



# EXTRAORDINARY COUNCIL MINUTES

## MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 31 OCTOBER 2019 COMMENCING AT 3.00 PM

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### 1. MEMBERS PRESENT

Chairperson	His Worship the Mayor	
<b>Members</b>	Cr Carruthers (Deputy) (from 3.20 pm)	
	Cr Davidson	Cr Hart
	Cr Kennedy	Cr Keogan
	Cr Martin	Cr Neale
	Kw Tumahai	

### NGĀ WHAKAPAAHA APOLOGIES

Cr Hartshorne and Kw Rasmussen (for all of the meeting), Cr Carruthers (for lateness).

Moved Cr Keogan, seconded Cr Kennedy and **Resolved** that the apologies from Cr Hartshorne, Kw Rasmussen and Cr Carruthers be received and accepted.

### STAFF PRESENT

S.R. Bastion, Chief Executive, L. Crichton, Group Manager: Corporate Services, T.A. Cook, Regulatory Services Manager; F. Scadden, Planning and Customer Services Manager; D.M. Maitland, Executive Assistant and Council Secretary, E. Rae, Strategy and Communications Advisor, L. Hamilton, Financial Reporting and Budgeting Accountant.

### 2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register was circulated and no amendments were noted.

### 3. ADOPT 2018-2019 ANNUAL REPORT

*It was noted that the Final Annual Report 2018-2019, complete with Tax note and Audit Opinion had been made available to the Mayor and Councillors via Microsoft Teams.*

His Worship the Mayor thanked Council for attending the meeting, and noted that for some Councillors it will be their first Annual Report adoption; and congratulated the Finance team on producing the report on time and within the statutory deadlines.

The Group Manager: Corporate Services then spoke to the Report to Council and advised that the purpose of the Annual Report is to inform the community on Council's financial performance and service delivery, compared to objectives contained in the Annual Plan and Long Term Plan.

*Cr Carruthers attended the meeting at 3.21 pm.*

Moved Cr Martin, seconded Cr Neale and **Resolved** that the Final 2018-2019 Annual Report be adopted.

**DATE OF ORDINARY COUNCIL MEETING – 28 NOVEMBER 2019  
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**

**MEETING CLOSED AT 3.34 PM**

Confirmed by:

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**Mayor Bruce Smith**  
**Chair**

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**Date**

Date of next meeting: Ordinary Council Meeting – 28 November 2019 at 1.00 pm.