



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON TUESDAY 30 JUNE 2020 COMMENCING AT 10.00 AM

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	His Worship the Mayor	
Members	Cr Davidson	
	Cr Hartshorne	Cr Hart
	Cr Keogan	Cr Neale
	Cr Martin	Kw Madgwick

STAFF PRESENT

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

1. KARAKIA TĪMATANGA OPENING KARAKIA

The opening Karakia was read by Cr Martin.

2. NGĀ WHAKAPAAHA APOLOGIES

Apologies were received from Deputy Mayor Carruthers, Cr Kennedy and Kw Tumahai.

Moved Cr Neale, seconded Cr Davidson and **Resolved** that the apologies from Deputy Mayor Carruthers, Cr Kennedy and Kw Tumahai be received and accepted.

3. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

His Worship the Mayor advised that the Interest Register was available in Microsoft Teams and also available on the Council table.

His Worship the Mayor advised that the following updates are required to be made to the Interest Register:

Group	Interest
<ul style="list-style-type: none"> HHH Project – no longer an involvement. 	To be removed from the Register.
<ul style="list-style-type: none"> Affected party on mining licence application on Hau Hau Road – Elite Mining Limited – the mining licence has now ceased. 	To be removed from the Register.

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

There were no urgent items of business that were not on the Council Agenda.

5. **NGĀ TĀPAETANGA PRESENTATIONS**

Nil.

6. **PŪRONGO KAIMAHI STAFF REPORTS**

- **Rating Policy**

The Group Manager: Corporate Services spoke to this item. The purpose of the report is to seek Council approval of the proposed Rating Policy 2020-2021 as a supporting operational policy to the Revenue and Financing Policy.

Moved Cr Martin, seconded Cr Davidson and **Resolved** that Council adopt the proposed Rating Policy as tabled.

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

The Strategy and Communications Advisor spoke to this item. The purpose of the report is to propose the adoption of the Draft Annual Plan for the financial year ending 30 June 2021 as tabled.

Kw Madgwick raised the item of the Rimu Hill lookout with regard to the proposed replacement of the kiosk and interpretation panels. Kw Madgwick advised that the kiosk and the miner's cottage do not need replacing, however the interpretation panels do need a tidy up, but do not need full replacement. The Chief Executive advised that he will investigate this matter with staff and come back to Council at a future date.

His Worship the Mayor and Councillors were appreciative of the involvement of the community during the submission time, and also to staff for ensuring that the plan was prepared on time, within legislation.

Moved Cr Hart, seconded Cr Hartshorne and **Resolved** that:

A) Council adopts the Annual Plan 2020/2021 as tabled.

B) Council instructs the Chief Executive to publicly notify these documents in accordance with statutory provisions.

- **Rate Resolution 2020-2021**

The Group Manager: Corporate Services spoke to this item. The purpose of the report is to set the rates for the year ended 30 June 2020.

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

A) Council adopts the Rates Resolutions as tabled.

B) Council instructs the Chief Executive to strike the Rates in accordance with the Annual Plan 2020-21.

**7. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO GO INTO PUBLIC EXCLUDED**

(to consider and adopt confidential items)

Moved Cr Hart, seconded Cr Martin and **Resolved** that Council confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 10.15 am.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Westland Discovery Centre	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a))
1	Protect information where the making available of the information: (i) would disclose a trade secret; and (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Schedule 7(2)(b)).
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).

Moved Cr Hart, seconded Cr Davidson and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed, and accordingly the meeting went back to the open part of the meeting at 11.27 am.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 23 JULY 2020
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**

MEETING CLOSED AT 11.27 AM

Confirmed by:



Mayor Bruce Smith
Chair

Date: 23.07.20