

**AGENDA AND SUPPORTING PAPERS  
FOR COUNCIL'S JULY MEETINGS**

**TO BE HELD IN THE OFFICES OF THE WEST COAST REGIONAL COUNCIL  
388 MAIN SOUTH ROAD, GREYMOUTH**

**TUESDAY, 14 JULY 2015**

**The programme for the day is:**

**10.30 a.m:** **Resource Management Committee Meeting**

**On completion of RMC Meeting:** **Council Meeting**

**11.30 a.m:** **Presentation by TB Free on the proposed new  
National TB Strategy**

**Following the meetings:**

**Workshop on Land and Water Plan: Proposed Plan Change**

# **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, 14 July 2015**

**P. EWEN**  
CHAIRPERSON

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

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**THE WEST COAST REGIONAL COUNCIL****MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE  
HELD ON 9 JUNE 2015, 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, P. McDonnell, T. Archer, N. Clementson, S. Challenger,  
J. Douglas, F. Tumahai

**IN ATTENDANCE:**

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

**1. APOLOGIES**

There were no apologies.

**2. PUBLIC FORUM**

There was no public forum.

**3. MINUTES**

**Moved** (Archer / Robb) *that the minutes of the previous Resource Management Committee meeting dated 12 May 2015, be confirmed as correct.*

*Carried*

**Matters Arising**

Cr McDonnell asked M. Meehan if there has been an update from the Queen's Counsel regarding wetlands case. M. Meehan stated that he has not heard anything.

Cr Ewen asked J. Adams for an update on the work being done on the Waiuta / Alexander consent issue regarding the contaminated land. J. Adams advised that CRL and DoC and working on how to treat the contaminated land. He advised that Dr James Pope from CRL is currently putting a report together.

**4. CHAIRMAN'S REPORT**

Cr Ewen reported that it has been a quiet month. He assisted with the opening of two tenders and attended the special meetings relating to the Long Term Plan.

**Moved** (Ewen / Archer)

*Carried*

**5. REPORTS****5.1 PLANNING AND ENVIRONMENTAL GROUP****5.1.1 PLANNING AND ENVIRONMENT MANAGERS REPORT**

M. Meehan spoke to this report and advised that he has received enquiries from two Schedule 2 wetland owners about boundaries on their properties. M. Meehan advised that staff are investigating these enquiries and a workshop will now be arranged for next month instead of this month.

M. Meehan advised that pre-consultation feedback for the Coastal Plan Review has been received from the district councils, Iwi and DoC, and a third hui was held yesterday, in Hokitika. He advised that a lot of progress has been made, a workshop with the RMC committee will be held shortly.

M. Meehan reported that further surveillance work on Bristle Grass has been completed with the help from staff from Environment Canterbury. He advised that spray work on 86 sites through the Buller Gorge has been done with assistance from NZTA.

Cr Archer asked M. Meehan if there are rules in place with regard to work in council owned quarries, in view of the recent accident in a quarry in North Canterbury. M. Meehan stated that health and safety is treated very seriously in all council quarries with health and safety plans in place, and regular meetings with contractors are held to ensure they adhere to all healthy and safety requirements. M. Meehan advised that a health and safety review has just been completed with approved contractors who work for Council in rating districts. He advised that the quarry contract has finished with the current quarry contractor, Westland Contractors Ltd, and he is about to re-tender this work. As part of the re-tender process, health and safety requirements are a considerable attribute on the tender process. M. Meehan stated that permits are required for anyone who sets foot in a quarry, even just to simply take rock, and not only for blasting.

Extensive discussion took place on Bristle Grass. M. Meehan answered various questions from councillors and advised that Council's Biosecurity Officer is liaising with NZTA's mowing contractor and staff from Ecan to work through this issue to monitor what is happening with this. M. Meehan stated that the only cost has been for his staff time, Ecan have donated their time and all the chemicals have been supplied by NZTA.

**Moved** (Clementson / Robb) *that the report is received.*

*Carried*

### **5.1.2 REEFTON AIR QUALITY SUMMARY**

M. Meehan spoke to this report and advised that at the time of writing this report there has been one exceedance of the NES for air quality in Reefton. He advised that the site where the air quality machine is located is going to be sold and an alternative site has been found at the Reefton Area School. M. Meehan advised that agreements are in place with the school and the move will be made after this winter. M. Meehan reported that he has been keeping in contact with MfE regarding OekoTubes and air quality issues in Reefton in order to seek funding for cost benefit analysis work. MfE advised M. Meehan recently that they will be doing cost benefit analysis work and looking at options for reducing PM<sub>10</sub> emissions and Reefton may be used as a case study. M. Meehan advised that the Minister has been briefed about potential changes to the NES for air quality following the PCE report into air quality and he is currently considering this, but no decisions have been made yet.

**Moved** (Archer / Challenger) *that the report is received.*

*Carried*

### **5.1.3 HYDROLOGY AND FLOOD WARNING UPDATE**

M. Meehan spoke to this report. He advised that \$190,000 has been received from MfE towards the development of tools to assist with water quantity allocation, particularly in the Grey Valley catchment. M. Meehan advised that this funding will go towards NIWA developing tools that will be useful not just in our region but around the country. He stated that this will be useful software that can be used with the community and stakeholders to be able to quite clearly show what the impacts are for water allocation. M. Meehan advised that a stakeholder meeting was held on 21 May with NIWA presenting these tools.

M. Meehan advised that during a recent flood event at the beginning of May, the Waiho River got quite high and went over 9 metres which has not happened over the past year or so. Cr Challenger stated that he has been keeping an eye on Council's webpage for the Waiho River and he noticed that since this flood event the average water level has dropped quite a bit. Cr Challenger wondered if this higher flow scoured out gravel in the river. M. Meehan noted from his visit last week, that the river is now heading towards the north and the south side has built up with gravel near the hotel.

**Moved** (Archer / Robb) *that the report is received.*

*Carried*

#### 5.1.4 PROPOSED REGIONAL POLICY STATEMENT

M. Meehan spoke to this report and advised that the RPS was notified on the 16<sup>th</sup> of March, submissions closed on the 22<sup>nd</sup> of May. He advised that five late submissions have been received, staff are currently going through the submissions and they will produce a summary of submissions report and then a workshop with councillors will be arranged for a couple of months' time.

**Moved** (Archer / McDonnell)

1. *That Council receives this report.*
2. *That Council accepts the late submissions that have been received.*

*Carried*

#### 5.2.1 CONSENTS MONTHLY REPORT

J. Adams spoke to this report. He advised that 16 non notified resource consents were granted, four changes to consent conditions were granted and one limited notified resource consent was granted.

**Moved** (Robb / Clementson) *that the June 2015 report of the Consents Group be received.*

*Carried*

#### 5.2.1 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

J. Adams spoke to this report and advised that 62 site visits were made during the reporting period. He reported that 13 of the visits were non-compliant but all fairly minor. J. Adams reported that six complaints were received during the reporting period with two investigated but unsubstantiated. J. Adams advised that as a result one infringement notice, and two abatement notices were issued.

J. Adams reported that six work programmes were received during the reporting period and all have now been processed. Two bonds were also received during the reporting period.

J. Adams answered various questions from councillors.

**Moved** (Archer / Birchfield) *that the June 2015 report of the Compliance Group be received.*

*Carried*

#### 6.0 GENERAL BUSINESS

F. Tumahai stated that on behalf of Makaawhio and Ngati Waewae, they wished to thank staff and council for the engagement process for the RPS and the Coastal Plan. He stated that the process has been very successful, he passed his thanks onto M. Meehan, J. Adams and L. Sadler.

Cr Birchfield requested that the response from Westroads relating to Mr Harry Cox's complaint be circulated to councillors.

The meeting closed at 10.56 a.m.

.....  
Chairman

.....  
Date

**THE WEST COAST REGIONAL COUNCIL**

Prepared for: Resource Management Committee Meeting – 14 July 2014  
 Prepared by: Michael Meehan - Planning and Environment Manager  
 Date: 2 July 2015  
 Subject: **PLANNING AND ENVIRONMENT MANAGERS REPORT**

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**Proposed National Environmental Standard for Plantation Forestry**

The Ministries for the Environment and Primary Industries are inviting submissions on a proposed National Environmental Standard for Plantation Forestry (NESPF). The main rationale behind the proposed NESPF is that it will standardise the differences between Council's planning rules, which can change over time as a result of plan reviews, potentially resulting in further compliance costs to forestry owners and operators. Numerous rules are proposed for eight types of forestry-related activities:

- Afforestation
- Earthworks
- Harvesting
- Mechanical Land Preparation
- Quarrying
- Pruning and Thinning to Waste
- Replanting
- River Crossings

Some rules are specific to areas with varying risks of erosion susceptibility.

The proposal for an NESPF has been promulgated for a number of years by the Government. Council provided comments on two earlier versions of a proposed NESPF in 2010 and 2011. The latter feedback raised concerns that the suite of rules was unnecessary for the West Coast as effects of forestry were well managed through plan rules and resource consents, there were no significant issues with forestry, and the NESPF rules would potentially add costs to the forestry sector for no gain. The Ministries undertook a Cost-Benefit Analysis which identified that the costs would, in fact, outweigh the benefits nationally. The NESPF working party then sought to reduce the costs by adding further, detailed permitted rules. However, from an initial read of this latest proposed NESPF, the rules appear to be complex and overly prescriptive compared to the rules in the Land and Water Plan. Councils' concerns regarding costs to the West Coast forestry sector that were raised in 2011 still stand. Staff understand that other regional councils have similar concerns to ours.

The closing date for submissions on the proposed NESPF is 11 August 2015. Staff will prepare a submission to be circulated to Councillors for comment.

**Building (Dam Safety) Regulations Revocation Order 2015**

The Building (Dam Safety) Regulations Revocation Order 2015 revokes part of the Building (Dam Safety) Regulations 2008. The Order was enacted on 22 June 2015, with some of the Regulations revoked from 31 July 2015.

The part of the Regulations that are revoked is the Dam Safety Scheme, which required dam owners to submit a Potential Impact Classification. This means that the Regional Council's resource consent is now the only means to regulate safety of dams.

Currently Otago Regional Council (ORC) process building consents for dams as part of a transfer of functions agreement from 2008, this will continue as per the agreement. Due to parts of the regulations being revoked parts of the agreement are no longer necessary, these can be removed when the agreement is renewed in 2018.

**RECOMMENDATION**

*That the report is received*

Michael Meehan  
**Planning and Environment Manager**

**THE WEST COAST REGIONAL COUNCIL**

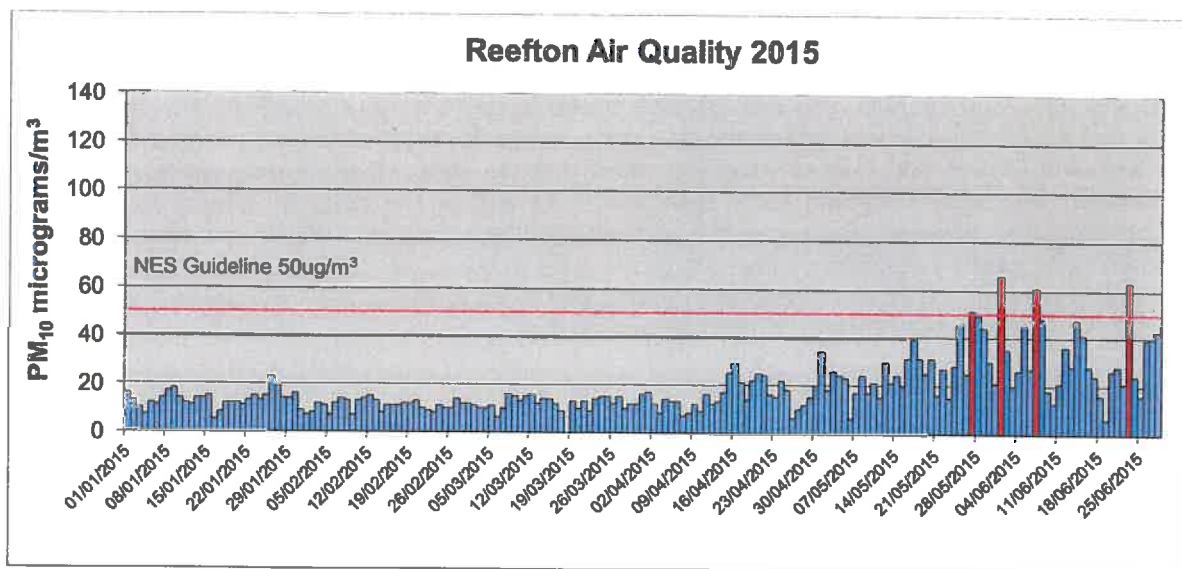
Prepared for: Resource Management Committee Meeting 14 July 2015  
 Prepared by: Emma Chaney, Senior Resource Science Technician  
 Date: 29 June 2015  
**Subject: REEFTON AIR QUALITY**

There have been four exceedances of the Resource Management (National Environmental Standards for Air Quality) Regulations 2004 for PM<sub>10</sub> in Reefton so far this year (Table 1).

*Table 1. Reefton air quality exceedances of the NES*

Date	Micrograms/m <sup>3</sup> PM <sub>10</sub>
27-May	51
01-Jun	66
07-Jun	61
23-Jun	63

An exceedance occurs when there has been an average of more than 50 micrograms/m<sup>3</sup> of PM<sub>10</sub> 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 PM<sub>10</sub> for 2015 showing exceedances of the NES in red.*

**RECOMMENDATION**

*That the report is received*

Michael Meehan  
**Planning and Environment Manager**



**THE WEST COAST REGIONAL COUNCIL**

Prepared for: Resource Management Committee Meeting - 14 July 2015  
 Prepared by: Stefan Beaumont  
 Date: 30 June 2015  
**Subject: HYDROLOGY & FLOOD WARNING UPDATE**

**Mokihinui Rainfall Recorder**

The new mid-catchment rain gauge in the Mokihinui River has been completed. This complements the flow recorder site installed at the end of 2014, which now has 6 of month's data. With the new rainfall site the Mokihinui River can now be added to the WCRC flood warning network.

**Flood Warning**

A significant stalled frontal system produced alarms from Hokitika to Karamea on 18-19 June. This event produced 200-250mm of rainfall along the coastal strip, which resulted in a civil defence response in Hokitika. This rainfall resulted in a moderately large flood in the Grey River which triggered the Grey Flood Committee to meet twice on 19 June.

Site	Time of peak	Peak level	Warning Issued	Alarm threshold
Karamea River @ Gorge	19/06/2015 07:15	4753mm	19/06/2015 01:35	4000mm
Buller River	19/06/2015 08:25	9776mm	18/06/2015 22:45	7400mm
Grey River @ Dobson	19/06/2015 08:20	6063mm	18/06/2015 21:40	3400mm
Hokitika River @ Gorge	19/06/2015 15:45	4275mm	19/06/2015 12:15	3750mm
Hokitika River @ Gorge	18/06/2015 19:15	4184mm	18/06/2015 15:00	3750mm
Hokitika River @ Gorge	09/06/2015 22:15	3856mm	09/06/2015 20:45	3750mm

**RECOMMENDATION**

*That the report is received*

Michael Meehan  
**Planning and Environment Manager**

**THE WEST COAST REGIONAL COUNCIL**

Prepared for: Resource Management Committee  
 Prepared by: Jackie Adams - Consents & Compliance Manager  
 Date: 1 July 2015  
 Subject: **CONSENTS MONTHLY REPORT**

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**Non-Notified Resource Consents Granted 26 May – 30 June 2015**

<b>CONSENT NO. &amp; HOLDER</b>	<b>PURPOSE OF CONSENT</b>
RC12137 MG & ME Fitzgerald Family Trust	To disturb the bed of the Grey River to construct river protection works (rip-rap and bunds).  To disturb the bed of the Grey River to undertake dry bed gravel extraction/relocation.  To disturb the riparian margins of the Grey River while undertaking river protection works.  To divert water in the Grey River as a result of river protection works.
RC-2014-0093 Brighton Gully Ltd	To take and use water adjacent to and within Saltwater Creek for the purpose of alluvial gold mining within MP 54828.
RC-2014-0189 Perkins Developments Ltd	To take and use water for alluvial gold mining activities within MP 51535 at Bell Hill.  To discharge sediment-laden water to water, namely Deep Creek, Roche Creek and their tributaries, associated with alluvial gold mining within MP 51535.  To discharge sediment-laden water to land associated with alluvial gold mining within MP 51535 in circumstances where it may enter water, namely Deep Creek, Roche Creek and their tributaries.
RC-2014-0205 O'Malley Property Trust	To disturb the bed of the Mossy Creek to construct a diversion channel and creek protection works.  To divert water, Mossy Creek.
RC-2015-0022 Westland Milk Products	To disturb the bed of the Hokitika River to construct river protection works (rock wall).  To divert water from river protection structures (rock wall), Hokitika River.
RC-2015-0035 G & T Bradley Farms Ltd	To discharge treated dairy effluent to land from a dairy shed (DS) where it may enter surface water (Fox Creek) and groundwater near DS310, Arahura Valley.
RC-2015-0066 J Park, AC Rogers & G Lakeland	To disturb the bed of an unnamed creek to undertake river protection works (stream training and armouring), Hector.  To disturb the riparian margins of an unnamed creek while undertaking river protection works (stream training and armouring), Hector.  To permanently divert water in an unnamed creek from river protection structures and as a result of stream training works, Hector.

RC-2015-0067 KiwiRail Holdings Ltd	To temporarily discharge sediment to water in an unnamed creek as a result of undertaking river protection works (stream training and rock armouring), Hector.
	To disturb the bed of Kapitea Creek to undertake river protection works (temporary ford, gravel relocation, creek diversion, groynes and rock armouring).
	To disturb the riparian margins of Kapitea Creek while undertaking river protection works (creek diversion, gravel relocation and armouring).
	To permanently divert water in Kapitea Creek from river protection structures and as a result of constructing a diversion channel.
	To temporarily discharge sediment to water in Kapitea Creek as a result of undertaking river protection works (temporary ford, gravel relocation, creek diversion, groynes and rock armouring).
RC-2015-0069 KiwiRail Holdings Ltd	To disturb the bed of the Grey River to undertake river protection works (groynes and rock armouring).
	To disturb the riparian margins of the Grey River while undertaking river protection works (groynes and armouring).
	To permanently divert water in the Grey River from river protection structures.
	To temporarily discharge sediment to water in the Grey River as a result of undertaking river protection works (groynes and rock armouring).
RC-2015-0070 Totara Bridge Station Ltd	To discharge sewage waste water to land at Lot 17 DP357481 Block II Totara Survey District, Beach Road, Ross.
RC-2015-0071 Whitcombe Valley Farm Ltd	To disturb the bed of the Hokitika River to undertake river protection works (stopbank and rock armouring).
	To disturb the riparian margins of the Hokitika River while undertaking river protection works (stopbank and armouring).
	To permanently divert water in the Hokitika River from river protection structures.
RC-2015-0072 CM & CA Burnett Partnership	To discharge treated dairy effluent to land from a dairy shed (DS) where it may enter surface water (an unnamed creek) and groundwater near DS749, Cape Foulwind.
RC-2015-0074 C Forsyth-Peterson & B Little	To discharge sewage waste water to land at Lot 5 DP 3888864, 5 Little Paddock Road, Blue Spur.
RC-2015-0075 Department of Conservation	To discharge sewage waste water to land at SO 8761, Copland Valley, Karangarua.
RC-2015-0076 The Okarito Community Association Inc	To discharge sewage waste water to land at RES 1007, 1 Russell Street, Okarito.
RC-2015-0082 New Zealand Transport Agency	To alter the foreshore/seabed to undertake geotechnical testing, Taramakau River.
	To prevent public access/occupy space in the Coastal Marine Area (CMA) to undertake geotechnical testing, Taramakau

	River.
	To deposit natural material (rock and sand) in the CMA, Taramakau River.
RC-2015-0083 AC & LA Fayen	To take surface water from a dredge pond for irrigation purposes.
RC-2015-0084 Graham John Berry	To disturb the dry bed of Gibbs Creek for the purpose of removing gravel.
RC-2015-0088 TR & LE Walker	To disturb the bed of Orwell Creek to undertake river protection works (bank re-instatement and rock armouring) and traversing the bed of the creek with a digger.

Changes to and Reviews of Consent Conditions granted 26 May – 30 June 2015

<b>CONSENT NO, HOLDER &amp; LOCATION</b>	<b>PURPOSE OF CHANGE</b>
RC98033-V5 Westland Milk Products	To increase the volume and rate of discharge of treated wastewater to the Hokitika River.
RC03175-V9 Solid Energy New Zealand Ltd	To reduce water quality monitoring, Cypress Opencast, Stockton Mine.
RC05078-V6 Dempster Ltd & Shamroc Ltd	To increase gold mining area to 62.7 hectares and increase bond, Callaghans.
RC06206-V4 Solid Energy New Zealand Ltd	To reduce water quality monitoring, 4 West, Stockton Mine.
RC09028-V4 Solid Energy New Zealand Ltd	To reduce water quality monitoring, Millerton, Stockton Mine.
RC10256-V4 Solid Energy New Zealand Ltd	To reduce water quality monitoring, McCabes Block, Stockton Mine.

*No Notified or Limited Notified Resource Consents were granted between 26 May and 30 June 2015*

Public Enquiries

43 written public enquiries were responded to during the reporting period. 38 were answered on the same day, 3 the following day, and the remaining 2 no more than 10 working days later. 1 LGOIMA request was responded to, all within the required timeframe.

**RECOMMENDATION**

*That the July 2015 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: 1 July 2015  
 Subject: **COMPLIANCE & ENFORCEMENT MONTHLY REPORT**

**Site Visits**

A total of 47 site visits were undertaken during the reporting period, which consisted of:

Activity	Number of Visits
Resource consent monitoring	9
Mining compliance & bond release	26
Complaint Related	9
Dairy Farm Inspections	3

Out of the 47 total site visits for the reporting period, 3 visits were double categorised. 37 visits were compliant, 7 visits were non-compliant.

**Gold Mining:**

- Nineteen alluvial gold mining consent visits were carried out during the month. No enforcement action.

**Coal Mining:**

- Seven coal mining consent visits were carried out during the month. No enforcement action.

**Dairy inspections:**

- Three farm effluent systems have been inspected over the past month. No enforcement action.

**Complaints/Incidents between 28 May 2015 and 1 July 2015**

The following 18 complaints/incidents were received during the reporting period:

Activity	Description	Location	Action/Outcome	INC/Comp
Flood protection works	Complaint regarding the diversion and channeling work within the bed of a river.	Poerua River	Site was investigated and enquiries are ongoing.	Complaint
Discharge to water	Complaint regarding the discharge of sediment.	Waimea	The site was investigated and the complaint was unsubstantiated.	Complaint
Discharge to water	Complaint received that a river was discoloured with sediment	Marsden	Site investigated and the complaint was unsubstantiated.	Complaint
Discharge to water	Complaint regarding a creek discoloured with sediment	Blackball	The site was investigated and the complaint was substantiated. Enquiries are ongoing.	Complaint
Discharge to water	Complaint regarding the discharge of sediment.	Marsden	Site investigated and the complaint was unsubstantiated.	Complaint
Gravel Extraction	Complaint that gravel extraction has caused issues on a flood protection structure.	Harihari	Enquiries are ongoing	Complaint

Activity	Description	Location	Action/Outcome	INC/Comp
Discharge to water	Complaint regarding the suspected discharge of effluent to a river.	Hokitika	Enquiries are continuing	Complaint
Discharge to air	Complaint regarding the aerial spraying of agrichemicals	Barrytown	Enquiries established that the operator had not complied with the relevant rule and was formally warned.	Complaint
Discharge of storm water	Complaint regarding the discharge of storm water causing flooding to a property	Stafford	The site was investigated and enquiries are ongoing	Complaint
Dead Stock	Complaint regarding a dead cow washed up on the beach	Hokitika	A contractor was tasked with disposing of the cow	Complaint
Flood protection work	Complaint that flood protection work to be carried out was unauthorised	Ahaura	The operator was contacted prior to the work undertaken and advised to obtain resource consent	Complaint
Discharge to air	Complaint that tyres were being burnt.	Kaiata	The site was visited and found that the complaint was unsubstantiated.	Complaint
Rubbish within the CMA	Complaint regarding rubbish on the beach	Waitaha	The site was visited and established that rubbish had washed up onto the beach after floods. Locals had been recovering the rubbish	Complaint
Dead Stock	Complaint regarding a dead cow washed up on the beach.	Cobden	A contractor was tasked with disposing of the cow.	Complaint
Discharge to water	Complaint regarding the discharge of sediment.	Waimangaroa	Site investigated and the complaint was unsubstantiated.	Complaint
Dead Stock	Complaint regarding two dead cows washed up on the beach.	Hokitika	A contractor was tasked with disposing of the cow.	Complaint
Discharge of storm water	Complaint regarding the discharge of storm water causing flooding to a property	Hokitika	The site was visited and enquiries are ongoing	Complaint
Flooding and erosion	Complaint regarding the discolouration and erosion of a creek.	Fairdown	The site was visited and found that the upper catchment has had significant slips that has possibly dammed the creek at some stage then released. Enquiries are ongoing	Complaint

### **Formal Enforcement Action**

Two infringement notices was issued during the reporting period:

Activity	Location
Coal mining sediment discharge	Blackball
Dairy effluent discharge	Westport

One formal warning was issued during the reporting period:

Activity	Location
Aerial Spraying	Barrytown

## MINING

### Work Programmes

The Council received the following 3 work programmes during the last reporting period and 1 program has since been approved in the 20 day timeframe. The remaining work programmes require a site visit for final approval.

Date	Mining Authorisation	Holder	Location
2-June-15	RC10253	Blacktopp Mining Ltd	Stafford
18-Jun-15	RC12122	Infants Creek Resources Ltd	Marsden
22-Jun-15	RC01287	Gary Cooper	Duffers Creek

The Council **received** the following bonds during the reporting period:

Mining Authorisation	Holder	Location	Amount
RC-2015-0050	Elect Mining Ltd	Waiho	\$6,000

The following bonds are recommended for **release**:

Mining Authorisation	Holder	Location	Amount
RC10183	Ridgeback Enterprises Ltd	Taramakau	\$12,000
RC11001	Phoenix Mining Ltd	Marsden	\$30,000
RC11186	Teronick Mining Ltd	Cronadun	\$6,000

## RECOMMENDATION

1. That the July 2015 report of the Compliance Group be received.
2. That the bonds held by Ridgeback Enterprises Ltd under RC10183, Phoenix Mining Ltd under RC11001 and Teronick Mining Ltd under RC11186 be released.

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, 14 July, 2015** commencing on completion of the Resource Management Committee Meeting

A.J. ROBB  
CHAIRPERSON

C. INGLE  
CHIEF EXECUTIVE OFFICER

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<b>7.</b>		<b>GENERAL BUSINESS</b>

**THE WEST COAST REGIONAL COUNCIL****MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9 JUNE 2015,  
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD,  
GREYMOUTH, COMMENCING AT 10.57 A.M.****PRESENT:**

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

**IN ATTENDANCE:**

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

**1. APOLOGIES:**

There were no apologies.

**2. PUBLIC FORUM**

There was no public forum.

**3. CONFIRMATION OF MINUTES**

**Moved** (McDonnell / Archer) *that the minutes of the Council Meeting dated 12 May 2015, be confirmed as correct.*

*Carried*

**Matters arising**

Cr Ewen asked if there has been any positive feedback regarding the purchase of the Glacier Gateway motel in Franz Josef. M. Meehan stated that he has received positive feedback on this. Cr Clementson stated that it is pleasing to see that cell phone coverage in Karamea has improved recently.

**REPORTS:****4.1 ENGINEERING OPERATIONS REPORT**

M. Meehan spoke to this report and advised that a small amount of emergency work has been done at three sites in the Wanganui rating district.

M. Meehan reported that Granity, Ngakawau and Hector have had some erosion issues that have been brought to council's attention. He stated that Buller District Council's Mayor and staff and this council staff have met and visited the sites to discuss where to from here. M. Meehan advised that in 2006 NIWA and staff from this council spoke to the community about sea erosion and put some proposals to the community. M. Meehan advised that at this time the options were unaffordable but some of the recommendations in the NIWA report suggested doing some kind of sea erosion protection, which some people have done, including the school. M. Meehan advised that an assessment has been done on what protection work is currently in place and the next step is to have a public meeting with Buller District Council and the community to ascertain where to from here.

M. Meehan advised that the owner of the Glacier Gateway Motel has until the end of this month to vacate guests and the deed that Council has signed requires the owner to vacate by the end of July. M. Meehan stated that an extension of this date to mid August is likely in order to enable the owner to hold an auction to sell off items from the motels. M. Meehan advised that the financial contributions for the purchase of the motels are \$335,000 from NZTA, \$300,000 from central government (this was

held by Westland District Council) and \$100,000 from the Franz Josef Rating District. M. Meehan advised that an MOU is being together with the parties involved to specify that the area on the south side is set aside for road and river management purposes and nothing else.

M. Meehan advised that there is a lot more rock in the Whataroa quarry face that has not been included in the report as this is just rock on the floor. M. Meehan advised that he is in the process of redoing the quarry contract which should be out within the next 2 – 3 weeks.

Cr Birchfield congratulated M. Meehan on his work with the motels. Cr McDonnell asked if there is a timeframe for the demolition of the motels.

C. Ingle advised that the Local Government Act now requires councils to consider Service Reviews when they are about to go to a contract renewal. He advised that it would be helpful if an extra resolution was made to say that the council has considered the nature of the quarry service, and that Council do not consider the cost of doing a review would be justified given the likely benefits. C. Ingle advised that services are supposed to be reviewed at minimum once every six years and every time there is a contract renewal or a tender round or if there is significant change in the level of service. He stated that the reason for this legislation is so that councils are pushed into looking at regional collaboration, shared services, for major contracts such as roading, waste management and water. M. Meehan advised that as part of tendering the quarry contract, asset management plans, quarry management plans for the four quarries, have all been updated by council. It was agreed that Council's Quarry Manager would be invited to a future council meeting to discuss quarry operations in general.

Cr Ewen asked if there has been any progress with the money Grey District Council is to pay into the Red Jacks Rating District's account. M. Meehan advised that in the resolution made by Grey District Council there is a requirement for the rating district to be extended out to include the work done upstream and downstream. M. Meehan stated that he is dealing with his colleague at Grey District Council on this matter and he is hoping to arrange a meeting in a week or two.

**Moved** (Clementson / Birchfield)

1. *That this report be received.*
2. *That Council considers the cost of undertaking a Section 17A review of the quarry service outweigh the benefits.*

*Carried*

#### **4.2 CORPORATE SERVICES MANAGER'S REPORT**

R. Mallinson spoke to this report and advised that this report covers the ten month results to the end of April. R. Mallinson stated that council's investment income is doing well and is better than budgeted. He stated that a substantial amount of money was capitalised for the Whataroa Quarry and quarries are trading in a deficit this year. R. Mallinson answered various questions from councillors. R. Mallinson advised that the deposit on the Glacier Gateway Motel has been paid and the settlement date is 30 June. Cr McDonnell asked why the \$100,000 comes out of the investment portfolio. R. Mallinson explained that rating district funds are not separately invested and the money that is in the main Westpac portfolio includes rating district funds. It was agreed that a motion would be added to clearly state that the \$100,000 for the purchase of the motels is coming out of the Franz Josef rating district account.

**Moved** (Ewen / Archer)

1. *That this report be received.*
2. *That Council agrees to the withdrawal of \$100,000 from the Westpac portfolio to fund the Franz Josef rating district share of the Glacier Gateway Motel land and building purchase.*
3. *That Council notes that the \$100,000 withdrawal reduces the Franz Josef rating district balance (that sits within the Westpac Portfolio) to \$356,000 versus \$456,000.*

*Carried*

#### **4.2.2 RISK MANAGEMENT REPORT**

R. Mallinson spoke to this report. He advised that in November 2014 Councillors resolved to develop a Risk Management Register and to ascertain what levels of risk Council faces. Cr McDonnell suggested

that the risk register is grouped into sections relating to each topic. Cr Archer asked R. Mallinson if he thought that the risk register would meet Audit NZ requirements instead of developing an Audit Risk Committee. Discussion ensued on risks and risk mitigation and the importance and minimising any risk in any area. It was agreed that the middle column of the report would be deleted. C. Ingle advised that he looked at the Significant Forecasting Assumptions in the LTP, as some of these are covered in the risk register and others are not but those are more to do with financial risk and to a high level of detail. C. Ingle suggested cross referencing, the significant forecasting assumptions on pages 49 – 51 of the LTP for more detail on financial risk.

**Moved** (Birchfield / Ewen)

1. *That this report be received.*
2. *That Council note and approve the initial Risk Register, as amended.*
3. *That Councillors note the intention of the Chief Executive and Management Team to:*
  - a. *Report new risks to as they are identified.*
  - b. *Report on developments as necessary with regard to existing risks.*
4. *That Councillors note the intention of the Chief Executive and Management team to report any updates to the Risk Register annually.*

*Carried*

## **5.0 CHAIRMANS REPORT**

The Chairman reported that he has had a fairly quiet month compared to the pas few busy months.

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

*Carried*

## **6.0 CHIEF EXECUTIVE'S REPORT**

C. Ingle spoke to his report. He noted that the hearing of submissions for the Long Term Plan was held yesterday and on 23 June the Special Council meeting will be held to formally adopt the Long Term Plan. C. Ingle advised that Audit NZ will supply an audit report prior to 23 June.

**Moved** (McDonnell / Birchfield) *that this report is received.*

*Carried*

## **GENERAL BUSINESS**

Cr Clementson advised that he would be away for the July Council meeting.

The meeting closed at 11.52 a.m.

.....  
Chairman

.....  
Date

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON 23 JUNE 2015, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.**

**PRESENT:**

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

**IN ATTENDANCE:**

C. Ingle (Chief Executive Officer), R. Mallinson (Corporate Services Manager), A. Mahuika (Minutes Clerk)

**APOLOGIES:**

There were no apologies.

**1. CONFIRMATION OF MINUTES**

**Moved** (Archer/Clementson) *that the minutes of the Special Meeting dated 8 June 2015, be confirmed as correct.*

*Carried*

**Matters arising**

There were no matters arising from the minutes.

**2. RESPONSE TO SUBMISSIONS ON LONG TERM PLAN**

The Chief Executive Officer spoke to this report regarding the responses to the Long Term Plan submissions.

**Submitter 1 and 2 West Coast TB Free Committee and OSPRI**

**Moved** (Ewen/Challenger) *No amendment to the LTP required.*

*Carried*

**Submitter 3 Community and Public Health**

**Moved** (Clementson/Birchfield) *No amendment to the LTP required.*

*Carried*

**Submitter 4 Federated Farmers**

**Moved** (Challenger/Ewen) *No amendment to the LTP required.*

*Carried*

**Submitter 5 West Coast Commercial Gold Miners Association Inc**

**Moved** (Archer/Clementson) *No amendment to the LTP required.*

*Carried*

**Submitter 6 West Coast Whitebaiters Association**  
**Moved** (Challenger/Ewen) *No amendment to the LTP required.*

*Carried*

**Submitter 7 Bruce Smith**  
**Moved** (Archer/Birchfield) *No amendment to the LTP required.*

*Carried*

**Submitter 8 Helen Lash**  
**Moved** (Archer/McDonnell) *The Waiho south bank ratepayers be removed from the Franz Josef rating district as proposed in the Long Term Plan.*

*Carried*

**Submitter 9 Paul Elwell Sutton**  
**Moved** (Birchfield/Archer) *No amendment to the LTP required.*

*Carried*

**Submitter 10 Grace Gladden**  
**Moved** (Ewen/Clementson) *No amendment to the LTP required.*

*Carried*

**Submitter 11 Grant Hinchliff**  
**Moved** (McDonnell/Challenger) *No amendment to the LTP required.*

*Carried*

**Submitter 12 Richard Alridge**  
**Moved** (Birchfield/McDonnell) *No amendment to the LTP required.*

*Carried*

**Submitters 13-18 and 27-45 Various submitters in the proposed new E class surrounding Hokitika**  
**Moved** (Archer/Clementson) *The Hokitika Seawall E class proposal be deleted from the LTP.*

P. McDonnell voted against the motion.

*Carried*

**Submitter 19 Frida Inta**  
**Moved** (Archer/Birchfield) *No amendment to the LTP required.*

*Carried*

**Submitter 20 Logan Skinner**  
**Moved** (Ewen/Archer) *The Waiho south bank ratepayers be removed from the Franz Josef rating district as proposed in the Long Term Plan.*

*Carried*

**Submitter 21 Active West Coast**

**Moved** (Clementson/McDonnell) *No amendment to the LTP required.*

*Carried*

**Submitters 23 Rob Ritchie**

**Moved** (Birchfield/McDonnell) *No amendment to the LTP required.*

*Carried*

**Submitter 24 Andy England**

**Moved** (Birchfield/McDonnell) *No amendment to the LTP required.*

*Carried*

**Submitter 25 Paul Maunder**

**Moved** (Archer/Challenger) *No amendment to the LTP required.*

*Carried*

**Submitter 22, 26, and 46-63 Submissions in support (economic direction)**

**Moved** (Archer/Clementson) *No amendment to the LTP required.*

*Carried*

**3. ADOPTION OF AUDITED LONG TERM PLAN (LTP) 1 JULY 2015 TO 30 JUNE 2025**

R. Mallinson advised that he had received the audit report from Audit NZ. He informed Councillors that there were no substantial changes to the plan.

**Moved** (Archer/Birchfield) *That pursuant to section 96 of the Local Government Act 2002, Council now formally adopts the audited Long Term Plan for 2015-2025.*

*Carried*

**GENERAL BUSINESS**

There was no general business.

The meeting closed at 10.50 am

.....  
Chairman

.....  
Date

## THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 14 July 2015  
 Prepared by: Wayne Moen – Senior River Engineer and Paulette Birchfield – Engineer  
 Date: 1 July 2015  
 Subject: **ENGINEERING OPERATIONS REPORT**

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### **WORKS COMPLETED AND WORKS TENDERED FOR**

#### Punakaiki Rating District – Emergency Maintenance Works

This work involving the placing of 100 tonne of riprap rock on the north side of Perched Creek was completed by MBD at a cost of \$3,600.

#### Wanganui Rating District – Emergency Maintenance Works

This work involving the topping up of 1,386 tonnes of rockwork at 3 sites on the Wanganui River was completed by Westland Contractors Ltd at a cost of \$18,216.06.

#### Vine Creek Rating District – Maintenance Works

This work involving approximately 872 tonnes of rubble repair of scheme works was completed by Westland Contractors Ltd at a cost of \$7,710.

#### Kowhitirangi Rating District – Maintenance Works

This work involving the topping up of 600 tonnes of rockwork at 3 sites on the Hokitika River was tendered out, the successful tenderer was Westland Contracting with a price of \$11,346.

#### Whataroa Rating District – Maintenance Works

This work involving approximately 720 tonnes at 5 sites was tendered out, the successful tenderer was Westland Contractors with a price of \$16,020.

### **Flood Damage from the 18-19 June 2015 rainfall event**

#### Taramakau Rating District

The Taramakau Rating District suffered damage to stopbanks at the lower end of the scheme following the rain event on 18-19 June 2015. This has required emergency repairs to a stopbank and work further downstream to prevent further damage to farmland within the scheme.

Council acquired quotes for the initial work, with Henry Adams Contracting the lowest price with the ability to start immediately. Meetings have been held with the Rating District on 22 and 30 June 2015 to discuss the works and keep member informed of progress. The Rating District elected to proceed with further work to strengthen the stopbank to ensure its integrity.

#### Nelson Creek Rating District

Works are underway to repair damage from the flood event which caused some scouring and gravel accumulation. The works are being undertaken in conjunction with NZTA and Kiwi Rail.

#### Red Jacks Creek Rating District

Minor repair works are underway in Red Jacks Creek to repair damage caused during the flood event.

Final costs for all the works outlined above will be confirmed verbally at the Council meeting.

### **FUTURE WORKS**

#### Granity/Ngakawau/Hector Sea Erosion

Council held a public meeting with Buller District Council in attendance to discuss ongoing sea erosion in the Granity, Ngakawau and Hector areas. This followed concerns raised by members of the community during recent large king tide events, which resulted in sea water flowing onto some low lying properties.



Council had previously met with the community in 2006/7 to discuss this issue. Council commissioned studies through NIWA to provide an assessment of the situation and mitigation recommendations to the community. Included in that advice was the development of coastal advice for property owners which along with the NIWA reports were made available through the Council website.

Since 2006/7 Council found that a small number of properties have implemented these mitigation measures with some success. In some cases properties have banded together to protect their properties as a group.

The meeting was attended by approximately 70 residents, it was clear from the meeting that the residents wanted the Council to provide mitigation options for consideration as a community. A small group was formed at the meeting to be briefed on progress, with a view to holding another public meeting in October 2015 to discuss the findings.

Council will seek advice through Envirolink from NIWA and produce an options report for feedback at the October 2015 public meeting.

### Quarries

Quarry	Rock Available	Emergency Stockpile
Blackball	2,300	-
Camelback	5,437	2,000
Inchbonnie	8,000	-
Kiwi	5,510	-
Whataroa	1,034	2,500
Okuru	500	-

Council tendered the drilling, blasting and stockpiling work in Camelback, Inchbonnie and Kiwi Quarries. Tenders close on 10 July 2015 at midday.

### 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: 2 July 2015

**1. Financial Report**

FOR THE ELEVEN MONTHS ENDED 31 MAY 2015				
	ACTUAL	YEAR TO DATE BUDGET	ACTUAL % ANNUAL BUDGET	ANNUAL BUDGET
<b>REVENUES</b>				
General Rates and Penalties	1,980,561	1,980,000	92%	2,160,000
Investment Income	1,240,201	1,004,125	113%	1,095,409
Resource Management	964,748	1,140,317	78%	1,238,000
Regional Land Transport	82,633	81,217	93%	88,600
Emergency Management	247,574	198,000	115%	216,000
River, Drainage, Coastal Protection	1,248,334	1,408,675	81%	1,536,736
Regional % Share Controls	605,218	595,833	93%	650,000
Warm West Coast	40,826	150,333	0%	164,000
VCS Business Unit	3,918,522	3,067,039	117%	3,345,861
Other	14,445			
	10,343,062	9,625,539		10,494,606
<b>EXPENDITURE</b>				
Governance	364,607	395,944	84%	431,939
Resource Management	3,013,046	2,668,397	104%	2,910,979
Regional land Transport	166,919	154,503	99%	168,549
Hydrology & Floodw arning Services	514,070	431,693	109%	470,938
Emergency Management	301,747	289,297	96%	315,597
River, Drainage, Coastal Protection	1,501,032	1,398,304	98%	1,525,423
Regional % Share Controls	696,792	629,357	101%	686,571
VCS Business Unit	3,476,892	2,562,873	124%	2,795,861
Other Investments	138,850	86,810	133%	104,172
Warm West Coast	27,724	150,333		164,000
	10,201,679	8,767,512		9,574,029
<b>SURPLUS / (DEFICIT)</b>	141,383	858,027		920,577

BREAKDOWN OF SURPLUS (-DEFICIT)	Variance Actual V Budgeted YTD	ACTUAL	BUDGET Year to date	ANNUAL BUDGET
Rating Districts	-37,373	201,596	238,969	260,693
Quarries	-127,555	-129,497	-1,942	-2,119
Regional % Share of AHB Programmes	-58,051	-91,574	-33,523	-36,571
Investment Income	236,076	1,240,201	1,004,125	1,095,409
VCS Business Unit	-62,537	441,630	504,167	550,000
General Rates Funded Activities	-642,712	-1,409,670	-766,958	-842,663
Warm West Coast	13,102	13,102	0	0
Other	-37,595	-124,405	-86,810	-104,172
<b>TOTAL</b>	<b>-716,644</b>	<b>141,383</b>	<b>858,027</b>	<b>920,577</b>

Net Contributors to General Rates Funded Surplus (-Deficit)	Net Variance Actual V YTD	Actual	Budet ytd	Annual Plan
Rates	561	1,980,561	1,980,000	2,160,000
Representation	31,337	-364,607	-395,944	-431,939
Resource Management	-520,217	-2,048,298	-1,528,081	-1,672,979
Transport Activities	-10,999	-84,286	-73,287	-79,949
River, Drainage, Coastal Protection	-98,141	-324,797	-226,656	-247,261
Hydrology & Floodw arning	-82,377	-514,070	-431,693	-470,938
Emergency Management	37,124	-54,173	-91,297	-99,597
	-642,712	-1,409,670	-766,958	-842,663

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**STATEMENT OF FINANCIAL POSITION @ 31 MAY 2015**


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	@ 31/05/2015
<b><u>CURRENT ASSETS</u></b>	
Cash	-97,513
Deposit - Westpac	878
Accounts Receivable - General	267,854
Accounts Receivable - Rates	186,074
Prepayments	90,348
Sundry Receivables	839,275
GST Refund due	
Stock - VCS	146,810
Stock - Rock	718,308
Stock - Office Supplies	22,116
Accrued Rates Revenue	
	<hr/>
	2,174,150
<b><u>NON CURRENT ASSETS</u></b>	
Investments	11,366,172
Strategic Investments	900,666
Term Deposit - PRCC bond	50,000
MBIE & DOC Bonds	14,636
Investments-Catastrophe Fund	901,168
Warm West Coast Loans	718,196
Commercial Property Investment	1,368,383
Fixed Assets	4,910,656
Infrastructural Assets	54,061,958
	<hr/>
	74,291,834
<b>TOTAL ASSETS</b>	<hr/>
	76,465,983

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<b><u>CURRENT LIABILITIES</u></b>	
Bank Short Term Loan	600,000
Accounts Payable	460,040
GST	53,562
Deposits and Bonds	778,056
Sundry Payables	261,610
Accrued Annual Leave, Payroll	340,252
Other Revenue in Advance	76,000
Rates Revenue in Advance	343,811
	<hr/>
	2,913,331
<b><u>NON CURRENT LIABILITIES</u></b>	
Future Quarry restoration	70,000
Interest Rate Hedge Position	98,130
Low er Waiho	237,400
Greymouth Floodw all	1,810,072
Inchbonnie	1,990
Hokitika Seaw all	1,393,750
Punakaiki Loan	27,008
Strategic Investments	1,262,681
Warm West Coast	735,000
Office Equipment Leases	25,645
	<hr/>
	5,661,676
<b>TOTAL LIABILITIES</b>	<hr/>
	8,575,007

<b><u>EQUITY</u></b>	
Ratepayers Equity	18,769,420
Surplus transferred	141,383
Rating Districts Equity	1,943,389
Tb Special Rate Balance	226,336
Revaluation	35,299,357
Quarry Account	-11,751
Catastrophe Fund	779,842
Investment Grow th Reserve	10,743,000
<b>TOTAL EQUITY</b>	<hr/>
	67,890,976
<b>LIABILITIES &amp; EQUITY</b>	<hr/>
	76,465,983

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## 2. Investment Income

### Westpac Portfolios

May 2015	Catastrophe Fund	Major Portfolio	TOTAL
Opening balance 1 May 2015	\$ 892,261	\$ 11,214,045	\$ 12,106,306
Income May 2015	\$ 8,907	\$ 152,127	\$ 161,034
Deposit			
Withdrawal			\$ -
Closing balance 31 May 2015	\$ 901,168	\$ 11,366,172	\$ 12,267,340
Total income year to date to 31 May 2015	\$ 71,687	\$ 1,041,659	\$ 1,113,346

## 3. Comments

The surplus for the 11 months to 31 May 2015 was \$141,000 and is in line with the trend of previous results reported.

## 4. Purchase of Glacier Gateway Motel Land & Buildings

### Accounting Treatment

The \$735,000 purchase was settled on 30 June. These transactions are not reflected in these 31 May 2015 financial statements.

This is an unusual transaction from an accounting perspective.

The purchase of a freehold property such as this would normally have been capitalised straight to the Council balance sheet @ \$735,000 with no impact on Council operating results.

However, the reality is that Council has acquired an "asset" for \$735,000 which is heavily impaired given that the buildings will be demolished within the next 12 months and that it is not possible to rebuild on the site. Professional advice received is to treat the whole purchase as relating to the Land and not the buildings.

I am obtaining advice from QV as to what the value of the land (3,879 m<sup>2</sup>) will be once the structures are demolished and the site cleared. That residual value will then end up on Council's balance sheet as an asset. I expect that the residual land value will be substantially less than \$50,000.

Council has received contributions of \$300,000 from Westland District Council and \$335,000 from NZTA towards the purchase which have been treated as operating revenue. As Council's Franz Josef Rating District funded the balance of \$100,000 the impact on Council operating statement for the year to 30 June 2015 will be:

Revenue received	\$300,000
	\$335,000
Purchase treated as an operating expense (except to the extent of the residual land value)	-\$735,000
Negative impact on WCRC operating results (except to the extent of the residual land value)	-\$100,000

### Rating Implications

The Local Government (Rating) Act 2002, Schedule 1, Part 1, Clause 4(e) states that land held for soil conservation and river control purposes, being land for which no revenue is received, is non-rateable.

It was noted in the minutes of 12 May 2015 meeting that both Council and NZTA wish to see the land set aside for river management purposes only.

A Council resolution along these lines will ensure that this land is fully non-rateable going forward.

### 5. Councillor Remuneration for 2015/16 year

Attached is a copy of the Remuneration Authority determination for WRCR for 2015/16. Remuneration will be adjusted on and from 1 July 2015.

### 6. Insurance Renewals for 15/16

In accordance with Council Risk Management policy, I confirm that the following risk covers have been renewed for 2015/16:

Materials Damage & Business Interruption (Building Cover)	renewed with NZI
Motor Vehicles	renewed with NZI
Personal Accident	renewed with ACE
Personal Accident aviation risks (VCS)	extended with Aviation Co-op but is being placed into Lloyds London market
Crime	renewed with QBE
Statutory Liability	renewed with NZI (lead) and QBE
Employers Liability	renewed with NZI (lead) and QBE
Directors & Officers Liability	renewed with Vero liability
Public Liability & Professional Indemnity	renewed with Riskpool

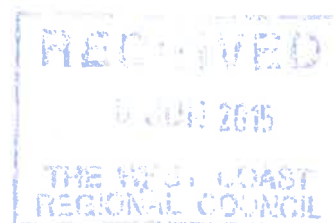
### RECOMMENDATIONS

1. *That this report be received.*
2. *That Council declares that the 3879 m2 contained in Lot 2, DP 2715, Certificate of Title WS5C/1193 and RS 4079, Certificate of Title WS1B/1350 is held for soil conservation and river control purposes (for which no revenue is received).*
3. *That Council note the renewal of risk covers for 2015/16 pursuant to the Risk Management policy.*

Robert Mallinson  
Corporate Services Manager

27 May 2015

Mr Andrew Robb  
West Coast Regional Council  
PO Box 66  
GREYMOUTH 7840



Dear Chair Robb

**2015/2016 Remuneration Setting Elected Members  
Confirmation of Review**

Our letter of 8 April advised that the Authority had reviewed the remuneration to elected members, and asked you to provide us with certain information by 30 April 2015.

This letter confirms the final information that will be in our determination for the 2015/16 year.

Please note that, although we are still in the dampening down phase, some salaries can have quite large increases as we move through the period.

***Chair's Salary and cars***

The current information we hold on chair's vehicles (as updated where we have been advised of any changes) and the change in your chair's remuneration is as follows:

Chair car provided?	N		
Cost of car (\$)	N/A		
Percentage private use (%)			
		<b>2014/15</b>	<b>2015/16</b>
		(\$)	(\$)
Chair salary (before adjustment for vehicle provision)		72,300	74,200
Value of private use of vehicle*		N/A	N/A
<b>Chair net salary</b>		<b>72,300</b>	<b>74,200</b>

\*The latest value is used for both years

***Salaries for your Council***

The base councillor salary has been set as follows:-

	<b>2014/2015</b>	<b>2015/2016</b>
	(\$)	(\$)
Base Councillor	31,100	33,900

The attached appendix shows the provisions that will apply to your councillors' salaries and for positions of responsibility from 1 July 2015. A separate sheet is given for agreed regional planning meeting allowances, if applicable.

These appendices reflect any changes that have been advised to us and agreed.

***Matters needing your attention***

The Authority asks you to advise us urgently if any of the information in this letter or in the appendices is incorrect. Any advice must be in our hands by 16 June 2015 for it to be included in the 2015/16 determination.

Please note that it is our practice to send all correspondence to the Chair.

Yours sincerely



**John Errington**  
Chairman

## West Coast Regional Council

### Positions of Responsibility 2015/16

Position Name	Number of positions	Multiple of Base Councillor Salary	Position Salary
Deputy Chairperson	1	1.1592	39,295
Councillor		1.0000	33,900

**Notes:**

Any allocation of additional payments for planning meetings will be advised separately to those councils with such provisions.

No councillor may be paid for more than one position of responsibility

Tuesday, 2 June 2015



**THE WEST COAST REGIONAL COUNCIL**

Prepared for: Council Meeting 14 July 2015  
Prepared by: Andrew Robb – Chairman  
Date: 3 July 2015  
Subject: **CHAIRMAN'S REPORT**

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**Meetings Attended**

- On 9 June Chris Ingle, Mike Meehan and I attended a meeting at Westland District Council to discuss a way forward and collaborative approach for future planning for Franz Josef. This is progressing well.
- On 19 June Chris Ingle and I met with Jonathan Young MP for New Plymouth and Scott Simpson MP for Coromandel. The reason for their visit was to gather information around regional economic development. They visited all Mayors in our region as well it was clear they were getting the same message from all of us in terms of the challenges we are facing, what we are doing to try and improve our situation and that we all need some form of assistance from central government.
- On 2 July Chris Ingle and I attended a meeting of Mayors and Chairs at Grey District Council.

**RECOMMENDATION**

*That this report be received.*

**Andrew Robb**  
**Chairman**

**THE WEST COAST REGIONAL COUNCIL**

Prepared for: Council Meeting 14 July 2015  
Prepared by: Chris Ingle – Chief Executive  
Date: 2 July 2015  
Subject: **CHIEF EXECUTIVE'S REPORT**

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**Meetings Attended**

- I met with Otago University staff on 10 June to assist with their research.
- I was interviewed for the civil defence ministry's monitoring and evaluation process on 18 June.
- Mike Meehan and I met with the DoC partnership manager on 18 June.
- I acted as group controller of the 18/19 June flood event, for most of the day on 19 June. The regional council assisted Westland District Council by supporting the Red Cross welfare volunteers and also provided regional information on road closures and responded to information requests.
- I attended the special council meeting on 23 June to adopt the Long Term Plan.
- I am attending a meeting on 2 July with the CEOs of the four councils and DWC to discuss the process for recruiting the new economic development manager for the region.
- I will be chairing a debrief for those involved in responding to the recent flood event, at Westland District Council on 3 July.

**Long Term Plan 2015 - 2025**

Submitters who appeared at the hearing have all been sent letters explaining the outcome of their submissions.

**Annual Leave/sick leave**

I took two day's sick leave during the June month and am taking a week's annual leave 6-10 July.

**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.

18 - 20	8.1	Confirmation of Confidential Minutes 9 June 2015
	8.2	Overdue Debtors Report (to be tabled)
21 - 25	8.3	Investment and Legal risk matters
	8.4	Response to Presentation (if any)
	8.5	In Committee Items to be Released to Media

<b>Item No.</b>	<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution.</b>
8.			
8.1	Confirmation of Confidential Minutes 9 June 2015		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	Investment and Legal risk matters		
8.4	Response to Presentation (if any)		
8.5	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.

