



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON MONDAY, 2 NOVEMBER 2020 COMMENCING AT 8.00am.

The Extraordinary Council Meeting was recorded and loaded to the Westland District Council YouTube Channel and presentations are made available on the council website.

1. MEMBERS PRESENT

Chairperson	His Worship the Mayor	
Members	Cr Carruthers (Deputy)	
	Cr Davidson	Cr Hart
	Cr Hartshorne (via Zoom at 8.07am)	Cr Keogan (arrived at 8.08am)
	Cr Martin	Cr Neale

NGĀ WHAKAPAAHA APOLOGIES

Kw Madgwick

ABSENT

Cr Kennedy
Kw Tumahai

Moved Cr Neale, seconded Cr Hart and **Resolved** that the apology from Kw Madgwick be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; T. Cook, Regulatory Services Manager; L. Crichton, Group Manager: Corporate Services; L. Sparks, Group Manager: District Assets; 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 made available on the council table. There were no changes to the interest register noted.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of the Annual Report 2019/2020**

The Annual Report 2019/2020 was tabled on the day after being emailed to the Mayor and Councillors.

The Strategy and Communications Advisor and the Finance Manager spoke to this item and advised the purpose of this report is to present the Annual Report for 2019/2020 for adoption.

Cr Hartshorne joined the meeting via zoom at 8.07am

Cr Keogan entered the chambers at 8.08am.

His Worship the Mayor spoke to Westland District Council's 30 years in operation and congratulated Council staff on their outstanding performance, particularly recently with COVID-19 and the disruption caused by this. The Mayor also spoke to the completed and ongoing projects as well as the financial situation for the year, highlighting the way Councillors have worked together to produce a solid result, and the way Council staff and the Community have worked together. Due to this, the amount of Westland Regional Projects that have received COVID-19 funding has been outstanding.

The Mayor concluded by thanking Council staff, Councillors, Stakeholders, Central Government, Development West Coast and the Public for their unwavering support.

Moved His Worship the Mayor, seconded Deputy Mayor Carruthers and **Resolved** that:

- A) Council receive the report.
- B) That Council adopts the Annual Report 2019/2020 as tabled with some rounding's to be amended.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 26 NOVEMBER 2020
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 8.12AM

Confirmed by:

Mayor Bruce Smith
Chair

Date: