



# EXTRAORDINARY COUNCIL MINUTES

## MINUTES OF AN EXTRAORDINARY MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 11 JULY 2019 COMMENCING AT 4.00 PM

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### PRESENT

Chairperson: Acting Mayor, Cr Martin  
Members: Deputy Mayor Lash (via phone)  
Cr Eatwell Cr Havill ONZM  
Cr Neale

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The Acting Mayor advised that the purpose of the meeting is to adopt the Statement of Proposal for the Special Consultative Procedure for the redevelopment of Lazar Park in Hokitika.

### 1. NGĀ WHAKAPAAHA APOLOGIES

His Worship the Mayor, Cr Carruthers, Cr Olson, Cr Routhan, Kw Tumahai.

Moved Cr Neale, seconded Cr Eatwell and **Resolved** that the apologies from His Worship the Mayor, Kw Tumahai, Cr Carruthers, Cr Olson and Cr Routhan be received and accepted.

### ABSENT

Kw Rasmussen

### STAFF PRESENT

S.R. Bastion, Chief Executive; L.A. Crichton, Group Manager: Corporate Services; T.A. Cook, Regulatory Services Manager; F. Scadden, Planning and Customer Services Manager; S. Brown, Community Development Advisor; D.M. Maitland, Executive Assistant and Council Secretary.

## 2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Acting Mayor circulated the Interest Register and noted that he is the Lions Club Treasurer and with the permission of elected members, was happy to continue in his capacity as Chair of the meeting. He further advised that he would not be voting on the particular item to be discussed, and he has no personal pecuniary interest in the matter.

## 3. REDEVELOPMENT OF LAZAR PARK – STATEMENT OF PROPOSAL

The Community Development Advisor spoke to the report to present the Statement of Proposal for redevelopment of Lazar Park for adoption and public submission.

The report to Council noted that the Hokitika Lions Club proposed the redevelopment of Lazar Park playground as the Hokitika Township does not currently have accessible or inclusive play equipment within the town area and surrounds.

The Chief Executive advised that as previously discussed at the 27 June 2019 Council Meeting that there had been very robust discussion around the utilisation of funds from the Three Mile Hall Reserve Fund. He further advised that staff had audited the Three Mile Hall Reserve Funds and that he was comfortable with utilisation of the funds based on previous council resolutions and the current balance of the fund.

Moved Cr Neale, seconded Cr Havill and **Resolved** that Council adopt the Statement of Proposal as attached to the agenda.

*Acting Mayor Cr Martin abstained from voting.*

**THE MEETING CLOSED AT 4.13 PM**

Confirmed by:

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**Cr Latham Martin**  
**Acting Mayor and Chair**

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**Date**