



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 MONDAY, 28 SEPTEMBER 2020 COMMENCING AT 10.30am

The Council 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 Davidson	Cr Hartshorne (via Zoom at 10.38am)
	Cr Keogan	Cr Kennedy
	Cr Martin	Cr Neale
	Kw Madgwick	

NGĀ WHAKAPAAHA APOLOGIES

Cr Hart
Kw Tumahai

Moved Cr Kennedy, seconded Cr Keogan and **Resolved** that the apologies from Cr Hart and Kw Tumahai be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; L. Sparks, Group Manager: District Assets; T. Cook, Regulatory Services Manager; F. Scadden, Planning and Customer Services Manager; 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 was also available on the day on the council table.

Noted at the meeting:

Cr Keogan declared a conflict of interest related to the Mountain Jade Building as an ex-employee of Mountain Jade. Cr Keogan noted the conflict was non-pecuniary and perceived. The interest register was updated accordingly.

3. HEAR AND CONSIDER SUBMISSIONS FOR THE LONG TERM PLAN 2018-28 AMENDMENT

- **Proposed Amendment to the Long Term Plan 2018-28 Submission Hearing**

His Worship the Mayor advised the purpose of the meeting is to hear and consider submissions on the Proposed Amendment to the Long Term Plan (LTP) 2018-28. A special consultative procedure for the proposed amendment for the LTP 2018-28 had been undertaken from Tuesday, 25th August 2020 to Thursday, 24th September 2020 (31 days).

The submissions had been circulated to the Mayor and Councillors.

Submitters present in the council chambers were invited to speak to their submissions as follows:

Sonja Barker spoke to her submission as a Business Owner, Director and Ratepayer. Sonja Barker handed her rates notice around as reference material for councillors to review at the meeting. – *Submission number 7*

His Worship the Mayor thanked Sonja Barker for speaking to her submission.

Anthea Keenan spoke to her submission as a personal ratepayer and tabled a document for Councillors titled Council Debt Reduction Suggestions – *Submission number 43*

His Worship the Mayor thanked Anthea Keenan for speaking to her submission.

Bruce Watson spoke to his submission.

Bruce spoke as a personal ratepayer on behalf of himself and his wife - *Submission number 76*

His Worship the Mayor thanked Bruce Watson for speaking to his submission.

The Chief Executive read a letter to submission provided by Alistair Cameron who was unable to attend the hearing – *Submission number 48*

The Mayor accepted the submission.

Anthea Keenan and Max Dowell spoke to a group submission/petition from an informal Ratepayers Group – *Submission number 78*

His Worship the Mayor thanked Anthea Keenan and Max Dowell for speaking to the submission.

Council heard and considered Submissions in the open section of the meeting, and deliberated and decided on Submissions in the Public Excluded section of the meeting.

Cr Hartshorne had connectivity issues throughout the meeting.

4. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Moved Deputy Mayor Carruthers, seconded Cr Keogan and **Resolved** that Council confirm that the public were excluded from the meeting in accordance

with Section 48, Local Government Official Information and Meetings Act 1987 at 11.35am.

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Mountain Jade Building Assessment	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
2.	Mountain Jade Earthquake Assessment Report	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
3.	Return of Hokitika Museum to Council Management	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)
4.	Discussion on the purchase of the Mountain Jade Building	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1,2,4	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)).
1,2,4	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)).
1,2,3,4	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities (Section 7(2)(h))
1,2,3,4	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i))

Moved Cr Davidson, seconded Cr Keogan and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 1.34pm.

Public Excluded information released into the public arena

The council resolved in the public excluded part of the meeting to release the following information into the public arena.

Management of the Hokitika Museum activity being returned to Council.

Moved Cr Neale, seconded Cr Davidson and **Resolved** that:

B) Council agree that the Management of the Hokitika Museum activities be returned to Council and that the decision be released to the public section of the meeting.

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 22 OCTOBER 2020
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 1.34PM

Confirmed by:

A handwritten signature in blue ink, appearing to read "B. Smith", is centered within a light gray rectangular box.

Mayor Bruce Smith
Chair

Date: 22.10.20