### THE WEST COAST REGIONAL COUNCIL

# MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON 21 JUNE 2019, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.

### **PRESENT:**

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

### IN ATTENDANCE:

R. Beal (Acting Chief Executive), R. Mallinson (Corporate Services Manager), N. Costley (Strategy & Communications Manager), T. Jellyman (Minutes Clerk)

### 1. APOLOGIES:

There were no apologies.

### 2. ANNUAL PLAN SUBMISSIONS

The Chairman welcomed everyone to the meeting. He stated that this meeting is a hearing to listen to submissions on Council's 2019 / 20 Annual Plan. The Chairman stated that Council will take note of what submitters have to say, and may ask questions, or points of clarification but there is no debate allowed. The Chairman explained that this is a public meeting and is to be kept respectful at all times.

### Submissions on the Annual Plan and Consultation Document 2019 / 20

173 submissions were received, of these eight were received late. Submissions were circulated to Councillors via email, with hard copies provided today. Seven submitters spoke to their submissions in person. Five submitters who had previously indicated that they wished to speak to their submissions did not attend the hearing.

# <u>Keith Rusholme – One District Plan, Rapahoe Proposed Rating District</u>

K. Rusholme spoke to his submission. Cr Robb thanked K. Rusholme for his submission.

# <u>Colman Creagh – One District Plan, Rapahoe Proposed Rating District, Transfer of Powers – Navigation Safety</u>

C. Creagh spoke to both of his submissions. Cr Robb thanked C. Creagh for his submissions.

### **Chris Coll- Westport 2100 Working Group**

C. Coll spoke to his submission. Cr Robb thanked C. Coll for his submission.

# **Garry Howard – Carters Beach Proposed Rating District**

G. Howard spoke to his submission and stated that this is his private submission and relates to his property at Carters Beach. Cr Robb thanked G. Howard for this submission.

### **Carl Horn- One District Plan**

C. Horn spoke to his submission. Cr Robb thanked C. Horn for his submission.

# Bruce Walsh - One District Plan, Carters Beach Proposed Rating District

Mr Walsh spoke to his submission. It was noted that Mr Walsh also has 86 signatures from ratepayers of Carters Beach in support of his submission. Mr Walsh answered questions from Councillors and provided additional information in support of his submissions. Cr Robb thanked Mr Walsh for his submission.

# **Buller District Council - One District Plan**

Mayor Howard spoke to this submission. He spoke at length and answered questions from Councillors. Cr Robb thanked Mayor Howard for the submission.

## <u>Graham Ford – One District Plan</u>

G. Ford spoke to his submission. Cr Robb thanked G. Ford for his submission.	
<b>Moved</b> (Birchfield / Clementson) <i>That the 173 submissions, including the eight late submiss received after the closing date, on the 2019 / 20 Long Term Plan are received.</i> Ca	sions arried
Cr Robb thanked those present for their attendance.	
The meeting closed at 12.36 p.m.	
Chairman	
Date	