



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON FRIDAY 30 JUNE 2023 COMMENCING AT 3:00 PM

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

Chairperson	Her Worship the Mayor	
Members		
	Cr Cassin (Deputy)	Cr Baird
	Cr Burden	Cr Davidson (via zoom)
	Cr Gillett	Cr Manera
	Cr Neale	Cr Phelps
	Kw Madgwick	

NGĀ WHAKAPAAHA APOLOGIES

Kw Tumahai

Moved Cr Baird seconded Cr Cassin and **Resolved** that the apology Kw Tumahai be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; T. Cook, Group Manager Regulatory, Planning and Community Services; L. Crichton, Group Manager Corporate Services, Risk and Assurance; S. Baxendale, Group Manager District Assets; D. Maitland; Executive Assistant, L. Truman, Finance Manager; E. Rae, Strategy and Communications Advisor (via zoom); S. Johnston; Governance Administrator (via zoom).

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams.
There were no changes to the Interest Register noted.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of the Rating Policy 2023/2024 and Annual Plan 2023/2024**

Emma Rae, Strategy & Communications Advisor, and Lynley Truman, Finance Manager spoke to this report and advised that the purpose of this report is to present the final draft Annual Plan 2023/2024 (Annual Plan) and amended Rating Policy 2023/2024 (Rating Policy) for adoption

The Strategy & Communications Advisor advised that there are some minor changes that have been made to agenda as follows:

Page 12 of Agenda:

- Average rate increase – should read 0.22% - this has been updated.

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- Figure for new Otira Public Toilets - \$325K is the correct updated figure.

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- Date of rates information, rate samples whole of Council funding impact statements have been amended to 2023 – 2024 (not 2022-2023)

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- Figure for Limit of debt affordability benchmark has been corrected to \$57,476,650.00

Her Worship the Mayor called for a mover and seconder for the Adoption of the Rating Policy 2023 / 2024 and Annual Plan 2023/2024.

Due to the absence of a mover when called for by the Chairperson, the motion lapsed.

After further discussion by Council,-Her Worship the Mayor then re-read the resolution and it was moved by Cr Baird, seconded Cr Manera and **Resolved** that:

1. The Report be Received

Moved Cr Manera, seconded Deputy Mayor Cassin and **Resolved** that:

2. Council adopts the Rating Policy 2023/2024 as attached to the agenda.
Cr Phelps, Cr Neale, and Cr Gillett recorded their votes against the motion.

Moved Cr Baird, seconded Deputy Mayor Cassin and **Resolved** that:

3. Council adopts the final Annual Plan 2023/2024.
Cr Gillett and Cr Phelps recorded their votes against the motion.

Moved Deputy Mayor Cassin, seconded Cr Baird and **Resolved** that:

4. Council directs the Chief Executive to make these documents available to the public.

- **Adoption of the Rates Resolution 2023 / 2024**

Lesley Crichton, Group Manager, Corporate Services Risk & Assurance spoke to this report and advised that the purpose of this report is to set the rates for the year ended 30 June 2024.

Moved Deputy Mayor Cassin seconded Cr Manera and **Resolved** that:

- 1.1 The report be received.

Cr Gillett & Cr Phelps recorded their votes against the motion.

- 1.2 Council adopts all the rates described and quantified in the Rates Resolution 2023-24.

Cr Gillett & Cr Phelps recorded their votes against the motion.

1.3 Council instructs the Chief Executive to strike the rates for the year ended 30 June 2024 in accordance with the Annual Plan 2023-24.

Cr Gillett & Cr Phelps recorded their votes against the motion.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 20 JULY 2023
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 3.20 PM

Confirmed by:

**Her Worship the Mayor
Chair**

Date: 20 July 2023