



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 22 AUGUST 2019 COMMENCING AT 3.10 PM

The Extraordinary meeting did not commence until 3.10pm due to His Worship the Mayor and some Councillors attending the funeral of Rev John Drylie, who was a former Westland District Council Mayor from 1998 - 2004.

PRESENT

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

His Worship the Mayor advised that the purpose of the meeting is to adopt the Statement of Proposal for the Special Consultative Procedure for the redevelopment of Lazar Park in Hokitika.

1. NGĀ WHAKAPAAHA APOLOGIES

Nil

ABSENT

Kw Rochford and Kw Rasmussen.

STAFF PRESENT

S.R. Bastion, Chief Executive; L.A. Crichton, Group Manager: Corporate Services; T.A. Cook, Regulatory Services Manager; S. Brown, Community Development Advisor; D.M. Maitland, Executive Assistant and Council Secretary; M. Bell, Senior Administration Assistant and Committee Secretary; E. Bencich, Operations Manager.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register was available on the table and no amendments were noted.

3. HEAR, CONSIDER AND DELIBERATE ON SUBMISSIONS RECEIVED FOR THE RE-DEVELOPMENT OF LAZAR PARK PLAYGROUND

His Worship the Mayor advised the purpose of the meeting is to hear consider and deliberate on the submissions of the redevelopment Lazar Park Playground. It was noted that there were no members of the public who wished to be heard in support of their submission.

The Community Development Advisor spoke to the report given to Council for the Redevelopment of Lazar Park Playground.

A total of 24 submissions had been received, with 22 submissions supporting the proposal for the redevelopment of Lazar Park Playground in favour and 2 were opposed to the proposal.

Moved Cr. Havill, seconded Cr. Olson and **Resolved** that:

- A) Council receive the submissions pertaining to the Statement of Proposal for the Redevelopment of Lazar Park playground
- B) Following Council's hearing and deliberation of submissions received on the Statement of Proposal for the Redevelopment of Lazar Park playground, Council approves the redevelopment of Lazar Park playground.

MEETING CLOSED AT 3.20 PM

Confirmed by:

Mayor Bruce Smith
Chair

Date