



AGENDA

RĀRANGI TAKE

NOTICE OF THE INAUGURAL MEETING OF THE

Hokitika Waste Water Treatment Plant Project Oversight Subcommittee

to be held on **Wednesday, 4th August 2021** commencing at **1.00pm** in the Council Chambers, 36 Weld Street, Hokitika and via Zoom.

Chairperson: Deputy Mayor Carruthers

Members: His Worship the Mayor (ex-officio)

Cr Martin

J. Russell, Ngati Waewae Representative

B. Wilson, Ngati Maahaki Representative

Cr Davidson

E. Weepu, Ngati Waewae Representative

J. Douglas, Ngati Maahaki Representative



In accordance with clause 25B of Schedule 7 of the Local Government Act 2002, members may attend the meeting by audio or audiovisual link.

Council Vision:

We work with the people of Westland to grow and protect our communities, our economy and our unique natural environment.

Purpose:

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) To promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

1. KARAKIA TĪMATANGA OPENING KARAKIA

2. WELCOME FROM THE MAYOR

3. INTRODUCTIONS FROM THE CHIEF EXECUTIVE AND MEMBERS OF SUBCOMMITTEE

4. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda, and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Group Manager: Corporate Services (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

5. NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA

Section 46A of the Local Government Official Information and Meetings Act 1987 states:

- (7) An item that is not on the agenda for a meeting may be dealt with at the meeting if –
 - (a) the local authority by resolution so decides, and
 - (b) the presiding member explains at the meeting at a time when it is open to the public, -
 - (i) the reason why the item is not on the agenda; and

- (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting.
- (7A) Where an item is not on the agenda for a meeting, -
- (a) that item may be discussed at the meeting if –
- (i) that item is a minor matter relating to the general business of the local authority; and
- (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

6. ADOPTION OF TERMS OF REFERENCE

- Simon Bastion, Chief Executive, Westland District Council

7. HOKITIKA WASTEWATER TREATMENT PLANT PROJECT UPGRADE BACKGROUND AND OBJECTIVES

- Simon Bastion, Chief Executive, Westland District Council

8. NGĀ TĀPAETANGA STANTEC PRESENTATIONS AND DISCUSSION

- Andrew Maughan, Senior Consultant, Stantec
 - Kylie Huard, Senior Transportation Planner, Stantec
 - John Strange, Senior Civil Engineer, Stantec
- Hokitika Waste Water Treatment Plant Project Business Case Context – Project Outcomes
 - Hokitika Waste Water Treatment Plant Project Business Case Process – Presentation and Discussion
 - Hokitika Waste Water Treatment Plant Project Business Case – Next Steps

**DATE OF THE NEXT HOKITIKA WASTE WATER TREATMENT PLANT OVERSIGHT SUBCOMMITTEE
MEETING TO BE CONFIRMED
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**