



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 6 JUNE 2019 COMMENCING AT 9.00 AM

PRESENT

Chairperson:	His Worship the Mayor	
Members:	Cr Martin (Deputy)	Cr Lash (Deputy)
	Cr Carruthers	Cr Eatwell
	Cr Havill ONZM	Cr Neale (part of the meeting)
	Cr Olson	Cr Routhan
	Kw Tumahai	Kw Rasmussen

1. NGĀ WHAKAPAAHA APOLOGIES

Cr Carruthers, Cr Neale (part of the meeting).

Moved Deputy Mayor Martin, seconded Deputy Mayor Lash and **Resolved** that the apologies from Cr Carruthers and Cr Neale be received and accepted.

ABSENT

Cr Routhan (in attendance from 9.13 am)
Kw Rasmussen.

STAFF PRESENT

S.R. Bastion, Chief Executive; L.A. Crichton, Group Manager: Corporate Services; K. Hibbs, People & Capability Manager; F. Scadden, Planning and Customer Service Manager; T. Cook, Regulatory Services Manager; D.M. Maitland, Executive Assistant and Council Secretary.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register was circulated and the following amendment was made to the register in the meeting:

Cr Durham Havill

Add "Retired from Westroads Ltd".

3. HEAR AND CONSIDER SUBMISSIONS TO THE 2019-2020 DRAFT ANNUAL PLAN

His Worship the Mayor then advised the purpose of the meeting is to hear and consider submissions to the 2019-2020 Draft Annual Plan.

A Special Consultative Procedure for the Draft Annual Plan had been undertaken from the 24 April 2019 to the 24 May 2019.

The submissions to the 2019-2020 Draft Annual Plan had been circulated to the Mayor and Councillors.

The submitters then spoke to their submissions as follows:

Don Neale – spoke in support of his submission:

- Ocean Outfall – need to ensure that Council and Westland Milk Products is bound by the conditions and the pipe is monitored.
- Transfer of the maintenance of Council buildings, community halls and public toilets to Destination Westland – not supported.
- Museum – does not recognise the skills of Destination Westland and needs a greater governance control for Destination Westland.
- Wildfoods – supports, but does not consider the Ute Muster is a valuable asset for the District.
- Council needs to plan for coastal, climate and seismic hazards.

His Worship the Mayor thanked Don Neale for submitting to Council.

Cr Routhan attended the meeting at 9.13 am.

The meeting adjourned for a break at 9.13 am and reconvened at 9.30 am.

Deputy Mayor Martin noted his interest with regard to with Lazar Park and also as a Director of Destination Westland.

Glenn Kearns, President, Kiwi Rugby Football Club - spoke on behalf of the Kiwi Rugby Football Club with regard to Cass Square:

- The impact the Wildfoods Festival has had on Cass Square delaying the rugby season. This has had a big impact on the Club as there are numerous sporting codes that use Cass Square (rugby, athletics, soccer, cricket).
- The social and economic impact on the club is quite major.
- Asked that Council move where the festivals are being held.
- Asked for the possibility of a community centre for the users of Cass Square.

His Worship the Mayor thanked Glenn Kearns for submitting to Council.

Emma Thomas – spoke in support of her submission regarding the playground at Cass Square:

- Provided a Powerpoint presentation for Councillors.
- Advised that safety and fencing is the most urgent priority for the playground at Cass Square.

His Worship the Mayor thanked Emma Thomas for submitting to Council.

Deputy Mayor Martin requested a list of all the reserves in the District and where they sit including playground funding.

The meeting adjourned at 9.58 am for morning tea and reconvened at 10.22 am.

Samuel Blight – spoke in support of the Destination Hokitika submission.

- Thanked Council for the intentions of the changes in the Draft Annual Plan for increasing the rating base for the rate that is levied on behalf of Destination Hokitika.

His Worship the Mayor thanked Samuel Blight for submitting to Council.

Philip Barker, Stopforth Motels – spoke in support of his submission.

- Concurred with the dog fees and structure.
- Additional funding for the Regent Theatre – while he supported the Regent Theatre.

His Worship the Mayor thanked Philip Barker for submitting to Council.

The meeting adjourned at 10.50 for a break and reconvened at 11.57 am.

Eddie Davis, spoke on behalf of the Minerals West Coast submission requesting Council to support the organisation through the \$5,000 funding proposed at the Mayors and Chairs Forum in 2018 and that a similar initial \$5,000 contribution be made through this year's Annual Plan.

His Worship the Mayor thanked Eddie Davis for submitting to Council.

Carol Scott, Secretary, Bruce Bay Hall Board on behalf of the Bruce Bay Community – spoke in support of the community being reinstated as a separate zone from the Fox Glacier Community.

His Worship the Mayor thanked Carol Scott for submitting to Council.

John Birchfield – spoke in support of Carol Scott’s submission to on the community rating zone for the Bruce Bay area. Advised that Bruce Bay is independent and is proud of its own identity, own aspirations, needs, and some require funding/assistance from outside organisations, however largely the community has been self-funding.

His Worship the Mayor thanked John Birchfield for submitting to Council.

John McCoy, Chairman and Treasurer, Waitaha Hall Board spoke to the submission on the following topics:

- Asked that Council be more active in ownership of their own assets.
- Freedom Camping facilities at the end of the Waitaha River.
- Waitaha Road widening.

His Workshop the Mayor thanked John McCoy for submitting to Council.

Meeting adjourned for lunch at 12.56 pm until 1.20 pm.

Bruce Watson, President, Westland Community Centre Inc spoke in support of the inclusion in Council’s 2019/20 Annual Plan for an increase in Hokitika Regent Theatre’s annual operating funding of \$27,500 per year, funded from the Hokitika Community Rate.

His Worship the Mayor thanked Bruce Watson for submitting to Council.

Moved Deputy Mayor Lash, seconded Cr Neale and **Resolved** that Council deliberate on the submissions to the Draft Annual Plan at 1.54 pm with the Public Excluded.

The Mayor then went through the spreadsheet attached at Appendix 1 to these Minutes.

Moved Cr Routhan, seconded Deputy Mayor Lash and **Resolved** that Council has received and considered with thanks, the verbal and written submissions to the 2019-2020 Draft Annual Plan, as presented to Council.

Moved Deputy Mayor Martin, seconded Deputy Mayor Lash and **Resolved** that after amendments to the 2019-2020 Draft Annual Plan, the Chief Executive be instructed to make the necessary amendments to the plan, and present the Draft Annual Plan to the Ordinary Council Meeting on the 27 June 2019 for adoption.

Moved His Worship the Mayor, seconded Cr Neale and **Resolved** that Council thanks the staff involved for their extra work in the preparation of the 2019-2020 Annual Plan process, which has been very much appreciated.

THE MEETING ADJOURNED AT 3.56 PM

Confirmed by:

Mayor Bruce Smith
Chair

Date