



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, 15 JUNE 2021 AT 9.00AM.

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

His Worship the Mayor declared the meeting open and welcomed all those present. The Chair then advised that each submitter has 5 minutes to speak to their submission. This will be timed and a bell will sound 30 seconds before their time concludes.

1. NGĀ WHAKAPAAHA MEMBERS PRESENT & APOLOGIES

Chairpersons	His Worship the Mayor	
Members	Cr Carruthers (Deputy)	
	Cr Hart	Cr Hartshorne
	Cr Keogan	Cr Kennedy
	Cr Neale	Cr Martin
	Kw Tumahai	Kw Madgwick

APOLOGIES

There were no apologies noted at this time.

STAFF PRESENT

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

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was available on the Council table.

- Cr Martin highlighted his conflicts of interest on the tabled interest register as the current Treasurer of the Hokitika Lions Club and a Board Member at Westland High School.

Agenda items 3 and 4 were addressed together as one item.

3 & 4. PŪRONGO KAIMAHI STAFF REPORT AND SUBMISSION HEARINGS

- **Submission Hearing Report on the Westland District Draft Long Term Plan 2021 – 2031**

The Strategy and Communications Advisor spoke to this item and advised the purpose of the report is to hear submissions on the Westland District Council's Draft Long Term Plan 2021 – 2031 (LTP 2021 – 2031).

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that Council receive the report, hear the verbal submissions and receive the written submissions to the Westland District Council's Draft Long Term Plan 2021 – 2031 (LTP 2021 – 2031).

The members then heard the verbal submitters to the Westland District Council's Draft Long Term Plan 2021 – 2031 attached as **Appendix 1**.

The meeting adjourned for lunch after hearing the verbal submissions at 1.03pm and reopened the meeting at 1.40pm.

Moved Cr Keogan, seconded Cr Neale and **Resolved** that Council thanks those submitters for their attendance at the hearing.

Moved His Worship the Mayor, seconded Cr Martin and **Resolved** that Council will deliberate on the submissions to the Draft Long Term Plan 2021 – 2031.

5. DELIBERATION AND DECISION ON SUBMISSIONS

Council deliberated on the submissions, the decisions to the Westland District Council's Draft Long Term Plan 2021 – 2031 and are attached as **Appendix 2**.

Moved His Worship the Mayor, seconded Deputy Mayor Carruthers and **Resolved** that after hearing and deliberating on the submissions to the Westland District Council's Draft Long Term Plan 2021 - 2031, that the Chief Executive be instructed to make the necessary amendments to the Draft Long Term Plan 2021 – 2031, and present the Long Term Plan 2021 – 2031 to the Extraordinary Council Meeting on 30 June 2021 for adoption.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 24 JUNE 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETINGS CLOSED AT 5.09PM

Confirmed by:

Mayor Bruce Smith
Chair

Date: 24.06.21