

RESOURCE MANAGEMENT COMMITTEE

THE WEST COAST REGIONAL COUNCIL

Notice is hereby given that a meeting of the **RESOURCE MANAGEMENT COMMITTEE** will be held in the Offices of the West Coast Regional Council, 388 Main South Road, Paroa, Greymouth on **Tuesday, 12 August 2014**

P. EWEN
CHAIRPERSON

M. MEEHAN
Planning and Environmental Manager
J. ADAMS
Consents and Compliance Manager

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**MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE
HELD ON 15 JULY 2014 AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,
388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.**

PRESENT:

P. Ewen (Chairman), A. Robb, A. Birchfield, N. Clementson, T. Archer, S. Challenger, J. Douglas

IN ATTENDANCE:

C. Ingle (Chief Executive Officer), M. Meehan (Planning & Environmental Manager), J. Adams (Consents & Compliance Manager), T. Jellyman (Minutes Clerk)

1. APOLOGIES

Moved (Ewen / Robb) *that the apology from P. McDonnell be accepted.*

Carried

2. PUBLIC FORUM

There was no public forum.

3. MINUTES

Moved (Clementson / Challenger) *that the minutes of the previous Resource Management Committee meeting dated 10 June 2014, be confirmed as correct.*

Carried

Matters Arising

There were no matters arising.

4. CHAIRMAN'S REPORT

Cr Ewen reported that he assisted with a tender opening for works in the Punakaiki rating district. Cr Ewen reported that over the past few days he has received a few calls regarding the Cobden Beach gravel issue which he expects to hear more about in the coming weeks.

Moved (Ewen / Archer)

Carried

5. REPORTS

5.1 PLANNING AND ENVIRONMENTAL GROUP

5.1.1 PLANNING AND ENVIRONMENTAL MANAGER'S REPORT

M. Meehan spoke to this report and advised that recently the Government has announced amendments to the Freshwater National Policy Statement which was put out in 2011. M. Meehan advised that the main thrust for the amendments is around the national objectives framework which is a framework which sets standards for different parameters that we monitor in waterways. M. Meehan advised that this puts things like E coli into four categories with category D falling below what is known as a national bottom line. M. Meehan advised that if council has waterways which fall below the national bottom lines then these waterways need to be improved. M. Meehan advised that waterways that fall into B and C classes can be discussed with local communities whether or not they accept that or whether they would like to see those waterways improved and how best to go about this. M. Meehan reported that a quick review of sites around the West Coast that council

monitors has been done and it has been found that it is unlikely that any of the sites council monitors fall below the national bottom line for any of the parameters monitored. M. Meehan advised that a more thorough review will be done as part of our State of Environment three yearly report which is due this year. M. Meehan advised that the thrust of the NPS is around improving water quality in catchments. He stated that the objectives and policies in the Land and Water Plan do give effect to what the NPS is talking about. M. Meehan reported that the Ministry has announced \$1.1M worth of funding for activities that support the implementation of the NPS. He advised that council has made a bid for some of this funding towards investigating water allocation in the upper Grey catchment.

M. Meehan reported that MfE has developed a National Monitoring System with some changes to this from previous data that they collect. The changes will hopefully allow MfE to make better decisions around the information that they receive. M. Meehan advised that council will need to make some changes to the way that it provides information also.

M. Meehan advised that a meeting of the Reefton Airshed Committee will be held tonight with the purpose of the meeting being to discuss the current trial that is being done with the two Oeko Tubes that have been installed in Reefton. M. Meehan advised that plans for a public meeting in Reefton will be discussed with the committee tonight and to talk to the community about the committee's recommendations and a way forward from here.

M. Meehan reported that on-site sewage effluent training is being done next week with staff from Buller and Westland District councils.

M. Meehan circulated a document from MfE to the meeting titled "Delivering Freshwater Reform".

Cr Archer asked M. Meehan who responsible for correcting a situation where there is natural contamination from acid drainage or from E coli from birds or animals. M. Meehan responded that there are provisions within the NPS to identify waterways that fall below these standards and they would have to be named in the actual policy statement. He advised that for the parameters that have so far been identified, the rivers that we monitor, there have not been any that fall below the standard. M. Meehan stated that there is not a parameter for pH which would apply in waterways affected by acid rock drainage. M. Meehan advised that the intent of the NPS is to correct water quality issues that are human induced.

Moved (Robb / Archer) *that Council receives this report.*

Carried

5.1.2 REEFTON AIR QUALITY SUMMARY

M. Meehan spoke to this report and reported that up until the 4th of July there have been seven exceedances of the NES for PM₁₀ in the Reefton Airshed. He advised that the highest reading of 79 micrograms/m³ of PM₁₀ occurred on the 14th of June. Cr Birchfield asked M. Meehan if the NES for PM₁₀ levels for Reefton is a lower standard than the world standard. M. Meehan advised that when MfE looked at the NES for air quality in Reefton, they looked at the World Health Organisation's standards for PM₁₀ and that is how they arrived at the NES. C. Ingle advised that it would be difficult to change the actual standard (50 microgram level) but there is some flexibility for government to change the timeframe to allow a bit more time to comply for those communities to be able to comply. M. Meehan advised that of the 29 air sheds about half of these won't be able to comply with the NES timeframes, particularly the air sheds in Central Otago where some of the air sheds had over 60 exceedances of the NES. M. Meehan advised that Christchurch and Auckland also have concerns regarding this. C. Ingle advised that this conversation is being had with Government and the question is, is this realistic for communities and where is the environment / health benefit versus the cost of compliance. Cr Birchfield stated that his concern is that council could be seen to be trying to impose unrealistic standards within too short a timeframe. C. Ingle advised that when Hon Nick Smith was the Minister for the Environment he changed the timeframes to 2016 and 2020. C. Ingle stated that the current Minister for the Environment seems to be focusing mainly on freshwater issues but this is not to say that the NES for air quality will not come up again.

Moved (Archer / Robb) *That Council receives this Report.*

Carried

5.1.3 HYDROLOGY AND FLOOD WARNING UPDATE

M. Meehan spoke to this report and stated that the Waiho River went through its alarm three times during the reporting period, and the Hokitika once.

5.2.1 CONSENTS MONTHLY REPORT

J. Adams spoke to this report and advised that three consent site visits were made during the reporting period. He advised that 18 non-notified resource consents were granted and eight changes to consent conditions were granted. J. Adams answered various questions from J. Douglas relating to consent variations relating to buffer zones around water bodies for two DoC aerial 1080 operations.

Moved (Archer / Birchfield) *that the July 2014 report of the Consents Group be received.*

Carried

5.2.1 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

J. Adams spoke to this report and advised that 24 site visits were carried out during the reporting period. He advised that nine of these sites visits were compliant and eleven were non-compliant with two sites awaiting sampling results to come back.

J. Adams reported that 12 complaints were received during the reporting period. Three formal warnings were issued and four abatement notices were issued during the reporting period.

J. Douglas asked if the complaint received regarding mining discharges to the CMA in Ross is the same complaint that was supposedly affecting the mussel beds in this area. J. Adams advised that this particular complaint was received during a high rainfall event and the miner in this area has a resource consent which allows him to discharge to gravel and sands on the beach during heavy rain events.

Cr Archer asked for further information regarding the complaint received about the Ngakawau River being orange. J. Adams advised that Solid Energy Ltd have a consent to do work on the Mangatini sump and at this time the water was being diverted to another source and being lime treated. J. Adams stated that inquiries are ongoing but at this stage it is looking as though too much lime was put into the water while the servicing was being done. J. Adams advised that the water itself was not orange but there was orange sediment over the rocks in the river which is may be from the flocculent used.

Cr Ewen drew attention to the fuel discharge at Rapahoe which was as a result of a traffic accident. He feels this should be recorded as an incident and not a complaint as responses to spills is a core function of council.

Cr Birchfield asked for further information regarding the complaint at Karamea relating to earthworks being done within a wetland. J. Adams advised that a farmer had been doing some humping and hollowing through part of his land and he believed that he was not within the wetland. Cr Birchfield asked if this area was a Schedule 2 wetland. J. Adams confirmed this.

Moved (Archer / Challenger)

1. *That the July 2014 report of the Compliance Group be received.*
2. *That Council release the bonds held by Barry Henry Grant Foster for Resource Consent RC12144 and Westside Mining Ltd for Resource Consent RC10012.*

Carried

6.0 GENERAL BUSINESS

There was no general business.

The meeting closed at 11.04 a.m.

.....
Chairman

.....
Date

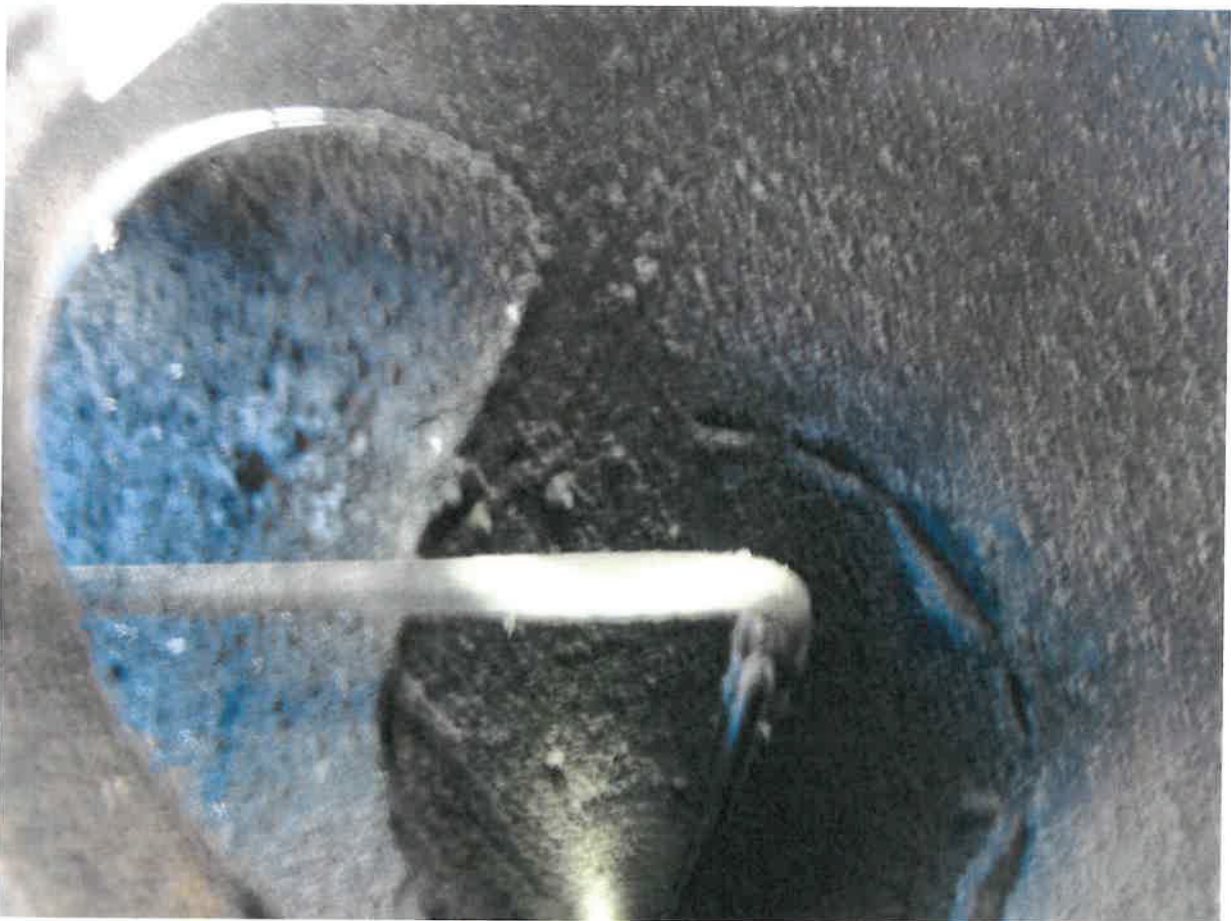
Prepared for: Council Meeting – 12 August 2014
Prepared by: Michael Meehan – Planning and Environment Manager
Date: 4 August 2014
Subject: **PLANNING AND ENVIRONMENT MANAGERS REPORT**

Air Quality

The Reefton Airshed Committee met on 15 July and discussed the trial of two OekoTubes on a coal, and a wood and coal, burner. An article was placed in the Clarion and Westport News reminding people about ways to reduce smoke from domestic fires.

A public meeting will be held in Reefton in September to provide information on the Committee's investigations over the last 18 months; details will be advised in the coming weeks.

Council will formulate educational material to be advertised throughout the region at key times in relation to collecting firewood early, cleaning your chimney and how to get the most efficiency out of your appliance.



An Oeko Tube device installed inside the flue of a coal fire, Reefton



An Oeko Tube device installed inside the flue of a coal fire, Reefton

The monitoring of the two Oeko tube devices will continue till mid-September, following this a date for a public meeting will be set.

Coastal Plan

Staff are finalising the draft plan and section 32 report for the Coastal Plan review, staff will hold a workshop with the Resource Management Committee at the 9 September meeting.

Land and Water Plan

Staff are working towards the plan change on the Land and Water Plan to correct inaccuracies with the Schedule 2 wetland mapping.

Staff have been working closely with Department of Conservation staff, which has required some site visits, with ten site visits left to undertake.

Staff have had contact with approximately 100 landowners during this process and are working on land exchanges, land purchases, covenants and applying to funds to enhance the wetland on behalf of the landowners.

RECOMMENDATION

That the report is received

Michael Meehan
Planning and Environment Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee Meeting 12 August 2014
 Prepared by: Emma Chaney, Senior Resource Science Technician
 Date: 28 July 2014
 Subject: **REEFTON AIR QUALITY SUMMARY**

There have been 17 exceedances of the Resource Management (National Environmental Standards for Air Quality) Regulations 2004 for PM₁₀ in Reefton so far this year.

An exceedance occurs when there has been an average of more than 50 micrograms/m³ of PM₁₀ recorded over a 24 hour period. The National Environmental Standard (NES) allows one exceedance per year, any further exceedances are in breach of the NES (Figure 1).

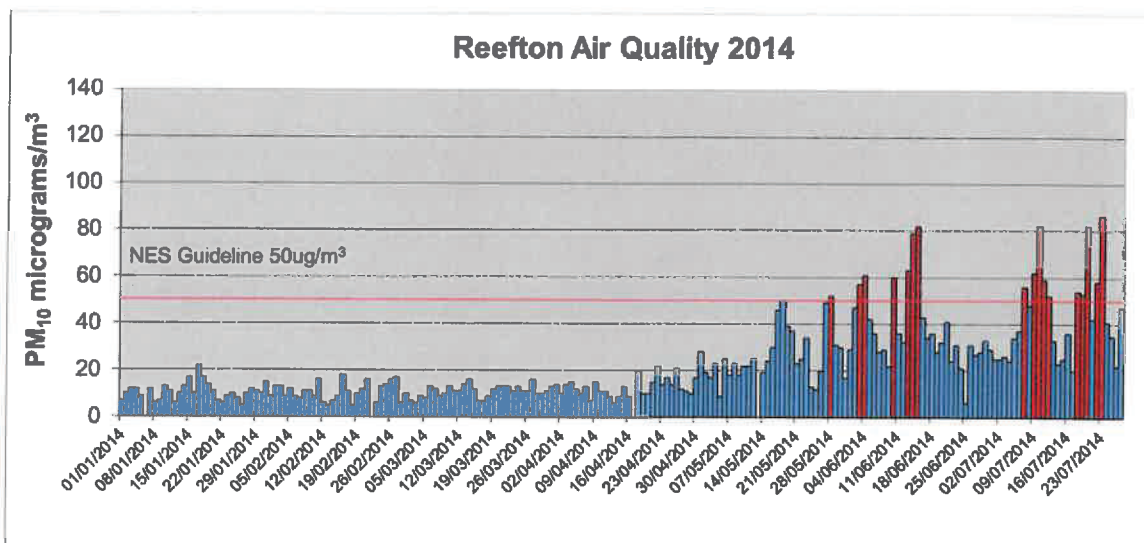


Figure 1. Reefton daily PM₁₀ for 2014 showing exceedances of the NES in red.

RECOMMENDATION

That the report is received

Michael Meehan
Planning and Environment Manager

5.2.1

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee
 Prepared by: Jackie Adams - Consents & Compliance Manager
 Date: 31 July 2014
 Subject: **CONSENTS MONTHLY REPORT**

CONSENTSConsents Site Visits 26 June – 30 July 2014

DATE	NAME, ACTIVITY & LOCATION	PURPOSE
04/7/14	RC-2014-0101 - GS & SR MacRae, Discharge dairy effluent, Whataroa	Jonny Horrox and Rebecca Nind went on a site visit to assess water quality and flows of the receiving water body (both Gunn Creek and White Heron Lagoon). Purpose: To establish a base line of the receiving environment and establish appropriate compliance limits and sampling points.
21/07/14	RC to be lodged – Greid Mining Ltd, Gold mining, Taylorville	Visited site with applicant and Department of Conservation staff to view site of proposed new mining activities.
28/07/14	PA-2014-9017 – J & P Kohe, Septic tank discharge, Atarau Rd	Onsite waste water evaluation.

Non-Notified Resource Consents Granted 26 June – 30 July 2014

CONSENT NO. & HOLDER	PURPOSE OF CONSENT
RC13197 West Coast Regional Council	To disturb the bed of the Waiho River to undertake river protection works. To divert water from rock protection works, the Waiho River.
RC-2014-0026 Artson Farming Ltd	To discharge (irrigate liquid) dairy effluent to land near DS349 at Poerua. To discharge (solid) dairy effluent to land near DS349 at Poerua.
RC-2014-0040 Wayne Hugh Hassan	To undertake earthworks associated with alluvial gold mining at Cronadun within MP 54317. To disturb the bed of unnamed tributaries of Boatman's Creek within MP 54317 associated with water diversion. To divert unnamed tributaries of Boatman's Creek associated with alluvial gold mining within MP 54317. To take and use water for alluvial gold mining activities within MP 54317. To discharge sediment-laden water to land associated with gold mining within MP 54317 in circumstances where it may enter water, namely Boatman's Creek and its tributaries. To discharge sediment laden water to water associated with alluvial gold mining activities within MP 54317.
RC-2014-0047 Vortex Minerals Ltd	To undertake earthworks associated with alluvial gold mining near Notown.
RC-2014-0087 D Mosley and K & E Greaves	To undertake earthworks associated with an underground alluvial gold mining operation and associated activities at Goldsborough.
RC-2014-0100 Value Proteins Ltd & The Christian Church Community	To discharge contaminants from treated industrial waste water to water (an unnamed tributary of the Haupiri River).

Trust

RC-2014-0110 Peter Gerard Savage	<p>To undertake earthworks associated with alluvial gold mining, Callaghan's Creek.</p> <p>To disturb the bed of Callaghan's Creek associated with diverting the creek channel.</p> <p>To take and use groundwater via seepage into mining ponds, Callaghan's Creek.</p> <p>To divert water associated with alluvial gold mining, Callaghan's Creek.</p> <p>To discharge mine pond water to surface water and into groundwater via seepage, Callaghan's Creek.</p> <p>To discharge water containing sediment to land where it may enter water associated with alluvial gold mining, Callaghan's Creek.</p>
RC-2014-0115 Department of Conservation	<p>To authorise the aerial discharge of 1080 (sodium monofluoroacetate) possum control cereal pellets (at a sowing rate of up to 4 kg per hectare) containing up to 0.15% weight/weight of 1080 in the Eastern Kahurangi Treatment Area.</p>
RC-2014-0121 Reefton Crane & Construction Ltd	<p>To disturb the bed of the Little Totara River for the purpose of constructing a stock bridge and rock protection works.</p> <p>To disturb the riparian margins of the Little Totara River for the purpose of constructing a stock bridge.</p>
RC-2014-0122 Watersedge Stone weavers Ltd	<p>To disturb the Coastal Marine Area for the purpose of stone removal, 3 Mile Beach.</p>
RC-2014-0124 R & SM McIntosh	<p>To discharge sewage waste water to land at Lot 4 DP 329029, 139 Camerons Road, Gladstone.</p>
RC-2014-0128 Oceana Gold (New Zealand) Ltd	<p>To undertake land disturbance and earthworks associated with the construction, development and rehabilitation of the Souvenir Tailings Storage Facility and associated activities.</p> <p>To take surface water runoff and groundwater seepage from the base of Souvenir Pit or Souvenir Tailings Storage Facility for dewatering.</p> <p>To divert storm water runoff around Souvenir Pit or Souvenir Tailings Storage Facility into Fossickers Creek.</p> <p>To discharge mine water from the dewatering of Souvenir Pit or Souvenir Tailings Storage Facility to Fossickers Creek tailings Impoundment.</p> <p>To discharge water, tailings, septic tank effluent and sludge and mine water treatment plant sludge to the Souvenir Tailings Storage Facility.</p> <p>To discharge overflow from the Souvenirs Tailings Storage Facility to Fossickers impoundment via a spillway.</p>
RC-2014-0130 John Richard Jones	<p>To disturb the dry bed of the Hokitika River for the purpose of extracting gravel.</p> <p>To disturb the dry bed of the Kokatahi River for the purpose of extracting gravel.</p>
RC-2014-0131 AR & LA Tunnah	<p>To discharge treated sewage effluent to land at Lot 1 DP 381230, Haast-Jackson Bay Road, Hannah's Clearing.</p>
RC-2014-0132 Department of Conservation	<p>To disturb the dry bed of the Alfred River, Maruia for the purpose of extracting gravel.</p>
RC-2014-0133 Brian Patrick Wildbore	<p>To discharge sewage waste water to land at SEC 2 SO 11801, Back Creek Road, Hokitika.</p>
RC-2014-0134 Fulton Hogan Ltd	<p>To disturb the dry bed of the Waiho River for the purpose of gravel extraction.</p>
RC-2014-0135	<p>To disturb the dry bed of Canoe Creek, Barrytown for the purpose of</p>

Westland Contractors Ltd RC-2014-0136 Kelvin Douglas Contracting (2004) Ltd	gravel extraction. To disturb the dry bed of Tailings Creek for the purpose of gravel extraction.
RC-2014-0137 BA & Y Reeves	To discharge sewage waste water to land at Lot 1 DP 465524, 246 Lake Kaniere Road.

Changes to Consent Conditions granted 26 June – 30 July 2014

CONSENT NO, HOLDER & LOCATION	PURPOSE OF CHANGE
RC02239-V3 Buller Coal Ltd Coalbrookdale Mine	To change conditions relating to the bond quantum.
RC11263-V2 Waiomou Valley Farms Ltd Kokatahi	Increase maximum number of cows milked.
WS793-V1 BR, RA & RN Silcock Little Wanganui River	To change conditions relating to the design of a whitebait structure.
WS1165-V1 N & K Smith Okuru River	To change conditions relating to the design of a whitebait structure.

Notified and Limited Notified Resource Consents Granted 26 June – 30 July 2014

CONSENT NO. & HOLDER	PURPOSE OF CONSENT
RC13042 Oceana Gold (New Zealand) Ltd	<p>To undertake land surface disturbance and earthworks associated with the construction, use, maintenance and rehabilitation of the access roads and haul roads and a bridge over the Snowy River (including undertaking works in the riparian margins of the Snowy River), install culverts, disturb the bed of an unnamed tributary, and erect structures in the tributary. Cut and fill and undertake earthworks to create the mine site at the Snowy Road site, including construction, use, maintenance and rehabilitation of diversion drains.</p> <p>To undertake land surface disturbance and earthworks associated with the construction, use, maintenance and rehabilitation of temporary and permanent silt ponds, sumps, bunds and treatment wetland.</p> <p>To undertake vegetation clearance associated with the construction, use, maintenance and rehabilitation of the Blackwater Mine including construction of infrastructure (including but not limited to pipelines and utilities), roads and a bridge over the Snowy River and other areas to be disturbed.</p> <p>To construct the Snowy Decline and undertake associated earthworks.</p> <p>To disturb the river bed of the Snowy River for geotechnical testing and construction and use of a bridge over the Snowy River.</p> <p>To extract gravel from the dry bed of the Snowy River.</p> <p>To divert storm water around disturbed areas to silt ponds and to divert clean storm water runoff from undisturbed areas to local surface drainage channels to minimise silt control requirements.</p> <p>To recycle surface water and groundwater from Snowy Decline for mine operational purposes.</p>

To take groundwater from the Snowy Decline for dewatering purposes (to maintain dry working conditions in the shaft and underground workings).

To take water for use in mining, for dust control and for domestic purposes from the Snowy River.

To divert water for the purpose of constructing a bridge across the Snowy River.

To discharge surface water, groundwater and contaminants to land at the Snowy Road site (being water associated with drilling, underground operations, decline development, storm water from the portal area, waste rock stack, ore stockpile and infrastructure area) in circumstances that will result in that water and contaminant entering the Snowy River.

To discharge up to 1.1 million m³ of waste rock to land at the Snowy Road.

To discharge heat and other contaminants (including dust, and vehicle emissions) to the air from mining operations and associated activities (including stockpiling and handling of waste rock and ore, venting air from the return airway tunnel and operating a diesel generator).

On site discharge of sewage and grey water treatment overflow at the Snowy Road site.

RC13196
New Zealand Transport Agency

To disturb the bed and riparian margins of the Inangahua River to undertake river protection works.

To divert water from rock protection work, the Inangahua River.

To discharge sediment to water from river protection works, the Inangahua River.

Public Enquiries

40 written public enquiries were responded to during the reporting period. 38 were answered on the same day and 2 the following day. 12 LGOIMA requests were responded to, all within the required timeframe, 11 of these related to requests for consents relating to the use of 1080.

RECOMMENDATION

That the August 2014 report of the Consents Group be received.

Jackie Adams
Consents & Compliance Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee
 Prepared by: Jackie Adams – Consents & Compliance Manager
 Date: 31 July 2014
 Subject: **COMPLIANCE & ENFORCEMENT MONTHLY REPORT**

Site Visits

A total of 50 site visits were undertaken during the reporting period, which consisted of:

Activity	Number of Visits
Resource consent monitoring	6
Mining compliance & bond release	27
Complaint Related	17

Out of the 50 total site visits for the reporting period six complaints were double categorised as mining visits, thus giving an adjusted total number of visits as 44.

Twenty eight visits were compliant and sixteen visits were non-compliant.

Specific Issues**Alluvial Gold Mining:**

- Complaints have been received about mining operations in Blue Spur and Waimea. These are being followed up by the mining team.
- 22 alluvial gold mines were visited this reporting period; this included several visits to the same sites due to follow up inspections.
- Fourteen sites were compliant and six sites were found to be non-compliant.

Coal Mining:

- Five coal mines were inspected, one site was non-compliant.

Complaints/Incidents between 27 June 2014 – 31 July 2014

The following 17 complaints/incidents were received during the reporting period:

Activity	Description	Location	Action/Outcome	INC/Comp
Discharge to Air	Complaint regarding the discharge of odour from a composting operation.	Westport	Enquiries are ongoing.	Complaint
Discharge to Water	Complaint received about diesel in the Blaketown Lagoon	Greymouth	The lagoon was visited and the complaint was unsubstantiated.	Complaint
Unauthorised Structure	Complaint received regarding a whitebait stand	Hokitika	Site visit carried out and the complaint was unsubstantiated.	Complaint
Discharge to Air	Complaint regarding the burning of material	Greymouth	Site visit carried out and established there was no breach of the rules.	Complaint
Stock access to Water	Compliance staff found that stock had damaged and pugged the banks of a stream.	Hokitika	Enquiries established that the relevant rule had been breached and a formal warning was issued.	Incident

Activity	Description	Location	Action/Outcome	INC/Comp
Discharge to Air	Complaint about burning bale wrap.	Hari Hari	The site was visited and the operator was advised of the rules.	Complaint
Stock access to Water	Complaint regarding stock access in a river.	Franz Josef	The site was visited and established there was no breach of the rules.	Complaint
Discharge to Water	Complaint received about the discharge of sediment from a gold mining operation.	Waimea	The site was visited and found to be compliant at the time.	Complaint
Discharge to Water	Complaint received about the discharge of sediment from a gold mining operation.	Hokitika	The site was visited and the discharge was out of compliance. Enquiries are ongoing.	Complaint
Discharge to Water	Complaint received about the discharge of sediment from a gold mining operation.	Waimea	The site was visited and found to be compliant at the time.	Complaint
Discharge to Land	Complaint alleging that concrete had been discharged into a water way.	Taramakau	The site was visited and it was found that a small quantity of wet concrete had been discharged on the edge of a gravel layby. No adverse effect.	Complaint
Discharge to Air	Report that Chlorine from the GDC Water Treatment Plant was leaking and discharging to air.	Greymouth	The site was visited and established there was no environmental impact.	Incident
Vegetation Clearance	Reported by the land owner they may have cleared some vegetation within a schedule 2 wetland.	Hari Hari	The site was visited and it was established that some areas of a schedule 2 wetland had been cleared of trees and earthworks undertaken.	Incident
Flood protection structure	Complaint alleging a flood protection structure may cause issues.	Grey Valley	The site has been visited and enquiries are ongoing	Complaint
Stand Off Pad	Complaint regarding the location of a stand off pad.	Karamea	Enquiries established that the stand off pad was consented, and compliant.	Complaint
Gravel Extraction	Compliance staff found evidence of gravel extraction in a river bed.	Little Wanganui	Enquiries are ongoing to establish whether it is consented or complies with permitted activity rules	Incident
Discharge to water	Complaint received about the discharge of sediment from a gold mining operation.	Hokitika	The site was visited and enquiries are ongoing.	Complaint

Formal Enforcement Action

One formal warning was issued during the reporting period:

Activity	Location
Riparian Margin damaged by Stock	Hokitika

No abatement notices or infringement notices were served during the reporting period:

MINING

Work Programmes

The Council received the following ten work programmes during the last reporting period. Four programmes were approved in the 20 day timeframe. The remaining work programmes have only been recently received, are awaiting bonds to be lodged or require site visits prior to approval.

Date	Mining Authorisation	Holder	Location
23/06/2014	RC05172	Golden Ruby Associates Ltd	Inangahua
25/06/2014	RC12217	Exploration NZ	Blackwater
30/06/2014	RC01287	Gary Cooper	Kumara
07/07/2014	RC13016	David Russ	Greenstone
07/07/2014	RC97014	Buller Coal (Cascade)	Denniston
09/07/2014	RC10009	Barrett	Marsden
14/07/2014	RC09030	Crescent Creations	Waimea
24/07/2014	RC03175	SENZ Cypress	Stockton
29/07/2014	RC10214	Hampton	Nelson Creek
30/07/2014	RC05067	Whyte Gold	Marsden

The Council **received** two bonds during the reporting period

Mining Authorisation	Holder	Location	Amount
RC10214	Hampton	Nelson Creek	\$6,000
RC13149	South West Energy	Ross	\$1,000

RECOMMENDATION

1. That the August 2014 report of the Compliance Group be received.

Jackie Adams
Consents & Compliance Manager

COUNCIL MEETING

THE WEST COAST REGIONAL COUNCIL

Notice is hereby given that an **ORDINARY MEETING** of the West Coast Regional Council will be held in the Offices of the West Coast Regional Council, 388 Main South Road, Greymouth on **Tuesday, 12th August 2014** commencing on completion of the Resource Management Committee Meeting

A.J. ROBB
CHAIRPERSON

C. INGLE
CHIEF EXECUTIVE OFFICER

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6.	28	CHIEF EXECUTIVE'S REPORT
7.		GENERAL BUSINESS

THE WEST COAST REGIONAL COUNCIL**MINUTES OF THE MEETING OF THE COUNCIL HELD ON 15 JULY 2014,
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD,
GREYMOUTH, COMMENCING AT 12.05 P.M.****PRESENT:**

A. Robb (Chairman), P. Ewen, A. Birchfield, N. Clementson, T. Archer, S. Challenger

IN ATTENDANCE:

C. Ingle (Chief Executive Officer), M. Meehan (Planning & Environmental Manager)
T. Jellyman (Minutes Clerk)

1. APOLOGIES:

Moved (Archer / Challenger) *that the apology from Cr McDonnell, be accepted.*

Carried

2. PUBLIC FORUM

There was no public forum.

3. CONFIRMATION OF MINUTES

Moved (Clementson / Archer) *that the minutes of the Council Meeting dated 10 June 2014, be confirmed as correct.*

Carried

Matters arising

There were no matters arising.

REPORTS:**4.1 ENGINEERING OPERATIONS REPORT**

M. Meehan spoke to this report and advised that work has been completed in the Vine Creek, Punakaiki and Wanganui rating districts. He reported that a culvert crushed by the seawall slumping in the Punakaiki rating district has replaced. The topping up of rock work has been tendered. M. Meehan advised that a meeting was held with the Punakaiki rating district to discuss the work required. The committee requested that should the tender price be over \$70,000 then they would call a meeting to discuss this further. M. Meehan reported that the tender price came in at just over \$53,000 and the committee voted to proceed with the works. More rock is needed for the southern end of the seawall. M. Meehan advised that he has been in close communication with the spokesperson of the committee to keep them informed of costs.

M. Meehan advised that he has been putting a concept plan together for the proposed flood protection scheme to protect Westport from flooding from the Buller River. He advised that the concept plan has taken longer than anticipated due to the size of the model and information the consultants are requiring. M. Meehan advised that a meeting is scheduled for the 27th of August with Buller District Councillors and other parties. He stated that this meeting will outline the concept plan, estimate of costs and the possibility of a proposed rating district. A site visit will be made to the area. Cr Birchfield expressed concern about how Westport residents would feel about the possibility of paying for flood protection in view of the current economic climate in Westport at the moment. Cr Clementson commented that in the lead up to the elections he was often asked by constituents "what are you going to do

about the Buller River". C. Ingle advised that WCRC is proposing the flood protection scheme and consulting with Buller District Council to get their input. He advised that if Buller District Council are happy with the concept plan, then WCRC will go out to the community and propose a rating district to pay for the works. C. Ingle advised that the community consultation will be along the same lines as what was done for Hokitika when the seawall was first proposed. M. Meehan stated that the proposed flood protection scheme for Buller has been on the books for a very long time. He advised that he has received feedback from some residents asking when this is going to happen. M. Meehan stated that individuals will look at the cost of this and if it is affordable then the community will vote in favour of it. Cr Clementson stated that he has warned some of his constituents not to expect this work to be cheap but the overwhelming feedback has been that a flood through Westport would not be cheap either. Cr Archer stated that he feels Westport residents will not be too surprised about the costs as they have wanted something done about the Buller River for a long time. Extensive discussion ensued on the history of flooding in this area.

Moved (Archer / Clementson) *that this report be received.*

Carried

5.1 CORPORATE SERVICES MANAGER'S REPORT

C. Ingle spoke to this report in R. Mallinson's absence. C. Ingle stated that the Investment Portfolio has provided a good result of 8% for the year which is 1% more than budgeted. C. Ingle stated that the surplus has been affected by the Ministry of Civil Defence's grant, the Camelback Quarry expenditure being higher than expected and the resource consents numbers being a little lower this year. C. Ingle drew attention to the insurance renewals section of the report and advised that this is part of Council's risk management policy.

Moved (Clementson / Archer)

Carried

6.0 CHAIRMANS REPORT

Cr Robb spoke to his report and advised that it has been a quiet month. Cr Robb reported that the presentation on the Regional Policy Statement he and M. Meehan made to Westland District Council at their recent council meeting was very well received. Cr Robb advised that the key message is that Councillors and Mayors need to be involved in this process so that these elected members are having a say.

Cr Robb reported that he attended a lunch with Hon Nathan Guy in Hokitika when the Minister was in town to open AgFest. Cr Robb stated that this was a worthwhile meeting. Discussion took place on the recent regional transport meeting the Cr Robb and Cr Ewen attended. Cr Robb stated that there have been two NZTA workshops held recently where attendees have been asked to identify what is important for their regions. Cr Robb advised that a strategy needs to be formed.

Moved (Robb / Archer) *that this report be received.*

Carried

7.0 GENERAL BUSINESS

There was no general business.

The meeting closed at 12.26 p.m.

.....
Chairman

.....
Date

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 August 2014
Prepared by: Wayne Moen – River Engineer and Paulette Birchfield – Engineering Officer
Date: 4 August 2014
Subject: **ENGINEERING OPERATIONS REPORT**

WORKS COMPLETED AND WORKS TENDERED FOR**Punakaiki Rating District – Maintenance**

Work involving the placing of 2,192 tonnes of rock was completed by MBD Contracting Ltd. at a cost of \$64,534.60 (G.S.T. Exclusive).



Punakaiki Seawall – Maintenance Construction – July 2014

Greymouth Rating District

Following on from Cyclone Ita, Council felled several pine trees that had lifted, but not toppled, along the toe of the stopbank behind Preston Road, Blaketown. It also cleared several trees along the stopbank behind the Scout Lodge in Blaketown that were located too close to the stopbank.

Council worked with the Grey District Council to remove Pohutukawa trees close to the toe of the stopbank that had been identified as detrimental to the integrity of the stopbank.

The Pohutukawas were replaced with similar trees at an acceptable distance from the toe of the stopbank.



Cutting up and disposing of trees behind the Scout Lodge



Completed works, Re-grassing will be undertaken in Spring.



Replacement Pohutakawa trees

Quarries

Rock available as at 21 July 2014

Quarry	Rock Available	Emergency Stockpile
Blackball	2,300	-
Camelback	4,000	2,000
Inchbonnie	10,000	-
Kiwi	500	-
Whataroa	3,000	2,500
Okuru	500	-

Draft Flood Protection Management By-Law

Council is in the process of completing a draft by-law for managing Council assets identified in the Asset Management Plans. The purpose of the by-law is to ensure that the assets are maintained and protected to fulfill their original purpose.

Staff will hold a workshop with Council following the September meeting.

RECOMMENDATION

That the report is received

Michael Meehan
Planning and Environment Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting
 Prepared by: Robert Mallinson – Corporate Services Manager
 Date:

1. Financial Report for the Twelve Months to 30 June 2014

FOR THE TWELVE MONTHS ENDED 30 JUNE 2014	ACTUAL	YEAR TO DATE BUDGET	ACTUAL % ANNUAL BUDGET	ANNUAL BUDGET
REVENUES				
General Rates	2,076,271	2,060,000	101%	2,060,000
Rates Penalties	54,020	60,000	90%	60,000
Investment Income	935,084	934,734	100%	934,734
Resource Management	1,169,855	1,282,130	91%	1,282,130
Regional Land Transport	69,071	99,300	70%	99,300
Emergency Management	80,052	67,000	119%	67,000
River, Drainage, Coastal Protection	2,240,212	1,274,903	176%	1,274,903
Regional % Share Controls	665,524	650,000	102%	650,000
Warm West Coast	28,057			
VCS Business Unit	4,139,886	2,427,233	171%	2,427,233
Other	13,488			
Movement in Interest rate hedges	79,296			
	11,550,816	8,855,300		8,855,300
EXPENDITURE				
Governance	437,481	420,930	104%	420,930
Resource Management	3,164,265	2,832,792	112%	2,832,792
Regional land Transport	142,888	179,755	79%	179,755
Hydrology & Floodwarning Services	446,164	413,585	108%	413,585
Emergency Management	114,880	135,615	85%	135,615
River, Drainage, Coastal Protection	2,679,106	1,327,890	202%	1,327,890
Regional % Share Controls	746,027	852,110	88%	852,110
VCS Business Unit	3,003,424	1,927,233	156%	1,927,233
Other Investments	120,162			
Discontinued activities	9,289			
Warm West Coast	31,903			
	10,895,588	8,089,910		8,089,910
SURPLUS / (DEFICIT)	655,227	765,390		765,390

BREAKDOWN OF SURPLUS (-DEFICIT)	Variance Actual V Budgeted YTD	ACTUAL	BUDGET Year to date	ANNUAL BUDGET
Rating Districts	-20,740	182,265	203,005	203,005
Quarries	-362,175	-362,772	-597	-597
Regional % Share of AHB Programmes	121,607	-80,503	-202,110	-202,110
Investment Income	350	935,084	934,734	934,734
VCS Business Unit	636,462	1,136,462	500,000	500,000
General Rates Funded Activities	-445,153	-1,114,795	-669,642	-669,642
Warm West Coast	-3,846	-3,846	0	0
Other	-36,667	-36,667	0	0
TOTAL	-110,163	655,227	765,390	765,390

Net Contributors to General Rates Funded Surplus (-Deficit)	Actual	Budget ytd	Annual Plan
Net Variance Actual V YTD			
Rates	16,271	2,076,271	2,060,000
Rates Penalties	-5,980	54,020	60,000
Representation	-16,551	-437,481	-420,930
Resource Management	-443,748	-1,994,410	-1,550,662
Planning Activities	6,638	-73,817	-80,455
River, Drainage, Coastal Protection	-2,991	-258,386	-255,395
Hydrology & Floodwarning	-32,579	-446,164	-413,585
Emergency Management	33,787	-34,828	-68,615
	-445,153	-1,114,795	-669,642

STATEMENT OF FINANCIAL POSITION @ 30 JUNE 2014

	@ 30/06/14	@ 30/06/2013
CURRENT ASSETS		
Cash	-41,932	84,789
Deposit - Westpac	267,077	0
Accounts Receivable - General	1,734,653	415,197
Accounts Receivable - Rates	207,658	335,589
Prepayments	122,172	98,410
Sundry Receivables	486,554	809,141
GST Refund due	0	0
Stock - VCS	293,927	206,114
Stock - Rock	671,004	590,346
Stock - Office Supplies	22,116	16,899
Accrued Rates Revenue	0	0
Unbilled Revenue	0	551,097
	<u>3,763,229</u>	<u>3,107,582</u>
NON CURRENT ASSETS		
Investments	11,324,514	11,447,780
Strategic Investments	761,355	670,000
Term Deposit - PRCC bond	50,000	50,000
MBIE & DOC Bonds	14,636	31,651
Investments-Catastrophe Fund	779,481	676,460
Warm West Coast Loans	800,511	496,408
Fixed Assets	5,364,247	4,668,070
Infrastructural Assets	54,061,958	52,243,077
Capital works - Camelback Quarry		0
Capital works - Hokitika seawall		0
	<u>73,156,701</u>	<u>70,283,446</u>
TOTAL ASSETS	<u>76,919,931</u>	<u>73,391,028</u>
CURRENT LIABILITIES		
Bank Short Term Loan	1,300,000	400,000
Accounts Payable	873,737	817,188
GST	29,434	0
Deposits and Bonds	665,675	496,277
Sundry Payables	241,007	245,867
Accrued Annual Leave, Payroll	331,447	308,510
Other Revenue in Advance	32,731	0
Rates Revenue in Advance		0
	<u>3,474,031</u>	<u>2,267,842</u>
NON CURRENT LIABILITIES		
Future Quarry restoration	70,000	70,000
Interest Rate Hedge Position	98,130	
Lower Waiho	260,000	0
Greymouth Floodwall	1,872,186	1,934,660
Inchbonnie	23,101	44,535
Hokitika Seawall	1,462,500	0
Punakaiki Loan	74,281	122,480
Strategic Investments	727,538	750,000
Warm West Coast	790,000	600,000
Office Equipment Leases	37,109	48,258
	<u>5,414,845</u>	<u>3,569,933</u>
TOTAL LIABILITIES	<u>8,888,876</u>	<u>5,837,775</u>
EQUITY		
Ratepayers Equity	19,012,140	19,703,993
Surplus transferred	655,227	
Rating Districts Equity	1,848,092	1,333,665
Tb Special Rate Balance	120,332	120,332
Revaluation	35,299,357	35,299,357
Quarry Account	308,446	308,446
Catastrophe Fund	676,461	676,460
Investment Growth Reserve	10,111,000	10,111,000
TOTAL EQUITY	<u>68,031,055</u>	<u>67,553,253</u>
LIABILITIES & EQUITY	<u>76,919,931</u>	<u>73,391,028</u>

2. Investment Portfolio

June 2014	Catastrophe Fund	Major Portfolio	Total
Opening balance 1 June 2014	\$ 778,522	\$ 11,316,246	\$ 12,094,768
Income June 2014	\$ 959	\$ 8,267	\$ 9,226
Deposit			
Withdrawal		\$ -	\$ -
Closing balance 30 June 2014	\$ 779,481	\$ 11,324,513	\$ 12,103,994
Total income year to date to 30 June 2014	\$ 53,021	\$ 855,133	\$ 908,154

3. General Comment

Surplus for the eleven months was \$655,000 compared to the budgeted \$765,000.

The surplus takes into account the unbudgeted expenditure at Camelback Quarry and the downturn in volumes and size of resource consent applications during the year.

After strong gains during May in investment portfolio only modest gains were achieved during June. The portfolio earned 7.97% for the full year to 30 June 2014.

4. Working Capital

As at 30 June 2014 Council had short term bank advances of \$1,300,000 outstanding. A large part of that related to the unexpected and unbudgeted \$1 million spent at Camelback Quarry during the year.

We repaid \$600,000 of that in early July but there is still \$700,000 in Westpac short term advances outstanding as at 31 July.

We are still operating within our Multi Option Credit Line facility as at 31 July 2014

Total borrowing	\$5,660,000
	\$ 700,000
TOTAL	\$6,360,000
TOTAL APPROVED MOCL FACILITY	\$7,500,000

However, carrying this short term bank debt limits our ability to respond quickly to further community borrowing requirements, for instance Westport flood protection.

I recommend that Council withdraws \$500,000 from our Westpac investment portfolio, to be used in repayment of short term bank borrowing.

RECOMMENDATION

1. *That this report be received.*
2. *That the withdrawal of \$500,000 from the Westpac investment portfolio to repay short term bank advances be approved.*

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 August 2014
Prepared by: Robert Mallinson – Corporate Services Manager
Date: 4 August 2014

Subject: Setting of Rates for 2014/15

Background

I commissioned a review of Council rates setting processes by Simpson Grierson Lawyers to ensure that Council was meeting all legal requirements and using best practice.

Rates setting by Councils has been subject to detailed scrutiny over the last 12 months by the Office of the Auditor General.

The legal review by Simpson Grierson found no significant issues with West Coast Regional Council rates setting resolutions, but did recommend a number of improvements to our resolutions.

The following pages are in the template format recommended by Simpson Grierson.

RECOMMENDATION

That Council adopt the attached proposed rates strike and penalty setting resolutions numbered

1 (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), (r), (s), (t), (u), (v),
(w), (x), (y), (z), (aa), (bb), (cc), (dd), (ee), (ff).

2

3 (a), (b)

Robert Mallinson
Corporate Services Manager

**West Coast Regional Council Rates Resolution
For the Financial Year 1 July 2014 to 30 June 2015**

1. That the West Coast Regional Council resolves under the Local Government (Rating) Act 2002 to set the following rates for the 2014/2015 financial year:

- (a) **General Rate** under section 13(2)(b) of the Local Government (Rating) Act 2002 at different rates in the dollar of capital value for all rateable land in the district, as follows:

Differential Category	Differential Relationship (proportion of total revenue sought for the general rate in each district)	Factor per dollar of capital value (inc GST)
Land in the Buller District local authority area	31%	0.00031010
Land in the Grey District local authority area	39%	0.00035889
Land in the Westland District local authority area	30%	0.00030532

- (b) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Vine Creek Separate Rating Area**, on the land value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of land value (inc GST)
Class A	1.00	0.0029324
Class B	0.70	0.0020527
Class C	0.50	0.0014662
Class D	0.20	0.0005865
Class E	0.10	0.0002932

- (c) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Wanganui River Separate Rating Area**, on the land value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of land value (inc GST)
Class A	1.00	0.0021548
Class B	0.70	0.0015083
Class C	0.45	0.0009697
Class D	0.10	0.0002155
Class U1	0.50	0.0010774
Class U2	0.50	0.0010774

- (d) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Kaniere Area Separate Rating Area**, on the land value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of land value (inc GST)
Class A	1.00	0.0057504
Class B	0.60	0.0034502
Class C	0.40	0.0023001
Class D	0.15	0.0008626
Class E	0.10	0.0005750

- (e) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Kowhitirangi Area Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.0001902
Class C	0.50	0.0000951
Class E	0.29	0.0000555
Class F	0.17	0.0000317

- (f) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Coal Creek Separate Rating Area**, of 0.001685 per dollar of capital value (including GST).

- (g) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Karamea Riding Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.0012819
Class B	0.80	0.0010255
Class C	0.60	0.0007691
Class D	0.10	0.0001282
Class E	0.05	0.0000641

- (h) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Inchbonnie Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land (for maintaining the protection works in the scheme), as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.0011034
Class B	0.75	0.0008275
Class C	0.50	0.0005517
Class D	0.30	0.0003310
Class F	0.15	0.0001655

- (i) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Inchbonnie Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land (for repayment of a loan raised to fund protection works), as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.001327
Class B	0.75	0.000995
Class C	0.50	0.000663
Class D	0.30	0.000398
Class F	0.15	0.000199

- (j) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Greymouth Floodwall Separate Rating Area**, of 0.0003300 per dollar of capital value (including GST) (for repayment of a loan raised to fund the 2010 upgrade of the protection works).
- (k) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Greymouth Floodwall Separate Rating Area**, of 0.0000801 per dollar of capital value (including GST) (for maintaining the protection works in the scheme).
- (l) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Okuru (Maintenance) Separate Rating Area**, of 0.000562 per dollar of capital value (including GST).

- (m) a targeted rate under section 16(3)(a) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Red Jacks Separate Rating Area**, on the land area of a rating unit, set differentially for different categories of rateable land as an amount per hectare, as follows:

Differential Category	Differential	Rate per hectare
Class A	6.73%	\$7739.500
Class B	35.55%	\$3851.415
Class C	3.56%	\$3721.818
Class D	17.54%	\$877.00
Class E	14.23%	\$1105.709
Class F	4.73%	\$295.625
Class G	7.40%	\$38.752
Class H	8.60%	\$20.118
Class I	1.71%	\$2.555

- (n) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Raft Creek Separate Rating Area**, on the land area of a rating unit as a fixed amount of 12.07016 per hectare.

- (o) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Nelson Creek Separate Rating Area**, on the land area of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Rate per hectare
Class A	8.33%	\$1470.66086
Class B	13.10%	\$909.19892
Class C	9.91%	\$185.43055
Class D	9.08%	\$177.33251
Class E	12.94%	\$140.34231
Class F	27.91%	\$86.20332
Class G	8.82%	\$98.03544
Class H	9.11%	\$91.50093
Class I	0.81%	\$20.82679

- (p) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Taramakau Settlement Separate Rating Area**, on the land area of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Rate per hectare
Class A	33.16%	\$99.615347
Class B	11.54%	\$81.667692
Class C	6.83%	\$55.245296
Class D	6.54%	\$47.331655
Class E	8.63%	\$45.520009
Class F	5.89%	\$38.628457
Class G	13.40%	\$31.390523
Class H	13.77%	\$29.497066
Class I	0.24%	\$4.537608

- (q) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Kongahu Separate Rating Area**, on the land area of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Rate per hectare
Class A	1.00	\$11.354279
Class B	0.52	\$5.954184

- (r) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Waitangi-toana River Separate Rating Area**, on the land area of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Rate per hectare
Class A	25.80%	\$14.3956460
Class B	23.48%	\$11.2321614
Class C	46.84%	\$9.4747736
Class D	3.88%	\$1.8926142

- (s) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land located between the boundaries of the Porarai River, State Highway 6 and the Tasman Sea at **Punakaiki** (for repayment of the loan raised by Council to carry out the sea wall protection works), on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.006320559
Class B	0.60	0.003792335
Class C	0.20	0.001264112

- (t) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land located between the boundaries of the Porarai River, State Highway 6 and the Tasman Sea at **Punakaiki** (for maintenance of the sea wall protection works), on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Class A	1.00	0.005551384
Class B	0.60	0.003330830
Class C	0.20	0.001110277

- (u) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rural rateable land greater than or equal to two (2) hectares situated in the **Tb Pest Management Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Buller District – Endemic Area	33.33%	0.00025869
Buller District – Non Endemic Area		0.00006467
Grey District – Endemic Area	33.33%	0.00026482
Westland District – Endemic Area	33.33%	0.00027236
Westland District – Non Endemic Area		0.00006809

- (v) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on properties included in the **Hokitika River Southbank separate rating area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Area A	1.00	0.000522
Area B	0.10	0.000052

- (w) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Franz Josef Separate Rating Area**, of 0.001130 per dollar of capital value (including GST).
- (x) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Lower Waiho 2010 Separate Rating Area**, of 0.005021 per dollar of capital value (including GST).
- (y) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Matainui Creek Separate Rating Area**, of 0.000547 per dollar of capital value (including GST).
- (z) a targeted rate under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land within the region to fund **Regional Emergency Management** activities, of 0.0000310 per dollar of capital value (including GST).
- (aa) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Twelve Mile Separate Rating Area**, of 0.000130 per dollar of capital value (including GST).
- (bb) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on all rateable land situated in the **Mokihinui Separate Rating Area**, as a fixed amount of \$306.67 per rating unit.

- (cc) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land in the **Whataroa River Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Area A	1.00	0.002575
Area B	0.40	0.001030
Area C	0.20	0.000515

- (dd) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land in the **New River/Saltwater Creek Catchment Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
Area A	25.00	0.000097
Area B	1.00	0.000004

- (ee) a targeted rate under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 on properties that have received Council funding to install insulation and/or clean heating appliances under the **Warm West Coast Targeted Rate Scheme**, calculated at a rate of 14.9286% of the GST inclusive funding provided by Council to the property.

- (ff) a targeted rate under section 16(3)(b) and 16(4)(b) of the Local Government (Rating) Act 2002 on all rateable land situated within the boundaries of the **Hokitika Seawall Separate Rating Area**, on the capital value of a rating unit, set differentially for different categories of rateable land, as follows:

Differential Category	Differential	Factor per dollar of capital value (inc GST)
A	1.00	0.001440177
B	0.75	0.001080133
C	0.60	0.000864106
D	0.10	0.000144018

Due dates for payment

2. That the West Coast Regional Council resolves that all rates be due in two equal instalments, as set out in the table below:

Instalments	Due Date
1	10 September 2014
2	10 March 2015

Penalties

3. That the West Coast Regional Council resolves to apply the following penalties on unpaid rates:
 - (a) a charge of 10 per cent on so much of each instalment that has been assessed after 1 July 2014 and which is unpaid after the due date of each instalment (above), to be applied on:

20 October 2014 or 20 April 2015, respectively;
 - (b) a further charge of 10 per cent on all accumulated rates arrears as at 30 June 2014, to be applied on 19 August 2014.

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 August 2014
Prepared by: Chris Ingle
Date: 4 August 2014

Subject: 12 Month Review - 1 July 2013 – 30 June 2014

Background

Attached is the Twelve Month Review showing progress for the full twelve months of the financial year. This report shows achievements as measured against the levels of service and performance targets in the Annual Plan 2013 - 2014.

Discussion

Two of the resource management water quality targets were not achieved – for Lake Brunner Trophic Level Index target, and for two of the bathing beach monitoring sites (Marrs beach and Hokitika beach). The consenting timeframes target was also not achieved for five consents.

RECOMMENDATION

That this report be received.

Chris Ingle
Chief Executive

Governance Levels of Service and Performance Targets

Levels of Service	Measure	Performance Target	Progress/Achievement																																				
			<table border="1"> <thead> <tr> <th>Councillor</th> <th>Number attended</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Scarlett</td> <td>3 out of 4</td> <td>75%</td> </tr> <tr> <td>Chiinn</td> <td>4 out of 4</td> <td>100%</td> </tr> <tr> <td>Davidson</td> <td>4 out of 4</td> <td>100%</td> </tr> <tr> <td>Cummings</td> <td>4 out of 4</td> <td>100%</td> </tr> <tr> <td>Robb</td> <td>13 out of 13</td> <td>100%</td> </tr> <tr> <td>Birchfield</td> <td>13 out of 13</td> <td>100%</td> </tr> <tr> <td>Ewen</td> <td>9 out of 9</td> <td>100%</td> </tr> <tr> <td>Challenger</td> <td>8 out of 9</td> <td>89%</td> </tr> <tr> <td>McDonnell</td> <td>9 out of 9</td> <td>100%</td> </tr> <tr> <td>Clementson</td> <td>9 out of 9</td> <td>100%</td> </tr> <tr> <td>Archer</td> <td>12 out of 13</td> <td>92%</td> </tr> </tbody> </table>	Councillor	Number attended	%	Scarlett	3 out of 4	75%	Chiinn	4 out of 4	100%	Davidson	4 out of 4	100%	Cummings	4 out of 4	100%	Robb	13 out of 13	100%	Birchfield	13 out of 13	100%	Ewen	9 out of 9	100%	Challenger	8 out of 9	89%	McDonnell	9 out of 9	100%	Clementson	9 out of 9	100%	Archer	12 out of 13	92%
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Maintain a Council of elected representatives in accordance with statutory requirements and in a manner that promotes effective decision-making, transparency, and accountability to the West Coast regional community	Number of public meetings held and individual Councillor attendance	Conduct eleven monthly meetings of Council and the Resource Management Committee, plus other scheduled meetings and scheduled workshops during the year with at least 80% attendance by all Councillors.	<p>Eleven Council meetings, one Triennial meeting and one workshop occurred in the reporting period.</p> <p>Achieved. The audited Annual Report for the year to 30 June 2013 was adopted by Council at the triennial meeting on 31 October 2013.</p> <p>The Annual Plan 2014/15 Statement of Proposal was notified in April 2014.</p>																																				
	Compliance with statutory timeframes	Prepare and notify the Council's Annual Plan Statement of Proposal by 31 May each year, and the Annual Report by 31 October, in accordance with the procedures outlined in the Local Government Act 2002.																																					
	Timing and number of newsletters, and internet website based information related to public consultation processes.	Publish an informative Council newsletter twice a year to be circulated to all ratepayers, with their rate demand, in March and September and ensure required information is posted on the Council website when Council invites submissions on a new or revised policy document.	<p>Achieved. The October 2013 and March 2014 rates instalments both contained a Council newsletter.</p> <p>Council website is updated when submissions are invited on a new or revised policy document, for example the RPS review.</p>																																				
Continue to support the contribution our two West Coast Runanga make to Council's decision-making processes; and continue to seek contributions from other Maori	Attendance of Iwi appointees at Resource Management Committee meetings	Continue to invite attendance of Mākaaahio and Ngāti Waewae representatives as appointees to the Council's resource management committee, to enable Maori participation in resource management decision-making.	<p>Achieved. Council has continued to invite both Mākaaahio and Ngāti Waewae representatives to attend all Resource Management Committee meetings.</p>																																				

Resource Management Levels of Service and Performance Targets

Levels of Service	Measure	Performance Target	Progress/Achievement
To maintain or enhance water quality in the West Coast's rivers	<p>Ammoniacal nitrogen, periphyton, clarity, turbidity and faecal coliforms are measured quarterly at 38 river sites. These parameters characterise the water quality of West Coast rivers and have been measured since 1996.</p> <p>Compliance Monitoring for Discharges: The number of compliant or non-compliant point source discharges to water, or discharges likely to enter water; and council's response to any non-compliance.</p>	<p>Improvement of these parameters, when compared with a baseline of 1996 data on water quality.</p> <p>All significant consented discharges¹ are monitored at least annually, and all dairy farms at least every second year depending on individual compliance record. All non-compliances publicly reported to the Resource Management Committee and responded to using Council's Enforcement Policy.</p>	<p>Achieved: Monitoring results from the last ten years show significantly improving trends for clarity, turbidity, periphyton, faecal coliforms and ammoniacal nitrogen.</p> <p>Achieved. All significant discharges have been inspected and 100% of Dairy farms with consented discharges have been inspected. All non-compliances have been publicly notified with 35 infringement notices issued for the period.</p>
To maintain or enhance the water quality in Lake Brunner	<p>The trophic state of Lake Brunner is measured by the Trophic Level Index (TLI) which combines clarity, nutrient and algal measures. The rolling 5-year mean is compared with a 2002-2006 baseline mean.</p>	<p>The annual (rolling 5-year mean) TLI of Lake Brunner is less than the 2002-2006 TLI baseline mean of 2.79.</p>	<p>Not achieved. The current TLI is still greater than 2.79 baseline mean. Work underway in the catchment is expected to result in positive change soon.</p>
Complete current regional plans to operative stage, and review them to maintain their community acceptability.	<p>Statutory requirements for review</p>	<p>Compliance with statutory requirements for the review of Council's plans and strategies.</p>	<p>Achieved: Statutory requirements met. Regional Policy Statement review underway with discussion document feedback received showing strong support from the community. Appeals on Land and Water Plan resolved. Following the Reefton Airshed Committee's recommendations to Council, we have begun drafting changes to the Air Quality Plan.</p>

¹ Significant Consented Discharge includes: any consented discharge from a municipal sewage scheme or landfill, any consented discharge from a working mine site, any consented discharge of dairy effluent to water, and any large scale industrial discharge (WMP, Kokiri).

Levels of Service	Measure	Performance Target	Progress/Achievement
<p>Advocate for the West Coast interests when external environmental policymaking may affect the West Coast.</p>	<p>Number of submissions made and number of successful advocacy outcomes.</p>	<p>Submit on all central or local government discussion documents, draft strategies, policies or Bills that may impact on West Coast interests, within required timeframes.</p>	<p>Achieved: Submissions have been made on various strategies and policy statements. The most notable submissions have been on the Freshwater National Policy Statement Amendments and the Proposed Environmental Reporting Bill.</p>
<p>To maintain or enhance the life supporting capacity and amenity value of the West Coast's rivers</p>	<p>Instream macroinvertebrate community health (SQMCI) scores are measured at 29 river sites. The values for each site are calculated using five year rolling means and comparing them to baseline means.</p>	<p>Macroinvertebrate health index² (SQMCI) mean is higher, or no more than 20% lower, than the baseline mean.</p>	<p>Achieved: 2013 mean SQMCI scores at all sites were either higher than, or not more than 20% lower than, their baseline scores.</p>
	<p>16 swimming sites are sampled, ten times per summer season (fortnightly) for E coli (moderate-high risk > 550) or Enterococci (moderate-high risk > 280).</p>	<p>Scheduled swimming sites do not exceed the moderate-high risk threshold more than once during the summer sampling season.</p>	<p>Not achieved: Two sites have exceeded the moderate-high risk threshold more than once over summer 2014. Buller River at Marrs Beach and Hokitika Beach. A report was completed looking into potential sources of contamination at the Buller River sites, with a similar investigation planned for the Hokitika site.</p>
<p>To protect human health from adverse impacts of poor groundwater quality.</p>	<p>28 Wells are monitored at least twice annually, 24 of which are used for human consumption. The guideline of 11.3mg/L of nitrate is used to protect human health, particularly for babies. The data from the year is averaged before comparing against the 11.3mg guideline.</p>	<p>In wells used for human consumption, nitrate levels remain below the health guideline of 11.3 mg/L.</p>	<p>Achieved. In all 24 wells used for human consumption, nitrate levels remained below the health guideline of 11.3 mg/L.</p>

² This macroinvertebrate index uses comparative samples of aquatic invertebrates to evaluate water quality, based on the type and tolerances of invertebrates (bugs) found at that site and how those communities of invertebrates may change over time. Some bug species are pollution tolerant while others are pollution sensitive, so the mix of species tells us a lot about the water quality at the site.

Levels of Service	Measure	Performance Target	Progress/Achievement
To protect human health from any adverse impacts of poor air quality in Reefton.	Reefton's air is monitored in accordance with the National Environmental Standard (NES) for air quality by measuring PM ₁₀ (airborne particles smaller than ten micrometers, which affect human respiration). The threshold is a 24hr mean PM ₁₀ of 50 micrograms/m ³ .	NES Requirement: 24hr PM ₁₀ values do not exceed the NES threshold more than three times in one year, between 2016 & 2020; whereas after 2020 only 1 exceedance per year is allowed.	There were 15 exceedances of the NES for air quality in Reefton in the 2013 winter (ending August 2013). For winter 2014 there have been 17 exceedances up to the end of July. The Reefton Airshed Committee has recommended to Council several provisions for the new Air Plan to reduce PM ₁₀ emissions in Reefton, including installation of ESP filters on all domestic burners and open fires.
Respond to all genuine incident complaints received by the Council and take enforcement action where needed.	Number of complaints received and number of enforcement actions resulting from these.	Operate a 24-hour complaints service, assess and respond to all genuine complaints within 24 hours where necessary.	Achieved: 157 complaints and incidents have been responded to during the period. As a result of these complaints Council has issued 33 abatement notices, 35 infringement notices and 36 formal warnings.
Compliance with the consent processing timeframes in the RMA and mining legislation.	Compliance with discounting regulations and mining timeframes	Process all resource consent applications without incurring any cost to Council due to the RMA discounting regulations; and process at least 95% of mining work programmes ³ within 20 working days of receipt.	Not achieved: Council has incurred costs for 5 Consent applications during this period. 73 Work programs have been received during the period and have been processed within the twenty day time frame.
Respond to marine oil spills in coastal waters in accordance with the Tier 2 Oil Spill Response Plan and maintain readiness for spill response.	Timing of responses & number of trained staff	Respond within 4 hours to all spills, using Council or MNZ spill equipment to contain spills; plus ensure at least 25 staff are trained responders.	Achieved. We have 26 trained staff. No oil spills occurred during the period.

³ This target assumes the work programme is submitted with all necessary information provided.

Hydrology and Flood Warning Services Levels of Service and Performance Targets

Level of Service	Measure	Performance Targets	Progress/Achievement
Continue to provide flood warning to assist communities to assess risk of impending floods, for the five rivers (Karamea, Buller, Grey, Hokitika, and Waiho).	Availability of information about high flow events and the staff response to those.	Provide a continuous flood monitoring service for the five rivers monitored and respond in accordance with the flood-warning manual, ensuring real time data on river levels is available on the Council website (updated 12 hourly; or 3 hourly during floods).	Achieved: Warning service continues to provide response in accordance with flood manual. Web site has been improved.
	Complete the decision making on whether or not to install new warning system.	Assess the practicalities of installing a new flood warning system on the Mokihinui River, by July 2013, to warn those that live in Seddonville of impending river floods.	Achieved: The site has been assessed with a report to the April 2014 Council meeting outlining the options available resulting in a decision to proceed. Staff are now working with Buller District Council civil defence staff on how the warning system would work at their end.

Regional Transport Planning Management Levels of Service and Performance Targets

Levels of Service	Measure	Performance Targets	Progress/Achievement
Continue to fund the Total Mobility Programme according to New Zealand Transport Agency (NZTA) requirements	User satisfaction, by 2 yearly survey	Implement the total mobility programme where taxi services exist, ensuring at least 90% of users rate the overall service and value for money as good, very good or excellent.	Achieved: While NZTA no longer require the total mobility survey to be undertaken as part of the Annual Achievement report, no reports have been received from the public regarding any dissatisfaction with the provision of the service in the three districts.

Civil Defence Emergency Management Levels of Service and Performance Targets

Levels of Service	Measure	Performance Targets	Progress/Achievement
Maintain a Civil Defence Plan that delivers efficient and effective management of the region's civil defence functions in compliance with the legislation and is acceptable to West Coast community desires.	Civil Defence Plan always operative.	Compliance with statutory requirements for the preparation, review and implementation of the Group CDEM Plan.	Achieved: Group Plan is operative.
	Number of trained staff	Ensure at least 30 Council staff are trained as Emergency Operations Centre (EOC) personnel so that we have three shifts of EOC staff trained and exercised in case of a regional emergency.	Achieved: Staff participated in a comprehensive exercise in 2013. Training for new staff on the Emergency Management Information System has been provided.

Quarry Levels of Service and Performance Targets

Levels of Service	Measure	Performance Targets	Progress/Achievement
Ensure efficient and effective management and safe operation of Council's quarries, delivering rock to any customers within ten working days with priority given to Council rating district customers.	Timing of delivering on rock requests.	Deliver on requests for rock within two weeks, and ensure sufficient stockpiled rock is available where practical.	Achieved: development work continues to ensure sufficient rock is available.
	Number of site inspections to monitor contractor health and safety and performance	Visit each active quarry site at least twice a year, when contractors are working the quarry (where possible), to ensure Health and Safety standards and other permit requirements are being adhered to.	Achieved: the quarries are visited more regularly and health and safety requirements are the number one priority.

Rating Districts Levels of Service and Performance Targets

Levels of Service	Measure	Performance Targets	Progress/Achievement
Meet or exceed the flood protection, drainage or erosion protection levels as described in the 'levels of service – background' section of the Long Term Plan.	Completion of rating district works and annual consultation.	Complete all rating district consultation, and perform all repair and maintenance works required.	Achieved: Works are either completed or underway in those Rating Districts requiring works, following the Annual meetings in September 2013.
	Proportion of schemes performing to their agreed service level.	Monitor all rating district infrastructural assets to ensure they perform to the service level consistent with the Asset Management Plan of each Rating District, or whatever level the community has decided is an acceptable risk.	Achieved. All assets are monitored on an annual basis. 2014 monitoring commenced in July.
	Meet timeframes for plan review	Review Rating District Asset Management Plans and update asset registers that were not reviewed or updated within the last 3 years.	In progress: The Asset Management Plan review is well underway, the GIS mapping of the assets is nearly completed and is on target for completion by October 2014 for the annual Rating District meetings.

Vector Control Service Business Unit Levels of Service and Performance Targets

Levels of Service	Measure	Performance Targets	Progress/Achievement
<p>To produce a financial surplus (to offset general rate rises) by tendering for & delivering on vector control contracts, and develop an RMA contracting service to assist mining and dairy sector clients.</p>	<p>Achieve or exceed budgeted financial return</p>	<p>Tender for, and win, sufficient contracts to provide or exceed the annual budgeted return to Council.</p>	<p>Achieved. Final surplus exceeds that budgeted.</p>
<p>To provide marine oil spill and terrestrial hazardous substance spill support, and biosecurity response services for the MNZ, MPI and the Regional Council.</p>	<p>Availability of trained staff</p>	<p>Have staff available as a response unit for marine and terrestrial pollution spill events as per the MOU dated 11 November 2005.</p>	<p>Achieved: Staff are trained and available.</p>
	<p>Availability of trained staff</p>	<p>Have 4 staff plus a vehicle available for biosecurity emergencies, as per the National Biosecurity Capability Network agreement 2011.</p>	<p>Achieved: Staff and vehicle are available.</p>

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting 12 August 2014
Prepared by: Andrew Robb – Chairman
Date: 1 August 2014
Subject: **CHAIRMAN'S REPORT**

Meetings Attended

- Met Local Government Minister Hon. Paula Bennett on the 16th of July.
- Met the CEO and Board members from NZTA on the 16 July.
- On the 17th of July the Chief Executive and I met with Westpower's Chairman and CEO to discuss the new regional Economic Development Plan.
- I attended the LGNZ conference and pre conference tour in Westport, Tasman and Nelson on 18 - 22 July. The Regional Sector Group meeting was held on the 21 July in Nelson.

RECOMMENDATION

That this report be received.

Andrew Robb
Chairman

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting 12 August 2014
Prepared by: Chris Ingle – Chief Executive
Date: 1 August 2014
Subject: **CHIEF EXECUTIVE'S REPORT**

Meetings Attended

- Met Local Government Minister Hon. Paula Bennett on the 16th of July.
- Met the CEO and Board members from NZTA on the 16 July.
- On the 17th of July the Chairman and I met with Westpower's Chairman and CEO to discuss the new regional Economic Development Plan.
- I attended the LGNZ conference and pre conference tour in Westport, Tasman and Nelson on 18 - 22 July. The Regional Sector Group meeting was held on the 21 July in Nelson.
- I spoke at the West Coast Minerals Conference at Shantytown on 24 July.
- I attended the SOLGM Chief Executive's Forum in Wellington on 25 July.
- I spoke at the South Island Civil Defence Officer's conference at Shantytown on 30 July.
- I will be attending and chairing the SOLGM Planning and Accountability Working Party meeting in Wellington on 8 August.

Local Government Act Amendments enacted

On 29 July the Government passed the Local Government Act amendments into law. The amendments include requiring Councils to develop a thirty year Infrastructure Strategy as part of next year's Long Term Plan (LTP); requiring a more detailed LTP consultation document; and changing the audit requirements.

These amendments were first announced on 29 August 2013. While larger Councils will see the changes as streamlining the planning requirements, it remains to be seen as to whether that will be the case for smaller councils like ours.

The 30 year Infrastructure Strategy will address our river, drainage and flood protection assets. Because of the way we manage and fund those assets the Strategy should be relatively straightforward.

While the consultation document for the 3 yearly Long Term Plan becomes more lengthy, the consultation process around annual plans is to be streamlined, with consultation only required if there are changes to year's 2 or 3 of the Long Term Plan.

RECOMMENDATION

That this report be received.

Chris Ingle
Chief Executive

THE WEST COAST REGIONAL COUNCIL

To: Chairperson
West Coast Regional Council

I move that the public be excluded from the following parts of the proceedings of this meeting, namely, -

Agenda Item No. 8.

29 – 30

- 8.1 Confirmation of Confidential Minutes 15 July 2014
- 8.2 Overdue Debtors Report (to be tabled)
- 8.3 Response to Presentation (if any)
- 8.4 In Committee Items to be Released to Media

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.
8.			
8.1	Confirmation of Confidential Minutes 15 July 2014		Section 48(1)(a) and in particular Section 9 of 2nd Schedule Local Government Official Information and Meetings Act 1987.
8.2	Overdue Debtors Report		
8.3	Response to Presentation (if any)		
8.4	In Committee Items to be Released to Media		

I also move that:

- Chris Ingle
- Robert Mallinson
- Michael Meehan
- Jackie Adams

be permitted to remain at this meeting after the public has been excluded, because of their knowledge on the subject. This knowledge, which will be of assistance in relation to the matter to be discussed.

The Minutes Clerk also be permitted to remain at the meeting.