



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD VIA ZOOM ON MONDAY 4 MAY 2020 COMMENCING AT 1.00 PM

1. MEMBERS PRESENT

Chairperson	His Worship the Mayor	
Members	Cr Carruthers (Deputy)	
	Cr Davidson	Cr Hart
	Cr Hartshorne	Cr Kennedy
	Cr Keogan	Cr Martin
	Cr Neale	Kw Madgwick (from 1.09 pm)
	Kw Tumahai	

NGĀ WHAKAPAAHA APOLOGIES

Kw Madgwick for lateness.

Moved Cr Neale, seconded Cr Kennedy and **Resolved** that the apology from Kw Madgwick for lateness be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; L. Sparks, Group Manager District Assets; T. Cook, Regulatory Services Manager; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor.

1. KARAKIA TĪMATANGA OPENING KARAKIA

Kw Tumahai opened the meeting with a Karakia.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

His Worship the Mayor advised that the Interest Register was available in Microsoft Teams. No amendments to the Interest Register were noted.

Kw Madgwick attended the meeting from 1.09 pm.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **Adoption of Draft Annual Plan 2020/2021**

His Worship the Mayor introduced the 2020-2021 Draft Annual Plan and advised that the purpose of the meeting is to give staff approval to send out the 2020-2021 Draft Annual Plan and Consultation Document for public consultation.

Kw Madgwick advised that a correction be made in the document to spelling.

The purpose of the report from the Group Manager: Corporate Services is to propose the adoption of the Draft Annual Plan for the financial year ending 30 June 2021.

Councillors had requested that staff look at a zero rate increase and the way to achieve this was to strike the rates at the same factors as in the current financial year 2019-2020.

The Group Manager: Corporate Services advised that with the plan for a zero rates increase, including underfunding the expenditure over the year, Council may need to use short-term funding to do that.

The Group Manager: Corporate Services advised that there will be costs taken out of this year's Annual Plan that will need to be put back in next year, including loan repayments for current debt, resulting in repayment of a three year period in the future.

Kw Madgwick spoke regarding the Ocean Outfall project and the wording and the way it is structured, and asked that the consultation document be as neutral as possible, and the views of Iwi need to be taken into account to have a solution that is environmentally acceptable.

Kw Tumahai supported the comments from Kw Madgwick regarding the views of Iwi, and highlighted the resource consent and asked that some more analysis be done with regard to solution that is environmentally acceptable.

Cr Kennedy spoke regarding the Ocean Outfall project, Franz Josef and Fox Glacier Community Rates, and Ross Endowment Fund.

Cr Martin spoke regarding the Hokitika Regent Theatre and seeking community feedback on the Regent Theatre on granting funding, financial contribution from the ratepayers and providing the community with an opportunity to provide feedback, the Franz Josef-Fox Glacier Community Development Officers and the payment deferred for the next financial year.

Cr Hart – left the meeting at 1.46 pm and did not return.

Moved Cr Kennedy, seconded Cr Martin and **Resolved** that:

- A) Council adopts the Draft Annual Plan 2020/2021 attached as Appendix 1.
- B) Council instructs the Chief Executive to make the Draft Annual Plan available to the community from 07 May 2020.

- **Adoption of Draft Consultation Document 2020/2021**

The Strategy and Corporate Planner spoke to this item.

The purpose of the report is to propose the adoption of the Consultation Document for the Draft Annual Plan for the financial year ending 30 June 2021.

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

- A) Council adopt the Consultation Document, with the minor alterations as discussed at the meeting, for the 2020-2021 Draft Annual Plan.
- B) Council instructs the Chief Executive to release the Consultation Document for public consultation commencing 7 May 2020.

His Worship the Mayor closed the meeting and thanked the Councillors for their input into the Draft Annual Plan Process.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 28 MAY 2020
VIA ZOOM**

MEETING CLOSED AT 2.01 PM

Confirmed by:

Mayor Bruce Smith
Chair

Date