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LGOIMA

When releasing responses to previous LGOIMA requests, names and contact details of individual requestors will be withheld to protect their privacy.

Information requested by the media, lobby groups, public sector organisations and MPs will always be published, while information specific to an individual or their property will not generally be published.

Request from:	Private Individual
Information requested:	Resolutions and appointments for Committee members and delegations for Committee works
Response from:	Simon Bastion, Chief Executive

24 November 2020

Private Individual

Via Email:

Dear Private Individual

Official information request seeking resolutions and appointments for Committee members and delegations for Committee works.

I refer to your official information request dated 30 October 2020 seeking resolutions and appointments for Committee members and delegations for Committee works.

You have asked for the following information (our numbering):

1) Please provide delegations given to the Chief Executive by this Council.

The role of the Chief Executive is outlined in the Local Government Act which is available here: http://www.legislation.govt.nz/act/public/2002/0084/latest/DLM171859.html?search=sw_096be8ed81a293a2_Chief+Executive_25_se&p=1&sr=3

The Council also has a Delegations Manual – a copy of which is available on the Council Website at this link:

https://www.westlanddc.govt.nz/sites/default/files/Delegations_Manual_2020.pdf

2) Where was authorisation and or resolution given for the application made to Lotteries Funding using the information given within that application?

Applications made to the Lotteries Grant Board are an operational matter.

References to the Carnegie Building within Meeting Minutes/Agendas:

27.02.20 Council Meeting: Action List Update – Council was advised that Jackie Gurden was putting together an application for funding.

Link available here - <https://www.westlanddc.govt.nz/sites/default/files/27.02.20%20-%20Council%20Minutes.pdf>

23.04.20 Council Meeting: Action List Update – Council was advised 3 funding applications had been lodged.

Link available here - <https://www.westlanddc.govt.nz/sites/default/files/23.04.20%20-%20Council%20Minutes.pdf>

12.05.20 Capital Projects and Tenders Committee Meeting Agenda - Report to Council: Carnegie Building Earthquake Strengthening (pages 6 – 13) Carnegie Building Report included the 3 applications made in April 2020.

Link available here - <https://www.westlanddc.govt.nz/sites/default/files/12.05.20%20-%20Capital%20Project%20and%20Tenders%20Committee%20Agenda.pdf>

3) Delegations to progress with Sale & Purchase agreement for 41 Weld Street, Hokitika for museum purposes.

This information has been withheld for the reasons that the report to Council was considered in the Public Excluded Section of the meeting as set out below under Section 7 of the Local Government Official Information and Meetings Act 1987:

Item No.	Interest
1	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
1	Protect information where the making available of the information: (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i)).

The public interest in release of this information has been considered and we can confirm that the purchase of 41 Weld St, Hokitika was taken into consideration based on future needs when considering the current state of the current assets. The new building will enhance the offer of the Culture and Heritage in partnership with the Carnegie Building and the future Pounamu Centre.

Under the Local Government Act 2002, the CE is responsible for implementing the decisions of the local authority.

A media release was made the 2 October 2020 regarding the purchase of 41 Weld Street, Hokitika. A copy of the media release is available on the Council website at this link: <https://www.westlanddc.govt.nz/media-release-41-weld-street-purchase>

4) The resolution involved in both setting up the Economic Development Committee and how appointments were made.

The link to the Council Minutes adopting the Terms of Reference and appointing Committee Members to the Committees is available at the following link on the Council Website:

<https://www.westlanddc.govt.nz/sites/default/files/27.02.20%20-%20Council%20Minutes.pdf>

5) What is the delegation and role given to this Committee?

The Terms of Reference for Council Committees is available on the Council Website at <https://www.westlanddc.govt.nz/council-committees>.

There is no charge in supplying this information to you.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Council has adopted a Proactive Release Policy and accordingly may publish LGOIMA responses on the Council Website at <https://www.westlanddc.govt.nz/lgoima-responses>. The collection and use of personal information by the Westland District Council is regulated by the Privacy Act 1993. Westland District Council's Privacy Statement is available on our website [here](#)

If you wish to discuss this decision with us, please feel free to contact Mary-anne Bell, Senior Administration Assistant at LGOIMA@westlanddc.govt.nz, 03 756 9091.

Sincerely,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Simon Bastion | Chief Executive

SB/MB