

THE WEST COAST REGIONAL COUNCIL
MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL
HELD ON 30 JUNE 2020, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,
388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.

PRESENT

A. Birchfield (Chairman), S. Challenger (remotely via ZOOM), P. Ewen, D. Magner, B. Cummings, J. Hill, L. Coll McLaughlin (remotely via ZOOM)

IN ATTENDANCE

R. Mallinson (Corporate Services Manager), R. Beal (Operations Director), M. Meehan (Chief Executive)

APOLOGIES

There were no apologies.

BUSINESS

The meeting was held to confirm the 20/21 Annual Plan.

At the start of the meeting R. Mallinson tabled the Chairperson’s foreword to the Annual Plan, which had been agreed with the Chairman prior to the meeting.

Councillors considered the report from R. Mallinson recommending the adoption of the 20/21 Annual Plan without public consultation as allowed under S 95 (2A) of the Local Government Act 2002, as there were no significant differences from year 3 of the 2018/28 Long Term Plan.

The Annual Plan included a previously agreed freeze to rates and borrowing of potentially up to \$750,000 to cover a possible funding deficit.

Councillors Birchfield and Ewen requested that the minutes of this meeting reflect that almost \$200,000 of this borrowing related to the “One District Plan” funding deficit.

Councillor Birchfield also advised that his Foreword should also be amended to reflect that.

Moved (Cummings / Hill)

1. *That Council adopt the 2020/21 Annual plan pursuant to section 95 (2A) of the Local Government act 2002.*
2. *That Council agrees pursuant to section 101 of the local Government act 2002, that in the circumstances of the impact of COVID-19 on the west Coast community, that it is prudent to utilise loan funding to finance the expected overall funding deficit in 20/21.*

Carried

The meeting closed at 10.42 a.m.

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Chairman

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Date