



EMERGENCY COUNCIL MEETING MINUTES

MINUTES OF EMERGENCY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON FRIDAY 2nd FEBRUARY 2024 COMMENCING AT 10.32AM

1. MEMBERS PRESENT AND APOLOGIES

Chairperson	Her Worship the Mayor	
Members		
	Deputy Mayor Cassin	Cr Burden
	Cr Neale	Cr Davidson
	Cr Manera	Cr Phelps (from 10.34am)
	Kw Madgwick (via zoom)	

NGĀ WHAKAPAAHA APOLOGIES

Cr Baird. Cr Gillett. Kw Tumahai.

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

STAFF PRESENT

S.R. Bastion, Chief Executive; T. Cook, Group Manager Regulatory Planning and Community Services; L. Crichton, Group Manager: Corporate Services and Risk & Assurance; E. Bencich, Operations Manager; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor (via zoom)

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated and available on the Council table. There were no changes to the Interest Register noted.

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Moved Cr Neale, seconded Cr Manera and **Resolved** that the Emergency Council Meeting confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 10.32am.

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.	Emergency Works Notification – WDC Treatment Pond Protection Works	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 for 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	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

Moved Cr Burden, seconded Cr Neale 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 11.36 am.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 22 FEBRUARY 2024
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 11.36AM

Confirmed by the Council at their meeting on 22 February 2024.

Mayor Helen Lash
Chair

Date: