

Item No.	Interest
1,2,3	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
2	Protect information where the making available of the information: (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Section 7(2)(b)(ii)).
2	Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information (i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; (Section 7(2)(c)(i)).
2	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (Section 7(2)(h))
2	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i))

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

Council Meetings - Action List

Date of Meeting	Item	Action	Completion Date/Target Date	Officer	Status
28.06.18	Kaniere School Students – Cycle trail	Council staff to get back to the Kaniere School Students regarding the proposal.	Oct 2020	DA	<p>The signs for this crossing are currently in Transit and expected to be delivered within the next 3-4 weeks.</p> <p>On the location of the crossing itself, this has been specifically situated to provide the correct level of advanced warning while also achieving optimum advanced sign visibility to all motorists. Relocation of this crossing closer to the bridge intersection would compromise the effectiveness and safety of this setup. The crossing has been primarily provided for school children both on foot and on bikes.</p>
04.04.19	Speed Limits	Extension of some limits and open conversation with road users on suitable speed limits.	Oct 2020	DA	<p>Public consultation to formally adopting any speed limit changes into the revised bylaw to follow the LTP consultation is currently underway and submissions to be reviewed for an extraordinary meeting on the 16th November. The information has also been issued to the mandatory agencies (Police, NZTA, AA, Road Transport Association, DHB)</p>
18.04.19	Transfer of Pensioner Housing to Destination Westland	Strategy Document to be developed with a working group.	May 2020	CE	<p>Consultant appointed and work underway. Target to report back to the Economic development Committee on the 29th Oct.</p>
25.07.19	Carnegie Building Project	The CE to seek additional external funding to minimise or eliminate the Council additional funding commitment.	On going	CE	<p>Applications lodged with Lotteries and Regional Culture and Heritage Fund completed.</p> <p>A report to the Capital Projects and Tenders committee on 12 May 2020 resolved to hold any further works until funding application decisions.</p>

Date of Meeting	Item	Action	Completion Date/Target Date	Officer	Status
					Lotteries have declined our application – still awaiting confirmation from Culture & Heritage Fund.
22.08.19	Fox Landfill	Council support staff in progressing their investigations into the engineering methodology, financial implications and funding mechanisms of the long-term options.	Sept 2020	GM DA	<p>The PGF Funding application is supporting the relocation of the landfill material to Butlers Landfill plus funding to do a final sweep of Fox River for any visible remaining material has been successful.</p> <p>Glacier Guides has been contracted to complete the river clean up.</p> <p>Consent applications for Butlers Cell construction and Fox landfill works are in progress. Landfill excavation works and material transfer tender is being developed for a select tender process commencing early November.</p>
28.11.19	Iwi representation around the Council table	Mayor to write to the Minister of Local Government seeking advice.	In progress	Mayor & CE	Response received from DIA. Further discussions to be completed on next steps.
27.08.20	Kaniere School Students – Cycle trail	<p>Plan to be sent to Council.</p> <p>24.09.20 – After discussion, Council requested the CE to review the plan to ensure all aspects/concerns raised have been covered.</p>	Sept 2020	CE	<p>Plans made available to council.</p> <p>Location of the crossing has been confirmed by district assets as the safest location.</p>

Annual Plan	Expenditure	Carryover for approval	Funding	FIS Type	Finance notes
1,368,165	362,599	1,005,566	to replace existing assets		
5,051,410	724,700	4,326,710	to improve level of service		
15,250	3,874	11,376	to meet additional demand		
100,000	25,000	75,000	Operational		
6,534,825	1,116,173	5,418,652			



Beach erosion at the north end of the current Hokitika seawall

3. Current Situation

- 3.1. The current situation is that WCRC are publicly consulting on the package of works and seeking submissions.
- 3.2. The project involves extending the sea wall to Richards Drive, and the construction of a river flood protection scheme to provide far greater resilience and protection between Kaniere and Sunset Point from a 1:100-year flood event – see **Appendix 1** in regards to the infrastructure works locations.
- 3.3. WCRC propose merging the two existing rating districts (Hokitika and Kaniere) and extending the current boundaries. The new Rating District would have one differential meaning that each rateable property would pay the same amount per \$100,000 of capital value. – see **Appendix 1** in regards to the proposed Rating district.
- 3.4. WRCE proposes that the merged Rating District establishes a Joint Committee to make future recommendations to Council. The Joint Committee would be comprised of the Westland District Council Mayor, two Westland District Councillors, the West Coast Regional Council Chair and the two Westland Constituency Regional Councillors.

4. Options

- 4.1. Option 1: Approve an unbudgeted expenditure of \$250,000 +GST as a co-funding partner to complete the infrastructure works.
- 4.2. Option2: Approve an unbudgeted expenditure of \$250,000 +GST as a co-funding partner to complete the infrastructure works and add a submission to the WCRC consultation process to extended the rating district to include areas that have WDC stormwater infrastructure associated areas.
- 4.3. Option 3: Not approve the expenditure

5. Risk Analysis

- 5.1. Risk has been considered. The risk identified would be any party not supporting making a contribution, which could result in the funding not being secured, and the project not proceeding. Or resulting in the required contribution being sought from another “unidentified” party.

9.1.5. This project meets the 1st stage of the Tonkin & Taylor report of defending the township from the Waiho River flooding potential.

10. Recommendation(s)

10.1. That the report be received.

10.2. That council approves the Council approve an unbudgeted expenditure of \$250,000 + GST towards the Franz Josef flood protection infrastructure enhancements.

**Simon Bastion
Chief Executive**

Appendix 1: Proposed Franz Josef Rating District

Appendix 2: Map of proposed protection works

