



AGENDA

RĀRANGI TAKE

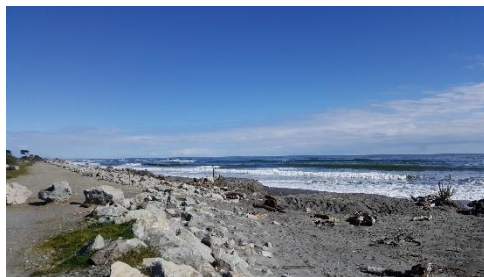
NOTICE OF AN EXTRAORDINARY MEETING OF

COUNCIL

to be held on **Thursday 6 June 2019** commencing at **9.00 am**
in the Council Chambers, 36 Weld Street, Hokitika

Chairperson: His Worship the Mayor

Members:	Cr Martin (Deputy)	Cr Lash (Deputy)
	Cr Carruthers	Cr Eatwell
	Cr Havill ONZM	Cr Neale
	Cr Olson	Cr Routhan
	Kw Tumahai (or Representative)	Kw Rochford (or Representative)
		Kw Rasmussen



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 meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

1. NGĀ WHAKAPAAHA APOLOGIES

Cr Carruthers, Cr Neale
(includes leave of absence notification)

2. 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.

3. HEAR AND CONSIDER SUBMISSIONS TO THE 2019-2020 DRAFT ANNUAL PLAN

The submissions have been circulated separately.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 27 JUNE 2019
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**