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**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, 12 JULY 2016

The programme for the day is:

10.30 a.m:

Resource Management Committee Meeting

On completion of RMC Meeting:

Council Meeting

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 July 2016**

P. EWEN
CHAIRPERSON

M. MEEHAN
Chief Executive Officer

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THE WEST COAST REGIONAL COUNCIL**MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE
HELD ON 7 JUNE 2016, 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, N. Clementson, J. Douglas.

IN ATTENDANCE:

M. Meehan (Planning & Operations Manager), G. McCormack (Consents & Compliance Manager), R. Mallinson (Corporate Services Manager), N. Costley (Communications Manager), T. Jellyman (Minutes Clerk), The Media.

1. APOLOGIES

(Ewen / Birchfield) *That the apologies from S. Challenger and T. Archer be accepted.*

Carried

2. PUBLIC FORUM

There was no public forum.

PRESENTATION

Cr Ewen welcomed Mark Davies, Regional Director for the Department of Conservation to the meeting. Mr Davies addressed the meeting and advised that his presentation is titled "Battle for our Birds" (BFOB). He stated that nature has not done us the greatest turn and we are now seeing the impacts of climate change around the country. He stated that the fruiting and seeding that occurred over the summer is a repeat of what scientists call the podocarp and mast years. Mr Davies advised the last mast was in 2014, he stated that historically masts occur on a 5 – 7 year cycle. Mr. Davies stated at this time it was expected that the next mast would not be for a few years but it is now looking as though this year's mast will be on an even greater scale. He stated that the first real BFOB's programme was in the winter and spring of 2014. Mr. Davies stated that some of his long serving staff has not seen podocarps fruiting on this scale in Kahurangi, South Westland and the central Southern Alps. Mr. Davies explained how this impacts on rodents including mice, rats and stoats and then in turn on the native birds that inhabit the forests. He stated that native birds are at the nesting and fledgling stage which is their most vulnerable stage and therefore to do nothing is not an option. Mr. Davies stated that Government has been very supportive with an extra \$20.6M in the budget for BFOB. He advised that approximately 50% of this will be spent on the West Coast. M. Davies advised that DoC have gone into partnership with Ospri to ensure the programme is completely integrated. He explained how the BFOB's programme will be affected. Mr Davies stated that the total programme is 387,000 hectares which accounts for around 20% of the total conservation land across the West Coast. Mr. Davies spoke in detail and answered questions from Councillors. Cr Robb stated it is very good to see the strong working relationship between DoC and Ospri. Cr Ewen thanked Mr. Davies for his presentation.

3. MINUTES

Moved (Robb / Birchfield) *that the minutes of the previous Resource Management Committee meeting dated 10 May 2016, be confirmed as correct.*

Carried

Matters Arising

2

There were no matters arising.

5. REPORTS

5.1 PLANNING AND OPERATIONS GROUP

5.1.1 PLANNING AND OPERATIONS MANAGER'S REPORT

M. Meehan spoke to this report and advised that a further submission has been made on the proposed Buller District Plan Changes.

M. Meehan reported that the Lake Brunner Ministry for the Environment Fresh Start to Freshwater Project has now been closed off. He stated that part of the project gave farmers the opportunity to apply for funding to undertake fencing and planting work in the catchment. A community group was formed with \$20,000 granted to them to go towards plantings at four sites within the catchment. M. Meehan stated this was a very good positive step for the community. M. Meehan stated that this funding led to around 54 kms of fencing and 26,400 plants being purchased. M. Meehan reported that the small amount of unspent funding was the result of one farmer being unable to complete work by the deadline. M. Meehan stated that during the time the project was running the TIL (Trophic Level Index) was met with water quality improving. Significant improvement for ammonia in the Crooked and Orangipuku Rivers was also achieved. M. Meehan stated that there is a lot of positivity to take out of this project with the landowners being the key party. He stated that the project would not have been as successful without their buy in. M. Meehan stated that there were a lot of indirect benefits from the project, it brought people closer together; and led to better collaboration. He stated that this project is a great model which could be used again if there was a water quality issue in another catchment. Cr Robb asked if the results are recent. M. Meehan confirmed that these are the latest results, from the end of last year. M. Meehan responded to Cr Ewen's query and advised Cr Ewen that fencing issues are a small gain, with the major gains being the improvement in water quality in the lake as a result of the good use of fertiliser and good effluent management.

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

Carried

5.1.2 HYDROLOGY AND FLOOD WARNING UPDATE

M. Meehan spoke to this report and advised that it has been a wet month with May being the wettest May in Hokitika, since 1887. M. Meehan stated that given the amount of rain, there were no major flood events during this time. M. Meehan advised that the Waiho River only went through one alarm.

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

Carried

5.1.3 REEFTON AIR QUALITY SUMMARY

M. Meehan spoke to this report and advised this is the first air quality report for the winter season. He stated that there is yet to be an exceedance of the NES for air quality in Reefton this winter. M. Meehan advised that due to the sale of the current monitoring site, a new site will be set up at the Reefton Area School. He stated that an agreement is currently being sought with the Ministry of Education for this new site.

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

Carried

5.1.4 WEST COAST MINERALS REPORT

N. Costley spoke to this report and advised that this document was seen in its previous form as The West Coast Minerals Strategy. N. Costley stated that the West Coast Mayors and Chairs group adopted the document at their last meeting. Submissions that were made by 29 individuals. N. Costley stated that the main changes were the section of actions that will be overseen by the Mayors and Chairs Group and also contributions of the current operators and what they contribute to our community are highlighted in the document. N. Costley stated that although things have changed recently, minerals are still an important part of the West Coast. She advised that it is important to ensure that when people invest here they know what we are expecting, which is a fair return to our communities, workers living here, and companies investing in our local community. N. Costley advised that overarching it is important that people are operating in an environmentally responsible way. N. Costley stated that adoption of this document is being sought by all four West Coast councils along with Development West Coast. Once formal adoption is made, the document will be placed on this Council's and Development West Coast's website.

Moved (Birchfield / Clementson) *That Council adopt West Coast Minerals.*

Carried

5.2.1 CONSENTS MONTHLY REPORT

G. McCormack spoke to this report and advised that 11 non-notified consents have granted during the past month.

Moved (Robb / McDonnell) *That the June 2016 reports of the Compliance Group be received.*

Carried

5.2.2 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

G. McCormack spoke to this report and advised that 121 site visits were made during the reporting period. He advised that staff are assisting in areas where there are compliance issues. G. McCormack stated that the end of the dairy season is close, with the season having been pretty good in terms of compliance. G. McCormack advised that his staff are now looking ahead to next dairy season and staff are working on new ways to improve IT systems and farm visits. G. McCormack reported that one Abatement Notice was issued and two mining work programmes were received.

Moved (Clementson / Ewen) *That the June 2016 reports of the Compliance Group be received.*

Carried

6.0 GENERAL BUSINESS

Cr Clementson asked if there had been any resolution on the tree planting that the Karamea School did on the stopbank in this area. M. Meehan responded that the school were apologetic regarding this planting as they did not realise that there is a bylaw in place preventing planting on stopbanks. M. Meehan advised that the school have found an alternative planting area for the plants. He advised that the stopbank in this area is going to become redundant in the near future. M. Meehan advised that the school and the rating district will work together on this.

The meeting closed at 11.07 a.m.

.....
Chairman

.....
Date

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee – 12 July 2016
Prepared by: Sarah Jones – Planning Team Leader
Date: 4 July 2016
Subject: **PLANNING REPORT**

Buller District Council Plan Changes

On 24 June 2016 Buller District Council published a report prepared under section 42A of the Resource Management Act 1991 (RMA), to assist the Buller District Council's Hearings Committee in giving its decision on the provisions and matters raised in submissions on Proposed Buller District Plan Changes 133-145. Officers reviewed the responses to Councils submissions and further submissions and presented verbally to the Hearings Committee on 5 July 2016.

Land and Water Plan – Proposed Plan Change 1

Staff are in the process of finalising the details to allow for the notification of a Plan Change to the Land and Water Plan. Approval to notify the plan change will be requested at the next Resource Management Committee meeting in August.

Coastal Plan – Summary of decisions requested

On 25 January 2016 the Council notified the Proposed Regional Coastal Plan 2016 (RCP) in accordance with the provisions of the First Schedule of the Resource Management Act 1991. A total of 26 submissions were received on the proposed RCP.

A document summarising the submissions and decisions requested, from the 26 submissions lodged will be published on 11 July 2016. Further submissions will be invited in support of, or in opposition to, submissions received.

RECOMMENDATION

That the report is received.

Sarah Jones
Planning Team Leader

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee – 12 July 2016
Prepared by: Sarah Jones – Planning Team Leader
Date: 23 June 2016
Subject: **Publication of the draft Paparoa National Park Management Plan Review**

Purpose

To inform Council of the publication and consultation on draft Paparoa National Park Management Plan review.

Background

The Department of Conservation (DOC) notified the draft Paparoa National Park Management Plan on 1 June 2016. The draft Plan represents a full review of the first Management Plan which was made operative in 1992. The preparation of National Park Management Plans is required under the National Parks Act 1980, and section 47 of the Act sets out the process for review. Once approved, the Plan will provide both day-to-day and long-term direction to DOC managers and other departmental staff in the management of the Park and guidance to the public. Submissions close on 5 August 2016.

Proposed submission

Staff are in the process of reviewing the draft Plan and drafting a submission. The submission will highlight support for a number of components of the draft Plan including the provisions which enable the delivery of the Pike 29 Walk. The submission will also encourage DOC to take a more positive approach within the draft Plan and promote development that would enable the National Park to fulfil its purpose for the benefit, use and enjoyment of the public. The submission will also seek assurance from DOC that the high level objectives and opportunities identified as part of the Regional Growth Study will be recognised and provided for in the draft Plan.

A final draft of the submission will be circulated to Councillors for comment toward the end of July.

RECOMMENDATION

That the report is received.

Sarah Jones
Planning Team Leader

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee – 12 July 2016
Prepared by: Sarah Jones – Planning Team Leader
Date: 23 June 2016
Subject: Publication of the proposed National Policy Statement – Urban Development Capacity (NPS-UDC)

Purpose

To inform Council of the publication of the proposed National Policy Statement on Urban Development Capacity (NPS-UDC).

Background

The Ministry for the Environment (MfE) is currently consulting on the proposed NPS-UDC. Submissions close on 15 July 2016.

The purpose of the proposed National Policy Statement on Urban Development Capacity (NPS-UDC) is to ensure regional and district plans provide adequately for the development of business and housing. This is to enable urban areas to grow and change in response to the needs of their communities.

The proposed NPS-UDC is considered necessary by MfE to address the speed of growth currently being experienced in some urban areas in New Zealand. Regional and district councils are under pressure to provide development-ready land for housing and business that keeps pace with demand. To support productive and well-functioning cities, MfE feels it is important that regional policy statements and regional and district plans under the Resource Management Act 1991 provide adequate opportunities to develop land for business and housing and by doing so contribute to competitive land and development markets.

The inability of some Councils to provide sufficient development capacity, is cited as an important factor behind the increasing land and house prices being experienced in some parts of the country.

Proposed submission

Staff are in the process of reviewing the draft NPS-UDC and will be preparing a submission, potentially a joint submission with the three district councils, to be submitted in due course.

The main West Coast towns are not classed as high or medium growth areas according to the definitions in the NPS-UDC, and so the West Coast Region is not expected to be greatly affected by its publication. However, the submission will be generally supportive of the NPS-UDC as it is consistent with the approach taken in our Proposed Regional Policy Statement 2015 (RPS) and reflects the need to enable and encourage positive effects and look to the future growth and development of the region. Support will be offered to the overarching theme of the Proposed NPS, that *"...planning decisions must actively enable growth and development in urban areas... to maximise wellbeing now and in the future"*.

A final draft of the submission will be circulated to Councillors for comment before 15 July.

RECOMMENDATION

That the report is received.

Sarah Jones
Planning Team Leader

Prepared for: Resource Management Committee Meeting 12 July 2016
 Prepared by: Emma Perrin-Smith, Senior Resource Science Technician
 Date: 27 June 2016
Subject: REEFTON AIR QUALITY SUMMARY

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

Table 1. Reefton air quality exceedances of the NES 2016

Date	Micrograms/m ³ PM ₁₀
7 June	70
8 June	56

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.

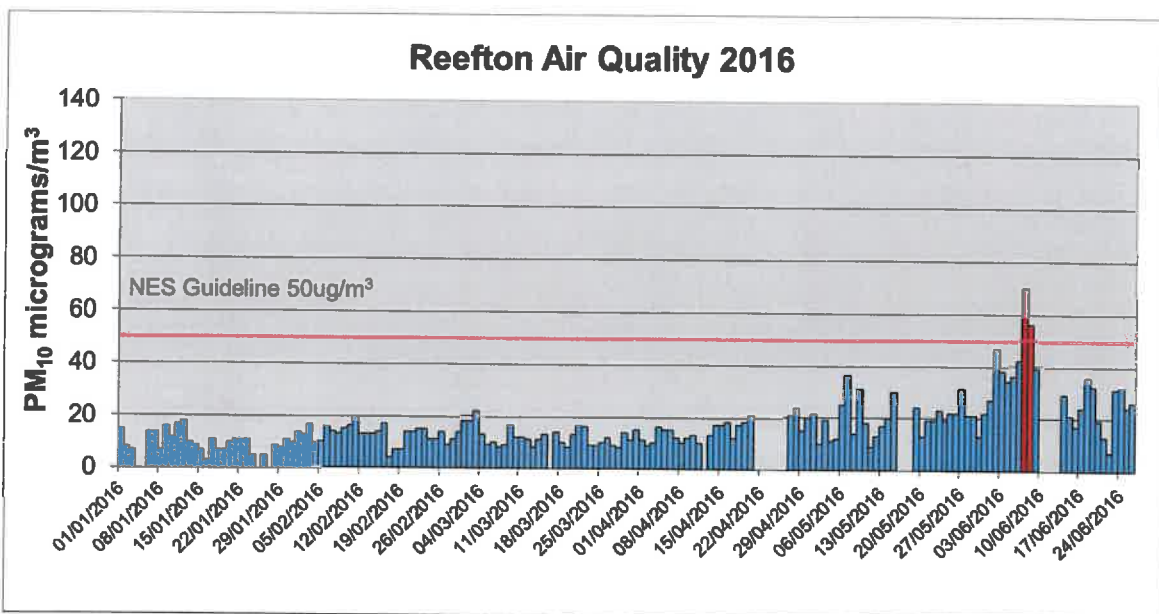


Figure 1. Reefton daily PM₁₀ for 2016 showing exceedances of the NES in red.

RECOMMENDATION

That the report is received.

Michael Meehan
 Chief Executive Officer

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee 12 July 2016
 Prepared by: Karen Glover - Consents & Compliance Administration Officer
 Date: 1 July 2016
 Subject: **CONSENTS MONTHLY REPORT**

CONSENTS**Consents Site Visits 25 May – 30 June 2016**

DATE	NAME, ACTIVITY & LOCATION	PURPOSE
02/06/16	RC to be lodged, Grey Base Hospital to discuss erosion and sediment control	Visited site with contractors and Opus staff to view the location of the new hospital and discuss if any resource consents were needed.
03/06/16	RC-2016-0062 – New Zealand Transport Agency, Taramakau River bridge	Visited site with District Council staff to discuss the status of the various applications and view the location of works.

Non-Notified Resource Consents Granted 25 May – 30 June 2016

CONSENT NO. & HOLDER	PURPOSE OF CONSENT
RC-2014-0129 RJ Banks Senior & RJ Banks Junior	To disturb the bed of the Stony Batter Creek for the purposes of water diversion. To divert Stony Batter Creek for the purposes of coal mining and associated activities.
RC-2015-0109 Dempster Ltd & Shamroc Minerals Ltd	To undertake earthworks associated with alluvial gold mining activities within MP 41885, at Callaghans. To take and use water for the purposes of alluvial gold mining activities within MP 41885 at Callaghans. To discharge water containing sediment to land within MP 41885 in circumstances where it may enter water, namely Kapitea Creek and its tributaries associated with alluvial gold mining at Callaghans.
RC-2015-0132 Phoenix Minerals Ltd	To undertake earthworks associated with alluvial gold mining activities within MP 41885, at Callaghans. To take and use water for the purposes of alluvial gold mining activities within MP 41885 at Callaghans. To discharge water containing sediment to land within MP 41885 in circumstances where it may enter water, namely Kapitea Creek and its tributaries associated with alluvial gold mining at Callaghans.
RC-2016-0015 Elect Mining Ltd	To undertake earthworks associated with alluvial gold mining within MP 53695, at Goldsborough (Waimea). To take and use water for alluvial gold mining activities within MP 53695 at Goldsborough (Waimea). To discharge sediment-laden water to land in circumstances where it may enter water, namely Waimea Gully and its tributaries associated with alluvial gold mining within MP 53695 at Goldsborough (Waimea).
RC-2016-0028 CJ Harrington	To take and use surface water from Goat Creek for hydro electricity generation, Otira. To divert water from Goat Creek for hydro electricity generation, Otira.

	To discharge water containing contaminants to water from hydro electricity generation, Otira.
	To disturb the bed of Goat Creek to install a hydro electricity generation scheme, Otira.
RC-2016-0037 Blakely Mining Ltd	To undertake earthworks associated with alluvial gold mining activities within MP 41885, at Callaghans.
	To take and use water for the purposes of alluvial gold mining activities within MP 41885, at Callaghans.
	To discharge water containing sediment to land within MP 41885 in circumstances where it may enter water, namely Kapitea Creek and its tributaries associated with alluvial gold mining at Callaghans.
RC-2016-0049 Premier Group NZ Ltd	To disturb the dry bed of Macgregor Creek for the purpose of selected stone removal.
RC-2016-0050 Fenton Farm Ltd	To discharge treated onsite sewage wastewater to land at Lot 1 DP 388817, Hokitika.
RC-2016-0052 GT Liddell	To discharge treated onsite sewage wastewater to land at Lot 2 DP 384771, Kaiata Park.
RC-2016-0058 Department of Conservation	To disturb the riparian margins of the Waiho River associated with river protection works.
	To disturb the bed of the Waiho River to undertake protection works (rock removal, gabion baskets and channel diversion).
	To temporarily and permanently divert water in the Waiho River from protection structures.
	To temporarily discharge sediment to water associated with the construction of river protection and diversion works, Waiho River.
RC-2016-0059 PG Nancekivell	To disturb the dry bed of the Hokitika River for the purpose of removing gravel.
RC-2016-0060 Arnold Contracting Ltd	To disturb the dry bed of the Waitangitaona River for the purpose of removing gravel.
RC-2016-0061 WA & NJ Weir	To disturb the riparian margins of Granite Creek associated with river protection and diversion works.
RC-2016-0064 R Robinson & F Nelson	To undertake earthworks associated with flipping and trenching, Kawhaka.
RC-2016-0066 Mavero Investments Ltd	To take and use groundwater for use in a water bottling plant, Waimangaroa.
RC-2016-0067 Sewell Peak Farm Ltd	To discharge demolition waste/clean fill to land, Taylorville.

Changes to and Reviews of Consent Conditions granted 25 May – 30 June 2016

CONSENT NO. & HOLDER	PURPOSE OF CHANGE/REVIEW
RC94111-V3 TrustPower Ltd	To formalise the locations of residual flow monitoring for the Dillmans / Kumara Hydro Electric Power Scheme (HEPS).
RCN98193-V1 Grey District Council	To allow for an increase in the length of the sea wall, Cobden Beach.
RC04007-V2 Department of Conservation	Addition of two huts for pit toilets, Kahurangi National Park.
RC10001-V2 TrustPower Ltd	To delete the need to undertake maintenance activities in accordance with management plans, Kaniere/McKay's Creek HEPS upgrades.
RC10137-V1 & RC10137-V2	To change conditions related to maximum disturbed mining area and stockpiling, Cronadun.

Boatmans's Coal Ltd RC11059-V2 Department of Conservation	To allow for increased frequency of aerial 1080 operations, Leslie/Karamea Discharge Area.
RC13075-V1 Henry Adams Contracting Ltd	To allow for greater flexibility around location of dry bed gravel extraction, Hokitika River.
RC13080-V5 Department of Conservation	Changes to exclusion zones & notification requirements, Kahurangi National Park - Western Operational Area.
RC13099-V1 Break Creek Farm Ltd	To increase water take, Break Creek.
RC13148-V1 Dingo Mining Ltd	To allow for use of flocculent associated with gold mining, Virgin Terrace.
RC-2014-0115-V1 Department of Conservation	Changes to exclusion zones & notification requirements, Eastern Kahurangi Treatment Area.
RC-2014-0143-V1 Westland Milk Products	To allow works to be undertaken on the bed of the river during whitebait season under certain circumstances, Hokitika River.
RC-2015-0099-V1 Westland Milk Products	To allow works to be undertaken on the bed of the river during whitebait season under certain circumstances, Hokitika River.

Limited and Notified Resource Consents Granted 25 May – 30 June 2016

CONSENT NO. & HOLDER	PURPOSE OF CONSENT
RC-2015-0060 Southwest Energy Ltd	<p>To undertake earthworks and vegetation disturbance associated with alluvial gold mining within MP 53355 and associated processing activities within MP 41446 and MP 50125.</p> <p>To take and use surface and ground water associated with alluvial gold mining within MP 53355 and within Mining Permit 41446 and Redman (Blacks) Creek for associated processing activities.</p> <p>To discharge water containing contaminants from treatment ponds to Redman (Blacks) Creek associated with alluvial gold mining within MP 53355 and for associated processing activities within MP 41446 and MP 50125.</p> <p>To discharge water containing contaminants to land in circumstances where it may enter water, namely the Mikonui River and its tributaries associated with alluvial gold mining within MP 53355.</p> <p>To discharge water containing contaminants to land where it may enter water namely Redman (Blacks) Creek and Squatters Creek and their tributaries associated with alluvial gold mining processing activities within MP 41446 and MP 50125.</p>

Public Enquiries

67 written public enquiries were responded to during the reporting period. 58 (87%) were answered on the same day, and the remaining nine (13%) within the next ten days. Three LGOIMA requests were responded to within the prescribed timeframe.

RECOMMENDATION

That the July 2016 report of the Consents Group be received.

Gerard McCormack
Consents & Compliance Manager

5.2.2

THE WEST COAST REGIONAL COUNCIL

Prepared for: Resource Management Committee – 12 July 2016
 Prepared by: Gerard McCormack – Consents and Compliance Manager
 Date: 1 July 2016
 Subject: **COMPLIANCE & ENFORCEMENT MONTHLY REPORT**

Site Visits

A total of 44 site visits were undertaken during the reporting period, which consisted of:

Activity	Number of Visits
Resource consent monitoring	14
Mining compliance & bond release	22
Complaint Related	14
Dairy Farm	0

Out of the 44 total site visits for the reporting period, 37 visits were compliant, 7 visits were non-compliant.

Mining visits

Gold Mining: 15 alluvial gold mining inspections were carried out during the month.

Coal Mining: 6 coal mining inspections were carried out during the month.

Complaints/Incidents between 26 May & 29 June 2016

The following 12 complaints/incidents were received during the reporting period:

Activity	Description	Location	Action/Outcome	INC/Comp
Discharge to water	Complaint received that sediment laden water has discharged off a subdivision development.	Hokitika	The site was investigated and it was found that the earth works undertaken complied with permitted activity rules.	Complaint
Flooding	Complaint received that a neighbour's drain was causing flooding to another property.	Hokitika	The site was investigated and the neighbour was requested to resolve the issue.	Complaint
Algae growth	Complaint that cows had caused algae growth in Lake Poerua.	Lake Poerua	The site was investigated and the complaint was unsubstantiated.	Complaint
Discharge to land	Complaint received that offal had been dumped.	Paroa	Westroads requested to remove offal	Complaint
Discharge to land	Complaint received that a stock truck had emptied its effluent tank onto a layby area.	Rapahoe	Enquiries are continuing.	Complaint

Activity	Description	Location	Action/Outcome	INC/Comp
Flood protection	Complaint that neighbours were undertaking rock protection outside what their consent allowed.	Rotomanu	Outlined limitations of the consent to the holder and requested that they vary the consent if they intended to do works that exceeded the consent conditions.	Complaint
Discharge to water	Council staff noticed sediment on the bed of a stream while undertaking a site inspection.	Stockton	Enquiries are continuing	Incident
Beach stone removal	Complaint received that someone is removing large quantities of stone off the beach at Ruatapu.	Ruatapu	The site was investigated and established that the operator is picking stones off the beach using hand method only and was working under resource consent. The operation was compliant.	Complaint
Discharge to water	Complaint received that earthworks had caused the discharge of sediment to a small creek.	Paroa	The site was investigated and established that earthworks had been recently completed and there should be no further issues.	Complaint
Gravel Extraction	Complaint regarding the manner in which gravel was being extracted from a river.	Westport	Enquiries with the operator established that they had only just started extracting. They were advised to comply with their consent conditions.	Complaint
Stock access to water	Complaint received that stock had access to Lake Poerua	Lake Poerua	Site visit undertaken, Lake Poerua encroaching into paddock at low point. Hot wires in place at boundary however cattle had access to low points. Requested that these low points also be excluded. These works have now been undertaken.	Complaint
Dead animal in water	Complaint received that a dead red deer stag was decomposing in the water at Serpentine Lagoon.	Serpentine	Enquiries established that it was a wild deer and a local farmer was asked to assist by burying the animal.	Complaint

Formal Enforcement Action

One infringement notice was issued during the reporting period

Activity	Location
Discharge of dairy effluent	Harihari

Mining Work Programmes and Bonds

The Council received the following 5 work programmes during the last reporting period. Four work programmes have been approved. The remaining work programme has been recently received and requires a site visit for final approval.

Date	Mining Authorisation	Holder	Location
08/06/2016	RC2015-0167	Greid Mining Ltd	Waimea Forest
09/06/2016	RC2015-0031	Waipuna Lime limited	Waipuna
10/06/2016	RC2016-0015	Elect Mining Limited	Goldsborough
10/06/2016	RC09031	Henry Adams	Hou Hou
10/06/2016	RC13074	Henry Adams	Hou Hou

The following bond was received during the reporting period:

Mining Authorisation	Holder	Location	Amount
RC2016-0034	Amalgamated Mining	Notown	\$12,000

RECOMMENDATIONS

That the July 2016 report of the Compliance Group be received.

Gerard McCormack
Consents and 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, 12 July 2016** commencing on completion of the Resource Management Committee Meeting

A.J. ROBB
CHAIRPERSON

M. MEEHAN
CHIEF EXECUTIVE OFFICER

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7.		GENERAL BUSINESS

THE WEST COAST REGIONAL COUNCIL

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON 7 JUNE 2016,
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH,
COMMENCING AT 11.08 A.M.**

PRESENT:

A. Robb (Chairman), P. Ewen, P. McDonnell, A. Birchfield, N. Clementson

IN ATTENDANCE:

M. Meehan (Planning & Operations Manager), G. McCormack (Consents & Compliance Manager), R. Mallinson (Corporate Services Manager), N. Costley (Communications Manager), T. Jellyman (Minutes Clerk), The Media.

1. APOLOGIES:

MOVED (Robb / Ewen) *that the apologies from S. Challenger and T. Archer be accepted.*

Carried

2. PUBLIC FORUM

There was no public forum.

3.1 CONFIRMATION OF MINUTES

Moved (Clementson / McDonnell) *that the minutes of the Council Meeting dated 10 May 2016, be confirmed as correct.*

Carried

Matters arising

There were no matters arising.

REPORTS:

4.1 ENGINEERING OPERATIONS REPORT

M. Meehan spoke to this report. He stated that the Karamea River mouth has been opened after causing flooding to farmland. M. Meehan advised that the river mouth is currently migrating to the south and is being carefully monitored. M. Meehan advised that emergency work has been done to prevent further erosion in the Wanganui rating district.

M. Meehan reported that design work is being finalised in the Franz Josef rating district with a view to raising the northern stopbank to protect the township. He stated that a joint process with NZTA is being considered as NZTA plan to raise the stopbank on the south side. M. Meehan stated that a consenting process to consent all of the rock protection work along the river is being worked through. He advised that a joint maintenance scheme is also being worked on with NZTA; a joint monitoring scheme is already in place. M. Meehan advised that Council, NZTA, Westland District Council and DoC are working on a long term solution for this area. A date for a workshop with all parties and consultants involved is to be set shortly. He stated that this information will be then brought to council in August or September. Cr McDonnell asked if the recent work that has been done in the Waiho River has kept the water levels down at the 55 km corner. M. Meehan responded that the river is going straight down the middle at the moment as a result of the work NZTA has done. He stated that this has kept the river from the north but it is only a matter of time before it goes to the north again. Cr Birchfield stated that he feels that Council does not have any choice but to maintain the existing stopbanks at Franz Josef. He stated that shifting the road is a long term solution but the banks on both sides of the river need to be continually beefed up

to protect the road and the town in the meantime. M. Meehan agreed with Cr Birchfield and stated that the long term solution, expected in a couple of months' time, will evaluate options. M. Meehan stated that the town needs to be protected and the banks to the south need to be maintained for now. The Chairman agreed, and stated that there is a good civil defence plan in place. He stated that there is a lot of work being done to find a solution and it is important that the best information is used to get a solution.

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

Carried

4.1.1 DISBANDING OF THE CANAVANS KNOB RATING DISTRICT

M. Meehan spoke to this report and gave a history of the rating district. He advised that this rating district was placed in abeyance in 2010 as NZTA have taken over the asset and are maintaining it. M. Meehan stated that 28 letters were sent out to the rating district and 12 responses were received, all were in favour of disbanding the rating district. M. Meehan advised that the reason for transferring the 300 tonne of rock from the Canavans Knob to the Lower Waiho rating district is because around half of the properties that were in the Canavans Knob rating district, then became members of the Lower Waiho rating district. R. Mallinson confirmed that the current balance in the Canavans Knob rating district is approximately \$30,000.

MOVED (Birchfield / McDonnell)

1. *That the Council agrees to disband the Canavans Knob rating district and refund the contributing ratepayers of the current Canavans Knob rating district fund balance.*
2. *That the Council transfers the 300 tonne of rock from the Canavans Knob rating district asset register to the Lower Waiho rating district asset register.*

Carried

4.1.1 PUNAKAIKI RATING DISTRICT – PROPOSED NORTHERN SEAWALL EXTENSION

M. Meehan spoke to this report. He stated that the erosion is becoming much worse at the northern end, over the past couple of months weather events have taken out 8 – 10 metres of the dune system which is now impacting on the Punakaiki camping ground. M. Meehan advised that over the past 18 months staff have been working on engineering solutions to take to the community. M. Meehan advised OCEL Consultants were commissioned to provide a report and to look at options on how to protect the area to the north of the seawall. M. Meehan advised that a rating district meeting was held on 18 May. He stated that at this meeting there was a lot of discussion on what could be done and who would pay for it. M. Meehan advised that following on from this meeting a survey was sent out, 26 out of 33 surveys were returned, 10 responders wish to proceed with the works and 14 do not want to proceed. M. Meehan stated that a large number of responders wish to see the rating district expanded to take in more properties in order to spread the costs of works. M. Meehan advised that some responders suggested that visitors to the Punakaiki Blowholes and Pancake Rocks pay a tourism tax. He stated that the rating district wishes to use the best quality of rock as possible. M. Meehan advised that Mayor Howard is seeking central government funding and he has had Hon Nick Smith on site to try to progress this. M. Meehan stated that at the moment Council does not have clear support from the rating district to go ahead with the work particularly with the current funding model. He is recommending that Council relooks at the funding apportionments, and goes back to the rating district with a revised apportionments for the rating district to consider. M. Meehan answered various questions from Councillors, extensive discussion ensued.

MOVED (Birchfield / Clementson)

1. *That the report is received.*
2. *That Council undertake further consultation with ratepayers of the Punakaiki Rating District, following the review of the proposed apportionment costs.*
3. *That staff report to the July 2016 Council meeting with an update.*

Carried

4.2 CORPORATE SERVICES MANAGER'S REPORT

R. Mallinson tabled an amended version of his report. He stated that there was a modest increase of \$56,000 to the investment portfolio during April with a strong rebound in May of \$130,000. R. Mallinson stated the investment return is slowly improving but Council will still be under budget for the whole year although the situation not looking as bad as it was several months ago. R. Mallinson reported that the operating deficit for the ten months to the end of April was \$566,000. R. Mallinson spoke of one off expenditure items including recruitment costs, legal costs and external accounting assistance. R. Mallinson reported that Audit NZ were on site last week to carry out interim audit work. R. Mallinson answered questions from Councillors.

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

Carried

4.2.1 DECISIONS ON SUBMISSIONS AND ADOPTION OF THE ANNUAL PLAN 2016 / 17

N. Costley spoke to this report. She advised that the C. Ingle's last day was spent at a Councillor workshop going through submissions; he then drafted a table of recommendations on submission points. N. Costley advised that once decisions have been made on the submission points, the Annual Plan can then be adopted. R. Mallinson advised that when the Annual Plan was first released it included the existing rating regime for the Punakaiki rating district with a maintenance rate of \$95,000 + GST being levied on the existing classifications of A, B and C. R. Mallinson advised that if the rating district is extended and a change is made to the rating benefit classifications system, then the maintenance rate would need to be rescinded and replaced with another rating decision based under Section 23 of The Rating Act. He advised this permits councils to set rates outside of the normal annual plan process in an emergency situation.

Moved (Birchfield / Clementson)

1. That Council adopts the decisions on the submissions points in the attached table.

2. That the Annual Plan for 2016 /17 be adopted.

Carried

5.0 CHAIRMANS REPORT

The Chairman spoke to his report and spoke of the various meetings he has attended during the reporting period. He reported that work with the Regional Growth Study Governance Group is progressing well although still in the early stages. The Chairman reported that he attended the South Island Regional Transport Committee meeting. He advised this was a workshop based on a collaboration of South Island Regional Transport Committee's to try to get best results for the whole of the South Island. He stated a positive outcome was achieved; this was an opportunity to put some pressure on central government to ensure the South Island gets their fair share of what is needed to grow the regions.

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

Carried

GENERAL BUSINESS

There was no general business.

The meeting closed at 11.44 a.m.

.....
Chairman

.....
Date

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 July 2016
Prepared by: Michael Meehan – Chief Executive Officer
Date: 4 July 2016
Subject: **ENGINEERING OPERATIONS REPORT**

Franz Josef**Town stopbank upgrade**

Tenders will go out in the next fortnight to raise the Franz Josef town stopbank. This work will be undertaken in parallel with the New Zealand Transport Agency's plans to raise the southside stopbanks.

GNS Hazard Mapping and Report

GNS submitted a draft report to Council identifying the various hazards in the Franz Josef area. The aim of the report is to identify areas which are "safer" from natural hazards to encourage new development in. GNS will complete a final draft to take to the next community working group meeting and present and answer questions. Once this has been through the working group the report will be final and publically released.

LiDar

In April 2016 Council and NZTA commissioned aerial photography and LiDar survey work of the Waiho catchment and surrounding areas. The LiDar data will be extremely valuable in assessing flooding and other hazards in the future. Unfortunately the flying was delayed by consistent poor visibility mainly in May. The work is now complete and will be available for the long term strategy workshop.

Long Term Strategy for Managing the Waiho River

Council has committed to designing and implementing a long term strategy for managing the Waiho River. Council is working alongside the New Zealand Transport Agency (NZTA), Westland District Council and Department of Conservation in the development of the strategy.

A workshop is planned for 28 July 2016 which will include local and nationally recognised experts, alongside local practical river managers to complete the drafting of a long term strategy for managing the Waiho River from flooding.

The strategy will be reported to Council and then consulted on with the wider community in September 2016.

Rock Sources

Council is actively looking for further sources of high grade armour rock to service the needs of Franz Josef and other areas in the future. In Franz Josef Council holds consents to extract rock from the bed of the river and from a small area of road reserve on the tip of the terminal moraine.

Council will make submissions on the South Westland and Paparoa National Park Management Plan processes to ensure this issue and need is highlighted. NZTA have indicated they support this approach.

Punakaiki

Further consultation will occur in July 2016 to examine the fair apportionment of costs for the proposed northern extension of the Punakaiki Rating District seawall. A report will be submitted to the August Council meeting.

Quarries

Quarry	Rock Available
Blackball	1,650
Camelback	17,124
Inchbonnie	12,481
Kiwi	979
Whataroa	8,838
Okuru	0

RECOMMENDATION

That the report is received

Michael Meehan
Chief Executive Officer

4.1.1

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 July 2016
 Prepared by: Gerard McCormack- Consents & Compliance Manager
 Date: 1 July 2016
 Subject: **Gravel Extraction Compliance Monitoring Charge**

Background

A gravel extraction monitoring charge was established in the 2015/25 Long Term Plan (LTP) to apply to all holders of gravel extraction consents as of 1 July 2016, as follows:

Volume of consented take (m3)	Annual Monitoring Fee
< 2,000	\$300
2,000 – 3,999	\$600
4,000 – 7,999	\$1,200
8,000 - 15,000	\$2,200
> 15,000	\$3,000

Representatives from a number of contracting companies asked Council to reconsider the charge through a submission on the 2016/17 Annual Plan. The representatives discussed their concerns with Councillors informally on 24 May 2016 (as no parties indicated that they wished to make a submission in person on the 2016/17 Annual Plan, no formal public hearings were held).

Following this discussion it was agreed that the Consents & Compliance Manager would open a dialogue with the commercial gravel users, to discuss how gravel compliance monitoring costs could be recovered in a manner that was fair and reasonable.

Following more detailed data analysis and discussion with the gravel contractors it is recommended Council amend the charge as follows:

Volume of consented take (m3)	Number of consents
< 2,000	\$150
2,000 – 3,999	\$300
4,000 – 7,999	\$500
8,000 – 15,000	\$750
'> 15,000	\$1,000

This allows for fluctuations in the number of consents which are surrendered or varied. Through increased monitoring, Council can further refine the charge in the future, with better and more accurate information.

This recommendation effectively reduces a charge established in the 2015/25 LTP. No person or entity would be disadvantaged by the decision, and the reduced charge will not impact on the delivery of the service by Council.

RECOMMENDATION

That Council reduce the gravel consent monitoring charge established in the 2015/25 LTP as follows:

< 2,000 m3	Reduced from	\$300 to \$150
2,000 – 3,999 m3	Reduced from	\$600 to \$300
4,000 – 7,999 m3	Reduced from	\$1,200 to \$500
8,000 – 15,000 m3	Reduced from	\$2,200 to \$750
> 15,000 m3	Reduced from	\$3,000 to \$1,000

Gerard McCormack
Consents and Compliance Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: 12 July Council Meeting
 Prepared by: Nichola Costley – Communications Manager
 Date: 28 June 2016
 Subject: **Opportunity to collaborate with Regional Transport Committees across the South Island**

Purpose

This report seeks Council's in principle agreement that the West Coast Regional Council support the West Coast Regional Transport Committee to collaborate with Regional Transport Committees across the South Island, to develop and implement a shared programme of work.

Background

Transport is a key enabler for economic growth and sustainability in the West Coast region and across the South Island. South Island regions share many of the same transport issues and opportunities. The potential for South Island regions to influence central government policy and drive change across the network, is diluted by regions generally operating independently. South Island Regional Transport Committees have expressed a will to work together to more effectively achieve shared goals.

On 30 May 2016 a meeting was held in Christchurch between South Island Regional Transport Committee Chairs and officials to assess the case for greater collaboration. All Regional Transport Committees in the South Island (Otago, Southland, Nelson, Tasman, Marlborough, West Coast, and Canterbury) were represented by their Chairs (and for Otago, also by the Deputy Chair) as well as officials.

This meeting was independently facilitated by Mark Young of CoverPoint Consulting, and comprised a series of presentations, followed by an afternoon workshop on the case for collaboration. Presentations in the morning session were delivered by Martin Matthews, Chief Executive of the Ministry of Transport; Jim Harland, Regional Director Southern of the New Zealand Transport Authority; and Michael Webster, Principal Analyst at the Ministry of Business, Innovation & Employment. The afternoon workshop focused on brainstorming the common issues and opportunities faced by Regional Transport Committees across the South Island, and identifying areas to prioritise for collaboration.

The Case for Collaboration – Issues and Opportunities

The group identified a number of issues and opportunities. Key issues identified included:

- The lack of a shared story across the South Island and lower levels of political influence compared to the upper North Island;
- Constraints on the development of holistic and multi-modal solutions, arising from the New Zealand Transport Agency's focus on roads and the parameters of the current investment framework, as well as the number of different funding agencies; and,
- The concern that the New Zealand Transport Agency's thirty year plan is not integrated with all stakeholders.

A broad range of opportunities were also identified. These included, in particular, visitor journeys and the freight task. The group considered there was a need for a holistic network strategy. The group also discussed opportunities for sharing resources, including communications, research and policy advocacy. This covered both technical aspects of collaboration (for example, road maintenance) as well as strategic aspects (in particular, engaging with the private sector and central government, with one voice). There was consensus that it was important to empower staff to collaborate, but that this needed to be supported by the backing of councils.

Prioritisation of Actions

The final part of the session focused on prioritising areas for action. The top three priorities were:

1. Shared advocacy (in particular, the Government Policy Statement on Transport);
2. Freight (including critical journeys, and encompassing all modes including road, rail, sea and air); and,
3. Tourism (in particular, the need for data about tourist flows around the South Island).

A number of areas for further consideration were also identified. These were: shared capability and resources; innovation; investment framework funding; network maintenance; shared experiences and models (for example, planning and Investment Logic Maps); road safety; and addressing the

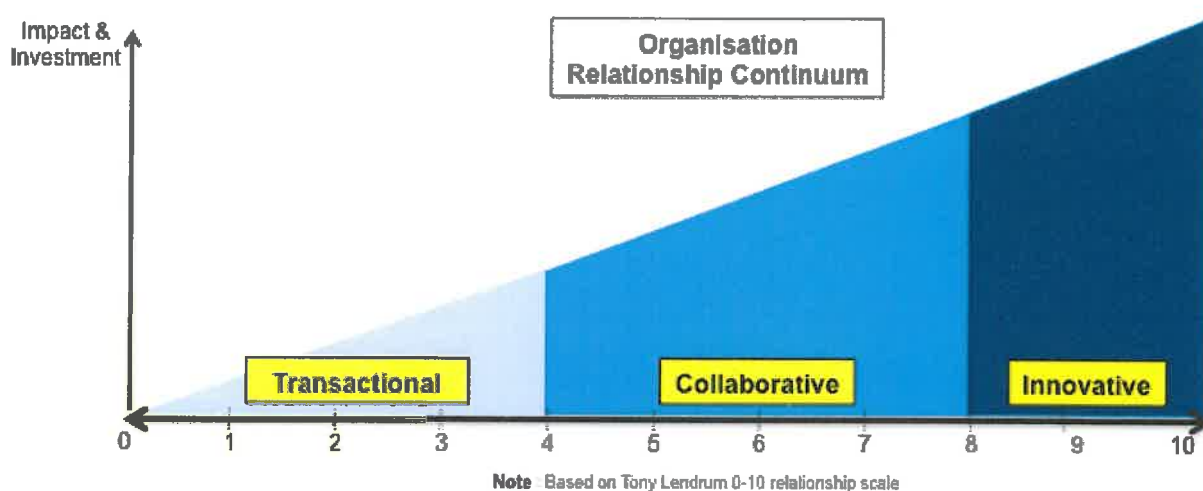
legislative constraints on Regional Transport Committees. Some of these cross a number of subject areas and relate to the approach to collaboration.

Refining and articulating the opportunities for collaboration will form part of the development of a detailed plan of action.

Ultimately, the group agreed that we:

- Have a common view of the problems and opportunities;
- Can have a significantly greater impact together;
- Can work effectively together, but care is required, in particular in light of resourcing constraints (with some councils having very few resources); and,
- Have the organisational commitment to make collaboration work, but we need to seek the support of our respective councils to do so.

The following diagram was discussed in the workshop, and provides a basis to think about the future of South Island collaboration, in particular, that we want to progress from the transactional level through to the collaborative/innovative level.



90 day action plan

A number of actions have fallen out of the meeting of 30 June 2016. Environment Canterbury has agreed to facilitate the implementation of a 90 day action plan. Key actions agreed were:

- All regions to seek in principle support from their respective councils for progressing work on developing a shared work programme;
- The starting point for work will be a cross-council stocktake of tourism and freight initiatives and data, as well as a charter/terms of reference for collaboration; and,
- A workshop will be held in July for officials, with another meeting of chairs and officials taking place at the end of August.

Stakeholders will be briefed as work progresses.

Financial implications

Some collaborative work will not require additional funding as it will be based on existing resources (for example, joint submissions on central government policy). Some projects, if agreed, could potentially require funding from one or more region. Funding would be considered on a case-by-case basis. Any financial implications of collaboration will be considered as part of ongoing discussions.

RECOMMENDATION

That Council agree in principle to support the West Coast Regional Transport Committee to collaborate with Regional Transport Committees across the South Island, to develop and implement a shared programme of work.

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting 7 June 2016
 Prepared by: Robert Mallinson – Corporate Services Manager
 Date: 30 May 2016
 Subject: Corporate Services Manager's Monthly Report

1. Financial Report

FOR THE ELEVEN MONTHS ENDED 31 MAY 2016				
	ACTUAL	YEAR TO DATE BUDGET	ACTUAL % ANNUAL BUDGET	ANNUAL BUDGET
REVENUES				
General Rates and Penalties	2,030,058	2,018,500	92%	2,202,000
Investment Income	640,262	955,825	61%	1,042,718
Resource Management	1,059,780	1,300,338	75%	1,418,550
Regional Land Transport	67,778	82,958	75%	90,500
Emergency Management	229,576	221,833	95%	242,000
Economic Development	150,000	137,500		150,000
River, Drainage, Coastal Protection	1,523,623	1,284,963	109%	1,401,778
Regional % Share Controls	363,986	366,667	91%	400,000
Other	0	0	0%	0
Warm West Coast	26,721	99,917	0%	109,000
VCS Business Unit	2,386,713	2,610,644	84%	2,847,975
Revaluation of Property	0	30,996	0%	33,814
	8,478,497	9,110,140		9,938,335
EXPENDITURE				
Governance	384,625	387,867	91%	423,128
Economic Development	104,600	275,000		300,000
Resource Management	2,828,424	2,802,498	93%	3,057,270
Regional Land Transport	133,637	153,184	80%	167,110
Hydrology & Floodwarring Services	522,044	463,554	103%	505,695
Emergency Management	265,614	231,469	105%	252,512
River, Drainage, Coastal Protection	1,687,173	1,398,040	111%	1,525,135
Regional % Share Controls	665,263	665,263	92%	725,741
VCS Business Unit	2,154,611	2,152,310	92%	2,347,975
Other	313,760	84,476	340%	92,156
Warm West Coast	27,388	99,917	25%	109,000
	9,087,139	8,713,579		9,505,722
OPERATING SURPLUS / (DEFICIT)	-608,642	396,562		432,613

BREAKDOWN OF SURPLUS (-DEFICIT)	Variance Actual V Budgeted YTD	ACTUAL	BUDGET Year to date	ANNUAL BUDGET
Rating Districts	-87,059	179,449	266,508	290,736
Economic Development	182,900	45,400	-137,500	-150,000
Quarries	-22,733	-17,743	4,990	5,444
Regional % Share of AHB Programmes	-2,681	-301,277	-298,596	-325,741
Investment Income	-315,563	640,262	955,825	1,042,718
VCS Business Unit	-226,230	232,102	458,332	500,000
General Rates Funded Activities	-272,889	-1,072,408	-799,519	-872,202
Warm West Coast	-667	-667	0	0
Revaluation Investment Property	-30,996	0	30,996	33,814
Other	-229,284	-313,760	-84,476	-92,156
TOTAL	-1,005,203	-608,642	396,562	432,613

Net Contributors to General Rates Funded Surplus (-Deficit)	Actual	Budget ytd	Annual Plan
	<u>Actual V YTD</u>		
Rates	11,558	2,030,058	2,202,000
Representation	3,242	-384,625	-423,128
Resource Management	-266,484	-1,768,644	-1,638,720
Transport Activities	4,367	-65,859	-76,610
River, Drainage, Coastal Protection	59,320	-325,256	-419,537
Hydrology & Floodwarring	-58,490	-522,044	-505,695
Emergency Management	-26,402	-36,038	-10,512
	-272,889	-1,072,408	-872,202

STATEMENT OF FINANCIAL POSITION @ 31 MAY 2016

	@ 31/05/16
<u>CURRENT ASSETS</u>	
Cash	-362,569
Deposit - Westpac	2,754
Accounts Receivable - General	267,592
Accounts Receivable - Rates	169,710
Prepayments	84,894
Sundry Receivables	687,272
GST Refund due	
Stock - VCS	43,320
Stock - Rock	492,864
Stock - Office Supplies	19,164
Accrued Rates Revenue	
	<hr/> 1,405,001
<u>NON CURRENT ASSETS</u>	
Investments	11,061,397
Strategic Investments	1,041,006
Term Deposit - FRCC bond	50,000
MBIE & DOC Bonds	11,142
Investments-Catastrophe Fund	984,838
Warm West Coast Loans	589,371
Commercial Property Investment	1,340,000
Fixed Assets	4,830,388
Infrastructural Assets	57,247,861
	<hr/> 77,156,002
TOTAL ASSETS	<hr/> 78,561,002
<hr/>	
<u>CURRENT LIABILITIES</u>	
Bank Short Term Loan	800,000
Accounts Payable	396,550
GST	-13,877
Deposits and Bonds	880,054
Sundry Payables	61,410
Accrued Annual Leave, Payroll	339,312
Other Revenue In Advance	19,561
Rates Revenue in Advance	323,118
	<hr/> 2,806,128
<u>NON CURRENT LIABILITIES</u>	
Future Quarry restoration	70,000
Interest Rate Hedge Position	180,435
Lower Walho	210,280
Greymouth Floodwall	1,729,341
Hokitika Seawall	1,318,750
Strategic Investments	1,196,429
Warm West Coast	625,000
Working capital loan	728,848
Office Equipment Leases	11,641
	<hr/> 6,070,724
TOTAL LIABILITIES	<hr/> 8,876,852
<hr/>	
<u>EQUITY</u>	
Ratepayers Equity	19,350,927
Surplus transferred	-608,642
Lake Brunner Project Funds	0
Rating Districts Equity	1,883,315
Tb Special Rate Balance	317,206
Revaluation	37,804,260
Quarry Account	-267,076
Catastrophe Fund	897,160
Investment Growth Reserve	10,307,000
TOTAL EQUITY	<hr/> 69,684,151
LIABILITIES & EQUITY	<hr/> 78,561,002

2. Investment Income

Westpac Portfolios

May 2016	Catastrophe Fund	Major Portfolio	TOTAL
Opening balance 1 May 2016	\$ 973,737	\$ 10,944,041	\$ 11,917,778
Income May 2016	\$ 11,101	\$ 117,356	\$ 128,457
Deposit			
Withdrawal		\$ -	\$ -
Closing balance 31 May 2016	\$ 984,838	\$ 11,061,397	\$ 12,046,235
Total income year to date to 31 May 2016	\$ 37,679	\$ 469,743	\$ 507,422

Comment

The deficit for the 11 month period to 31 May 2016 was -\$608,000 compared to the budgeted surplus of \$396,000.

Income from VCS aerial contracts carried out during June is still to be accrued.

I am not expecting positive returns from the Westpac portfolios during June due to the volatility to international equity markets caused by the "Brexit" vote in the UK.

RECOMMENDATIONS

That this report be received.

Robert Mallinson
Corporate Services Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting – 12 July 2016
Prepared by: Robert Mallinson – Corporate Services Manager
Date: 16 June 2016
Subject: Order of Candidate Name on Voting Papers for 2016 Local Authority Elections

Background

As per the Local Electoral Act 2001, Council is required to decide which ordering of candidate's names should be used on the voting documents for the October 2016 election.

Options**Alphabetical Order of Surname**

This is self-explanatory.

Pseudo-Random Order

Under this arrangement the candidates' names for each issue are placed in a hat (or similar receptacle), mixed together, and then drawn out of the receptacle, with the candidates' names being placed on all voting documents for that issue in the order in which they are drawn. The Electoral Officer undertakes this task.

Random Order

Under this arrangement the names of the candidates for each issue are shown in a different order on each and every voting document utilising software which permits the names of the candidates to be laser printed in a different order on each paper. The Regulations provide that if a Local Authority has determined that pseudo-random order or random order is to be used, the Electoral Officer must state, in the public notice required to be given, that date, time and place at which the order of the candidates' names will be arranged. Any person is then entitled to attend while the arrangement is in progress.

Comment

All previous West Coast Regional Council elections have been conducted using the Alphabetical order option.

RECOMMENDATION

That Council adopt Alphabetical Order for the ordering of candidate names on voting papers for the October 2016 local authority election.

Robert Mallinson
Corporate Services Manager

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting- 12 July 2016
Prepared by: Andrew Robb – Chairman
Date: 1 July 2016
Subject: **CHAIRMAN'S REPORT**

Meetings Attended

- I attended a meeting of the South Island Regional Transport Committee Chair's in Christchurch on 30 May.
- I will be attending the West Coast Governance Group meeting on Tuesday 5 July.
- I will be attending a meeting with the Ministry for the Environment to discuss the Freshwater Management Implementation Review.

RECOMMENDATION

That this report be received.

Andrew Robb
Chairman

THE WEST COAST REGIONAL COUNCIL

Prepared for: Council Meeting 12 July 2016
Prepared by: Michael Meehan – Chief Executive
Date: 4 July 2016
Subject: **CHIEF EXECUTIVE'S REPORT**

Meetings Attended

- I attended regional efficiency workshops relating to roading and planning on 21 and 24 June.
- I met with Alan Tinnelly and senior staff from the Ministry for Primary Industries on 21 June to discuss MPI's ongoing work in the region, including the recovery of native timber following Cyclone Ita.
- I attended a meeting with Maureen Pugh, National Party List MP and other National Party MP's, on 24 June to discuss economic development opportunities for the West Coast.
- I met with Westland Milk Products senior managers on 30 June.
- I will be attending the Governance Group meeting for the West Coast Growth Study on 5 July.
- I will attend a meeting with Ministry for the Environment staff, to discuss the National Policy Statement for Freshwater Management on 7 July.

RECOMMENDATION

That this report be received.

Michael Meehan
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.

- | | | |
|---------|-----|--------------------------------------------------|
| 14 – 16 | 8.1 | Confirmation of Confidential Minutes 7 June 2016 |
| | 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 7 June 2016		Item 1 & 2 protecting privacy of natural persons Section 7 (3) (a) of the 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:

- Michael Meehan
- Robert Mallinson
- Gerard McCormack
- Nichola Costley

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.