



# AGENDA

## RĀRANGI TAKE

NOTICE OF AN EXTRAORDINARY MEETING OF

# COUNCIL

to be held on **Thursday 31 October 2019** commencing at **3.00 pm**  
in the Council Chambers, 36 Weld Street, Hokitika

Chairperson	His Worship the Mayor	
<b>Members</b>	Cr Carruthers (Deputy)	
	Cr Davidson	Cr Hart
	Cr Hartshorne	Cr Kennedy
	Cr Keogan	Cr Martin
	Cr Neale	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 promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

### **1. NGĀ WHAKAPAAHA APOLOGIES**

### **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. ADOPT 2018-2019 ANNUAL REPORT**

The 2018-2019 Annual Report will be circulated separately.

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