

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

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

**TUESDAY, 11 DECEMBER 2018**

**The programme for the day is:**

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

**On completion of RMC Meeting:** **Councillor Workshop**

**On completion of Councillor Workshop:** **Council Meeting**

**Presentation:** **The West Coast Accessibility Coalition**

**Councillor Workshop:** **Regional Policy Statement**

## 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, 11 December 2018** commencing on completion of the Resource Management Committee Meeting

A.J. ROBB  
CHAIRPERSON

M. MEEHAN  
CHIEF EXECUTIVE OFFICER

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<u>AGENDA NUMBERS</u>	<u>PAGE NUMBERS</u>	<u>BUSINESS</u>
<b>1.</b>		<b>APOLOGIES</b>
<b>2.</b>		<b>PUBLIC FORUM</b>
<b>3.</b>		<b>MINUTES</b>
	1 – 3	3.1 Minutes of Council Meeting 9 October 2018
<b>4.</b>		<b>REPORTS</b>
	4 – 13	4.1 One District Plan Project
	14 – 20	4.2 Engineering Operations Report
	21 – 88	4.3 Rating District Liaison Meetings Report
	89	4.4 Corporate Services Manager’s Monthly Report
	90 – 91	4.5 Schedule of Meeting Dates for 2019
<b>5.</b>	92	<b>CHAIRMAN’S REPORT</b>
<b>6.</b>	93	<b>CHIEF EXECUTIVE’S REPORT</b>
<b>7.</b>		<b>GENERAL BUSINESS</b>

## 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.

94 - 95 8.1 Confirmation of Confidential Minutes 12 November 2018

8.2 Overdue Debtors Report (to be tabled)

96 - 102 8.3 Audit NZ Report of WCRC 2018 – 2028 Long Term Plan

8.4 Response to Presentation (if any)

In Committee Items to be Released to Media

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<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 7 of LGOIMA for the passing of this resolution.</b>
8.			
8.1	Confirmation of Confidential Minutes 12 November 2018		Clause 7 subclause 2 (a)
8.2	Overdue Debtors Report (to be tabled)		Clause 7 subclause 2 (a)
8.3	Audit NZ Report on Long Term Plan 2018 - 2028		Clause 7 subclause 2 (a)
8.4	Response to Presentation (if any)	Privacy of natural person	Clause 7 subclause 2 (i)
	In Committee Items to be Released to Media		Clause 7 subclause 2 (i)

I also move that:

- Michael Meehan
- Robert Mallinson
- Randal Beal
- Hadley Mills
- Heather McKay
- 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.

# **CONFIDENTIAL COUNCIL MEETING**

# **RESOURCE MANAGEMENT COMMITTEE**

# **COUNCIL MEETING**