwick

ABSENT

Kw Tumahai

Moved Acting Mayor Carruthers seconded Cr Neale and **Resolved** that the apologies from His Worship the Mayor, Councillor J. Keogan, Councillor I. Hartshorne and Kw Madgwick be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; S. Baxendale, Group Manager: District Assets; T. Cook, Group Manager: Regulatory and Community Services; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor; S. Johnston, Governance Administrator.

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.

PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of the Annual Plan 2022 / 2023**
Strategy and Communications Advisor, Emma Rae spoke to this item:
Councillors had been provided with an Updated 'Annual Plan Report 2022-2023'.

- 1.1. The purpose of this report is to present the final draft Annual Plan 2022/2023 (Annual Plan) for adoption.
Please note that there was an error in the Quantity and Values figures for the Hokitika promotions rates in the indicative rates calculations were transposed with each other. This has been fixed and a new draft of the Annual Plan has been tabled with Councillors today.

The Strategy and Communications Advisor handed over to the Chief Executive to clarify some points:

- 2.2.2.3 In the report regarding Budget for Pakiwaitara building earthquake strengthening reduced to \$450,000:
That budget is not earthquake strengthening, but the budget is needed to make sure the building integrity was still maintained during the period of non-use or non-decision. There is some work at the back of the Pakiwaitara Building that needs some fixing, so the budget has been left there to be able to do those works. It may also be allocated to some engineering design for the EQ requirements.
- 2.2.2.9 Further work on the Hokitika Swimming pool deferred:
This refers to stage 3 of the Hokitika Swimming pool.
- 2.2.2.11 Apply for \$500,000 funding through the 'Better Off' Three Waters funding to complete the Cass Square pavilion:
Council hasn't approved any Tranche 2 funding for Better off Funding – this gets allocated closer to the 2024 date.

Moved Acting Mayor Carruthers seconded Councillor Davidson and **Resolved** that:

- 1.1. The report be received.
- 1.2. Council adopts the Final Annual Plan 2022/2023 as updated.
- 1.3. Council makes the final Annual Plan 2022/2023 available to the public.

- **Rates Resolution 2022 / 2023**

Group Manager, Corporate Services; Lesley Crichton spoke to this item:
Councillors had been provided with an **Updated** 'Rates Resolution 2022-2023'.

- 1.1 The purpose of this report is to set the rates for the year ended 30 June 2023.

Note that the same error that was in the Annual Plan was also in the Rates Resolution and has been amended.

Moved Acting Mayor Carruthers seconded Councillor Neale and **Resolved** that:

- 1.1 The report be received.
- 1.2 Council adopts all the rates described and quantified in the **Updated** Rates Resolution 2022-23
- 1.3 Council instructs the Chief Executive to strike the rates for the year ended 30 June 2023 in accordance with the Annual Plan 2022-23.

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 28 JULY 2022
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 3:07 PM

Confirmed by:

**Deputy Mayor Carruthers
Chair**

Date: 28 July 2022