



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 21 AUGUST 2020 COMMENCING AT 3.00 PM

The Committee 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 | His Worship the Mayor | |
|----------------|-------------------------|------------------------|
| Members | | |
| | Deputy Mayor Carruthers | Cr Hart |
| | Cr Hartshorne | Cr Keogan (via Zoom) |
| | Cr Kennedy (via Zoom) | Cr Martin |
| | Cr Neale (via Zoom) | Kw Madgwick (via Zoom) |
| | Kw Tumahai (via Zoom) | |

NGĀ WHAKAPAAHA APOLOGIES

Cr Davidson
Cr Martin - for lateness

Moved Cr Hart, seconded Cr Hartshorne and **Resolved** that the apologies from Cr Martin for lateness and Cr Davidson be received and accepted.

STAFF PRESENT

L. Crichton, Acting Chief Executive; L. Sparks, Group Manager District Assets; T. Cook, Regulatory Services Manager; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor; Megan Smith, Committee Secretary.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

His Worship the Mayor advised that the Interest Register was available in Microsoft Teams and also available on the Council table. His Worship the Mayor reiterated the importance of having this document up to date.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of the Summary of Technical Changes LTP 2018-28**

Amended Report to Council: Adoption of Summary of Technical Changes LTP 2018-28.

An amended report to Council from the Chief Executive had been circulated to the Mayor and Councillors via Microsoft Teams. The amended report was to correct clause 1.2 of the report, replacing s 97G with s 93G of the Local Government Act 2002 (LGA).

The Regulatory Services Manager spoke to this item. The purpose of this report is to adopt the Summary of Technical Changes LTP 2018-28.

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that:

- a) Council adopts the amended clause 1.2 of the report, replacing s 97G with s 93G of the Local Government Act 2002 (LGA).
- b) Council adopts the Summary of Technical Changes LTP 2018 – 28.

- **Approve Draft Consultation Document: Westland Discovery Centre Pakiwaitara**

The Regulatory Services Manager spoke to this item. The purpose of this report is to approve the draft Consultation Document: Westland Discovery Centre Pakiwaitara.

Cr Martin entered the chambers at 3.21pm.

The Acting Chief Executive advised at 3.27pm that the livestream was not working correctly. The meeting was been recorded and will be available to the public.

Action – *Make the Building Report available to the public when received, subject to any privacy concerns with the owner.*

Moved Cr Deputy Mayor Carruthers, seconded Cr Hartshorne and **Resolved** that:

- a) Council approves the draft Consultation Document: Westland Discovery Centre Pakiwaitara.
- b) Council directs staff to conduct public consultation under ss 93A, 97 and 93E of the Local Government Act 2002.

- **Audit Report**

A copy of the Independent Auditor's Report, from Audit New Zealand, on behalf of the Auditor-General on the proposed amendment of the 2018-2028 Long Term Plan was tabled at the meeting. Councillors had been provided with an email copy of the report.

Moved Cr Hart, seconded Cr Hartshorne and **Resolved** that Council receive the Long Term Plan Amendment Consultation Document Audit Report as tabled.

- **Adoption of the LTP Amendment Draft Consultation Document: Westland Discovery Centre Pakiwaitara**

Moved Cr Deputy Mayor Carruthers, seconded Cr Hartshorne and **Resolved** that:

- a) Council adopts the LTP Amendment Draft Consultation Document: Westland Discovery Centre Pakiwaitara.

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 24 SEPTEMBER 2020
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 3.37 PM

Confirmed by:

A handwritten signature in blue ink, appearing to read 'B. Smith', is written over a light blue rectangular background.

**Mayor Bruce Smith
Chair**

Date: 24.09.20