

Council Members

Chairman Allan Birchfield
Cr Stuart Challenger (Deputy)
Cr Brett Cummings
Cr Peter Ewen

Cr Debra Magner
Cr Laura Coll McLaughlin
Cr John Hill

Iwi Representatives

Francois Tumahai (Ngati Waewae)
Jackie Douglas (Makaawhio)



THE WEST COAST
REGIONAL COUNCIL

Meeting of Council
(Te Huinga Tu)

Tuesday, 9 March 2021

West Coast Regional Council Chambers, 388 Main South Road, Greymouth
and
Live Streamed via Council's Facebook Page

10.30 am

Resource Management Committee Meeting

Followed by RMC Workshop:

Coastal Plan Workshop

On Completion of RMC Workshop:

Council Meeting

Followed by Councillor Workshops:

Engineering Matters

RESOURCE MANAGEMENT COMMITTEE

Resource Management Committee Meeting

(Te Huinga Tu)

A G E N D A

(Rarangī Take)

1. Welcome (*Haere mai*)
2. Apologies (*Nga Pa Pouri*)
3. Declarations of Interest
4. Public Forum, Petitions and Deputations (*He Huinga tuku korero*)
Mr Cedric Trounson (Climate Change Issues)
5. Confirmation of Minutes (*Whakau korero*) 9 February 2021
6. Chairman's Report
7. **Planning and Operations Group**
 - Planning and Hydrology Report
 - Contact Recreation Monitoring Update
 - Te Tai o Poutini Plan Update
8. **Consents and Compliance Group**
 - Consents Report
 - Compliance Report
9. **General Business**

THE WEST COAST REGIONAL COUNCIL
MINUTES OF THE MEETING OF THE RESOURCE MANAGEMENT COMMITTEE
HELD ON 9 FEBRUARY 2021, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL,
388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 10.30 A.M.

PRESENT:

S. Challenger (Chairman), A. Birchfield, P. Ewen, D. Magner, B. Cummings, J. Hill, L. Coll McLaughlin, J. Douglas, F. Tumahai

IN ATTENDANCE:

Vin Smith (Chief Executive), R. Mallinson (Corporate Services Manager), H. Mabin (Acting Corporate Services Manager), H. Mills (Planning, Science & Innovation Manager), H. McKay (Consents & Compliance Manager), C. Helem (Acting Consents & Compliance Manager), J. Armstrong (TTPP Project Manager) via Zoom, R. Beal (Operations Director), N. Costley (Strategy & Communications Manager), T. Jellyman (Minutes Clerk), The Media.

Cr Birchfield read the prayer.

WELCOME

Cr Challenger opened the meeting with a karakia.

1. APOLOGIES

There were no apologies.

DECLARATION OF INTEREST

V. Smith advised councillors that this is an opportunity for councillors to identify any conflict of interest that they may have with the content of an agenda item and to declare in advance of the item being considered.

Cr Challenger stated that he is working with some of the applicants who have been applying for resource consents. He also stated that he had also inquired about sediment in Hau Hau Creek.

Cr Coll McLaughlin advised that she also has some conflicts with the Consents Monthly Report.

PUBLIC FORUM, PETITIONS AND DEPUTATIONS

There was no public forum.

PRESENTATION

There was no presentation.

2. MINUTES

The Chairman asked the meeting if there were any changes to the minutes of the previous meeting.

Moved (Tumahai / Magner) *that the minutes of the previous Resource Management Committee meeting dated 8 December 2020, be confirmed as correct.*

Carried

Matters Arising

There were no matters arising.

3. CHAIRMAN'S REPORT

The Chairman commented that he has nothing to report over the Christmas period.

5. REPORTS

5.1 PLANNING AND OPERATIONS GROUP

5.1.1 PLANNING REPORT & HYDROLOGY REPORT

H. Mills spoke to his report. He advised that positive meeting regarding the Plan Change 1 appeal was held and he will be report back to the Environment Court on 15 February

H. Mills reported that work with the Freshwater Management Groups is progressing well with feedback awaited from the Kawatiri and Grey FUMU's on the proposed discretionary controlled activity consents.

H. Mills reported that the Government has announced that they will be moving forward with a full reform of the RMA based on the Randerson Report. He advised that the RMA will be replaced with three Acts which are the Natural and Built Environments Act, the Strategic Planning Act and the Managed Retreat and Climate Change Adaption Act. H. Mills stated the new Acts will be more outcome focussed, rather than effects focused as the current RMA framework is. He advised that the first draft is expected in the first half of this year.

H. Mills reported that there were three rain events during the reporting period which triggered flood warning alarms, but there was nothing of major concern.

H. Mills offered to answer questions from Councillors.

Moved (Birchfield / Ewen) *That the report is received.*

Carried

5.1.2 CONTACT RECREATION MONITORING UPDATE

H. Mills spoke to this report and took it as read. He advised that some results that came back as moderate to high risk coincided with rainfall events.

Moved (Cummings / Douglas) *That the report is received.*

Carried

5.1.3 TE TAI O POUTINI PLAN UPDATE

J. Armstrong introduced herself to the meeting. She provided an update on progress with the Te Tai o Poutini Plan (TTPP) to date and explained how the TTPP was put in place via the Local Government Commission who decided to streamline governance on the West Coast. J. Armstrong advised that a combined district plan is to be put in place as is now known as the Te Tai o Poutini Plan. J. Armstrong confirmed the representation on the TTPP to the meeting and outlined the actual planning process. J. Armstrong advised that the role of the Technical Advisory Team is to give advice to the TTPP Committee. She advised that each Council and Runanga have a voice on the TTPP Committee. J. Armstrong advised that the obligation to develop and maintain the TTPP on an ongoing basis was transferred to the West Coast Regional Council from the three district councils and from there the West Coast Regional Council has delegated those duties to the TTPP Committee.

J. Armstrong advised that the funding obligation is on the West Coast Regional Council via a regional rate. Progress to date was explained with zoning rules, community and West Coast needs covered. She stated that there is a very strong focus on stakeholder engagement, including big players such as lines companies, Federated Farmers and other large agencies as well as treaty partners, farmers and miners, environmental and heritage groups. J. Armstrong stated that a number of workshops have been held along with a roadshow from Karamea to Haast. J. Armstrong advised that a website has been developed and contains updates as well as background information. J. Armstrong advised that a draft plan is in expected to be ready by the end of April next year and this will then be taken out to communities for consultation. She spoke of the importance of decision-makers being well informed.

J. Armstrong advised that the TTPP agenda is always placed on the TTPP website as well as Council's website. Cr Cummings asked if the rate for the TTPP has been set. V. Smith responded that this will be set via the Long Term Plan process. He advised that a rate has already been struck for the TTPP and the quantum and how the TTPP is funded will be worked though as the Long Term Plan is developed. J. Armstrong clarified matters relating to the Order in Council and advised that TTPP and the Regional Council is responsible for any plan changes.

Cr Coll McLaughlin noted that until the TTPP has progressed further, district plans are still operational, she also stated that is good to see this report included in the RMC agenda. The Chairman thanked J. Armstrong for her report and noted that this report will be included in the RMC agenda each month going forward.

Moved (Coll McLaughlin / Cummings) *That the report is received.*

Carried

5.2.1 CONSENTS MONTHLY REPORT

H. McKay stated that this is her last RMC meeting. She introduced C. Helem to the meeting, who was the Compliance Team Leader and has now been appointed Acting Consents & Compliance Manager.

H. McKay requested that the dates on the report are amended to December 2020 – January 2021. She outlined recent consenting activity during the reporting period.

H. McKay drew attention to the site visit at Charleston, and stated that this consent application triggered the new NES regulations around wetlands. H. McKay offered to answer questions from Councillors. Cr Ewen asked if the consent site visit on page 15 of the agenda relates to the Reefton Powerhouse. H. McKay confirmed this.

H. McKay confirmed to Cr Ewen that whenever a disturbed area is increased, then the bond is increased accordingly.

It was agreed that there is no requirement for councillors who have declared an interest to abstain from voting.

Moved (Birchfield / Magner) *That the December 2020 – January 2021 report of the Consents Group be received.*

Carried

5.2.2 COMPLIANCE & ENFORCEMENT MONTHLY REPORT

H. McKay spoke to this report and outlined compliance activity during the reporting period. She noted that the pollution hotline is usually quiet during December and January.

Cr Ewen queried as to why the bond for Butlers Mining Ltd is so low. H. McKay responded that is the bond for a very small activity.

Cr Birchfield commented on continual complainant at Stafford.

Moved (Cummings / Tumahai)

1. *That the February 2021 report of the Compliance Group be received.*
2. *That the \$5,000 bond for RC-05172 held by Peter Fielding, the \$24,000 bond for RC-2018-0088 held by John Dunbier, the \$1,000 bond for RC RC13149 held by Butlers Mining Ltd and the \$10,000 bond for RC10109 held by Butlers Mining Ltd are released.*

Carried

GENERAL BUSINESS

J. Douglas stated that some complaints have been passed on to the runanga regarding the Lake Kaniere development. She asked if the complainants have been in contact with the Compliance Department. H. McKay advised that email correspondence has been received containing a number of questions and points of view regarding this matter. H. McKay advised that Compliance team will respond to will respond to matters that are relevant under Council’s plans.

The meeting closed at 11.02 a.m

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Chairman

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Date

Report to: Resource Management Committee	Meeting Date: 9 March 2021
Title of Item: Planning and Hydrology Report	
Report by: Lillie Sadler, Planning Team Leader	
Reviewed by: Hadley Mills, Planning, Science and Innovation Manager	
Public excluded? No	

Report Purpose

To update the Committee on planning and hydrology developments over the last month, and to seek Council's agreement to recommendations on which national documents to submit on.

Draft Recommendations

It is recommended that Council resolve to:

1. *Receive the report.*
2. *That Council agrees with the staff advice in Appendix 1 about which national documents to submit on.*

Issues and Discussion

Plan Change 1 appeal

An informal meeting was held on 4 February with the appeal parties to discuss views on Ecologist Dr Vaughan Keesing's report from his second site visit to the Lake Kini wetlands late last year, and to consider the next steps. Following the meeting, the Department of Conservation withdrew their s274 interest in the appeal, which means they are no longer involved in the appeal. Council and Makaawhio lodged a memorandum with the Court asking for another month to resolve other appeal issues. The Court granted the extra time, and the parties are organising a further meeting.

Freshwater Management Unit (FMU) Groups' update

Kawatiri and Grey/Mawhera: The majority of members in both the Kawatiri and Grey FMU Groups agree with the Council's proposed amendment to the Recommendation re the duration of water take permits, to make 10-year renewal of resource consent for water take permits a controlled activity in the Land and Water Plan.

In preparation for the freshwater plan change to the Land and Water Plan, a freshwater Ecologist has been contracted to review Schedule 7A of the Plan. He is keen to gather local knowledge from the FMU Groups on sites where threatened aquatic indigenous species are known to be present. Both Groups will reconvene for one meeting.

Hokitika: At the eighth meeting on 16 February, the Group heard presentations from Greg Burrell, freshwater Ecologist contracted to review Schedule 7A of the Land and Water Plan; and Rhianna Hughes Eddy of the NZ Landcare Trust about community catchment projects for freshwater improvements. The Group also considered a request from a member of the public who is concerned about Lake Kaniere water quality.

South Westland: The first of two all-day workshops was held on 25 February at the Fox Glacier Community Hall.

Coastal Plan

Following on from the workshop held on 9 February to discuss three options for the proposed Regional Coastal Plan (pRCP), a further report on a fourth option will be brought to a second workshop with the Resource Management Committee.

Anticipated documents to be notified for submissions

Based on information from the Ministry for the Environment and Local Government New Zealand, the documents listed in Appendix 1 of this report are expected to be notified for submissions this year. Specific timeframes for some submission periods are not yet available and will be subject to Cabinet approval, but the table will be updated as more information becomes available.

Appendix 1: Anticipated documents to be notified for submissions in 2021

Document	Main points	Approximate period of notification for submissions	Recommendation to submit or not
Water Services Bill		2 March	Submitted on several concerns, including exclusion of domestic self-suppliers from the regulatory framework and lack of support for them, and new role for regional councils.
Climate Change Commission's 2021 Draft Advice (to Government) for Consultation	Wide range of recommendations, including on aligning local govt and national direction with respect to climate change mitigation and adaptation; costs and access to transport; fuel for heating and heat processing; and localised transition planning. Transport, and stopping fossil fuel use look like the main areas of impact for West Coast, requiring higher percentages of emissions reductions compared with other sources.	1 Feb-14 March	Advise not to make a submission. The document is high level and aspirational, the policy recommendations don't have much specificity and power. LGNZ and SOLGM are making submissions. Staff have insufficient time to draft a submission. When other legislation and policy comes out with more localised specific impacts, Council can consider submitting on these.
National Policy Statement on Greenhouse Gas Emissions (NPS-GHG)	Will provide national direction on phasing out fossil fuel use in process heat in the industrial sector. Put in place regulation to ensure no new emissions-intensive process heat assets are built or installed.	March-May 2021	Staff to advise nearer the time whether to submit or not.
Exposure Draft - Natural and Built Environments Bill	Purpose of the Bill is to enhance the quality of built and natural environments, for wellbeing of current and future generations, within environmental limits. Proposes outcomes, limits and targets, set in one plan for each region, prepared by local government and mana whenua.	First half of 2021	Likely to make a submission, WCRC will need reasonable transitional provisions in the Bill to be able to get maximum benefit from current and upcoming plan reviews and changes prepared under the RMA.

Natural and Built Environments Bill		Late 2021, aiming for it to come into force late 2022	Same as above
Strategic Planning Bill	<p>Provides for the development of long-term (30 yrs minimum) regional spatial strategies that integrate land-use planning, environmental regulation, infrastructure provision and climate change response. Mandates use of spatial planning.</p> <p>Requires central govt, local govt, and mana whenua to work together to prepare a strategy.</p>	Late 2021	
Managed Retreat & Climate Change Adaptation Bill	<p>Will focus on the necessary steps to address effects of climate change and natural hazards.</p> <p>Will deal with complex legal and technical issues (e.g. liability and compensation) around managed retreat.</p>	Late 2021, or 2022-2023	
Emissions Reduction Plan		Late 2021	
Local govt consultation on national Adaptation Plan in 2021 – to be confirmed		2021	

Report to: Resource Management Committee	Meeting Date: 9 March 2021
Title of Item: Contact Recreation monitoring update	
Report by: Emma Perrin-Smith, Senior Water Quality Technician	
Reviewed by: Hadley Mills, Planning, Science and Innovation Manager	
Public excluded? No	

Report Purpose

Update the Resource Management Committee (RMC) on water quality results from summer contact recreation monitoring.

Report Summary

During the reporting period there were a number of samples that returned *E.coli* or *Enterrococci* results in the low or moderate to high risk categories. These results were associated with rainfall events.

Draft Recommendations

It is recommended that Resource Management Committee resolve to: Receive the report.

Issues and Discussion

The West Coast Regional Council carries out regular sampling for faecal indicator bacteria (*E.coli* or *Enterrococci*) at popular contact recreation sites over the summer period, from November through to March. The table below presents the results of sampling so far this season.

There was light to heavy rainfall in the week prior to sampling for all sites that were in the low or moderate to high risk categories. Faecal indicator bacteria can be elevated at sites, following rainfall, due to contamination from diffuse and/or point sources such as drains and surface run-off.

SITE	Nov	Nov	Nov	Nov	Dec	Dec	Dec	Dec	Dec	Jan	Jan	Jan	Jan	Feb	Feb	Feb
Arahura Rv @ SH6	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Blaketown Beach at South Tiphead	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Buller River at Marrs Beach	☹*	☺*	☺*	☺*	☺*	☹*	☺*	☺*	☺*		☺*	☺*	☺*	☺*	☹*	☺*
Buller River at Shingle Beach	☹*	☺*	☺*	☺*	☺*	☺*	☺*	☺*	☹*		☺*	☺*	☺*	☺*	☹*	☺*
Carters Beach at campground beach access	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Cobden Beach at Bright Street West end	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Grey River at Taylorville Swimming Hole	☹*	☺*	☺*	☺*	☹*	☹*	☺*	☺*	☺*		☺*	☹*	☺*	☺*	☺*	☺*
Hokitika Beach at Hokitika	☺*		☺*		☺*		☺*	☺*			☺*		☹*	☹*		☹*
Kaniere River at Kaniere Kokatahi Rd	☹*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Karoro Beach at Surf Club	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Lake Brunner at Cashmere Bay Boat Ramp	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Lake Brunner at Iveagh Bay	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Lake Brunner at Moana	☹*	☺*	☺*	☺*	☺*	☺*	☺*	☺*	☺*		☺*	☺*	☺*	☺*	☺*	☺*
Lake Mahinapua at Shanghai Bay	☺*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Nelson Ck at Swimming Hole Reserve	☹*	☺*	☺*	☺*	☺*	☺*	☺*	☺*	☺*	☹*		☺*	☺*	☺*	☺*	☺*
North Beach at tip head road steps	☹*		☺*		☺*		☺*	☺*			☺*		☺*	☺*		☺*
Rapahoe Beach at end of Statham St	☺*		☺*		☺*		☺*	☹*	☺*		☺*		☹*	☺*		☺*
Seven Mile Creek at SH6 Rapahoe	☹*		☺*		☹*		☹*	☺*			☺*		☹*	☺*		☺*

Rainfall past 24hrs	Rainfall past week	Category
*	•	0-10 mm minimal
*	•	11-30 mm light
*	•	31-60 mm moderate
*	•	>60 mm high
☺	< 260 E. coli; < 140 Ent	very low risk
☹	260-550 E. coli; 140-280 Ent	low risk
☹*	> 550 E. coli; > 280 Ent	moderate to high risk

Figure 1. E. coli and Enterococci results for WCRC contact recreation sites summer 2020-2021. E. coli is sampled for at freshwater sites and Enterococci at marine sites. The key shows the thresholds for these different indicators.

Report to: Resource Management Committee	Meeting Date: 9 March 2021
Title of Item: Te Tai o Poutini Plan Update	
Report by: Jo Armstrong, Project Manager	
Reviewed by: Vin Smith, Chief Executive	
Public excluded? No	

Report Purpose

Update the Resource Management Committee (RMC) on matters relating to the Te Tai o Poutini Joint Plan Committee.

Report Summary

TTPP plan development and research programmes have continued as planned into 2021. The TTPP Committee have been briefed on recent Resource Management Act reforms, and will consider the implications for TTPP delivery.

Draft Recommendations

It is recommended that the Resource Management Committee resolve to: Note the report.

Issues and Discussion

Development of TTPP policy continues at pace. Topics worked on in February included:

- o Maori Purpose Zone
- o Sites of Significance to Maori
- o Natural Hazards
- o Mineral extraction
- o Archaeological sites
- o Activities on the Surface of Water
- o Port Zone
- o Urban Development
- o Subdivisions

The recently announced reforms to the Resource Management Act will impact the timing of the TTPP. The joint Committee will discuss options to speed up or delay plan delivery at its March meeting.

The January monthly project report for TTPP can be found at: <https://tppp.nz/wp-content/uploads/2021/01/Monthly-TTPPC-Report-31-January-2021.pdf>

The report updates planning team activities and includes an indicative timeline for plan development under the current legislation.

Report to: RMC Committee	Meeting Date: 9 March 2021
Title of Item: Consents Monthly Report	
Report by: Leah Templeman, Consents & Compliance Business Support Officer	
Reviewed by: Colin Helem	
Public excluded? No	

Purpose

For the Resource Management Committee to be kept informed of activities in the Consents department, and to provide an update on current matters.

Summary

This is the Consents report for February 2021 activities.

RECOMMENDATION

That the February 2021 report of the Consents Group be received.

Three Consents Sites Visit were undertaken 1 February 2021 to 28 February 2021

28/01/2021	RC-2017-0003-V2 Elect Mining Ltd, Stafford	Met with applicant and Compliance Officers on site to view the new area the applicant is proposing to mine.
15/02/2021	RC-2020-0119 MacKinlay Farm Kokatahi	Visited site with Compliance Officer and the applicant to ascertain the discharge flow path.
18/02/2021	RC-2021-0008 Waka Kotahi NZ Transport Agency Waimangaroa	Visited site to undertake assessment of the application area.

Eleven Non-Notified Resource Consents were Granted 01 February 2021 to 28 February 2021

RC-2021-0003 Sharyn Overton and Michael Strampel Runanga, 562 State Highway 6	To discharge treated onsite wastewater from a domestic dwelling to land in circumstances where it may enter water at 562 State Highway 6, Runanga.
RC-2018-0079 P and R Mining Limited Blackwater – Mining Permit (MP) 51486	To undertake earthworks associated with alluvial gold mining within MP 51486, at Blackwater. To take and use water for alluvial gold mining activities within MP 51486, at Blackwater.
	To discharge sediment-laden water to land in circumstances where it may enter water, namely Blackwater Creek and its tributaries, associated with alluvial gold mining within MP 51486.

<p>RC-2020-0155 John Cowan Jackson Bay Road Haast</p>	<p>To discharge sediment-laden water to water, namely Blackwater Creek and its tributaries, associated with alluvial gold mining within MP 51486.</p> <p>To undertake works within and adjacent to a Schedule 2 Wetland, Haast.</p> <p>To undertake remedial works in a natural wetland, Haast.</p> <p>To undertake earthworks and vegetation clearance within 10m and drainage works within 100m of a natural wetland, Haast.</p>
<p>RC-2020-0156 Reefton Powerhouse Charitable Trust Inc Inangahua River</p>	<p>To disturb the bed and banks of the Inangahua River to undertake river protection works.</p> <p>To discharge water from a by-pass channel associated with hydro-electricity generation, Inangahua River.</p>
<p>RC-2020-0091 Kaniere Minerals Ltd Kaniere and within Mining Permit MP 55161 & MP 55697</p>	<p>To undertake mining, including earthworks and vegetation clearance, in the Westland District, Kaniere.</p> <p>To undertake earthworks associated with alluvial gold mining, Kaniere.</p> <p>To take surface water from an unnamed tributary of the Kaniere River and groundwater via seepage associated with alluvial gold mining, Kaniere.</p> <p>To discharge contaminants to land where it may enter water associated with alluvial gold mining, Kaniere.</p>
<p>RC-2021-0005 KiwiRail Holdings Ltd Grey River, Omoto</p>	<p>To undertake earthworks and vegetation clearance within the riparian margins of the Grey River associated with landslide remediation works, Omoto.</p> <p>To undertake earthworks and vegetation clearance on slopes identified as erosion prone area 1, Omoto.</p> <p>To disturb the bed and banks of the Grey River to deposit rock for landslide remediation purposes, Omoto.</p> <p>To discharge dust suppressant polymers and adhesives to land associated with landslide remediation works, Omoto.</p>

<p>RC-2021-0013 Westland Milk Products Livingston Street Hokitika</p>	<p>To discharge treated wastewater to the Hokitika River from the manufacture of dairy products.</p>
<p>RC-2020-0071 Grey District Council Grey River, Erua Moana Lagoon</p>	<p>To disturb the bed and banks of the Grey River to undertake the demolition, upgrade and replacement of the Greymouth fishing wharf.</p>
<p>RC-2020-0035 Westland Dairy Company Limited Hokitika River</p>	<p>To take surface water from the Hokitika River for industrial purposes associated with milk production.</p>
<p>RC-2020-0147 Reefton Powerhouse Charitable Trust Inc Inangahua River</p>	<p>To disturb the dry bed of the Inangahua River for the purpose of removing gravel.</p> <p>To discharge vegetation material to land associated with the removal of gravel.</p>
<p>RC-2021-0002 New Zealand Transport Agency Fox River</p>	<p>To disturb the bed of the Fox River to undertake river protection works.</p> <p>To disturb the dry bed of the Fox River to undertake gravel extraction</p> <p>To temporarily discharge sediment to water associated with protection works. Fox River.</p>

Three Changes to and No Reviews of Consent Conditions were granted in the period 01 February 2021 to 28 February 2021

<p>RC09120-V1 Francis Mining Co Ltd</p>	<p>Fire suppression bunds and sludge storage</p>
<p>RC09108-V3 Francis Mining Co Ltd</p>	<p>Dump extension</p>
<p>RC-2016-0067-V1 Sewell Peak Farm Ltd</p>	<p>To clarify the type of demolition material that can be accepted at the landfill</p>

No Limited Notified and no Notified Resource Consent were Granted 01 February 2021 to 28 February 2021

Report to: RMC Committee	Meeting Date: 9 March 2021
Title of Item: Compliance and Enforcement Monthly Report	
Report by: Colin Helem, Acting Consents & Compliance Manager	
Reviewed by: Vin Smith, Chief Executive	
Public excluded? No	

Purpose

For the Resource Management Committee to be kept informed of activities in the Compliance and Enforcement department, and to provide an update on current matters.

Summary

This is the Compliance and Enforcement report for February 2021 activities.

RECOMMENDATIONS

1. That the March 2021 report of the Compliance Group be received.
2. That the \$5,000 bond for RC04290 G Hobbs and the \$60,000 bond for RC-2015-0060 Butlers Mining Limited are released.

Site Visits

A total of 128 site visits were undertaken during the reporting period, which consisted of:

Activity	Number of Visits
Resource consent monitoring	36
Mining compliance & bond release	36
Complaints	8
Dairy farm	48

This report covers the period of 29 January 2021 to 26 February 2021.

- A total of nine complaints and incidents were recorded.

Non-Compliances

Note: These are the activities that have been assessed as non-compliant during the reporting period.

A total of three non-compliances occurred during the reporting period.

Activity	Description	Location	Action/Outcome	INC/Comp
Gold Mining	Complaint received that stock piles from a gold mining operation were blocking someone's view.	Takutai Hokitika	The complaint led to an inspection being undertaken as there were no consented gold mining operations at that location. The operation is on private land and have now since submitted a consent application. A decision on enforcement action has not yet been made.	Complaint

Activity	Description	Location	Action/Outcome	INC/Comp
Gold Mining	Complaint received that the discharge from a gold mining operation was discolouring a creek.	Stafford	The site was investigated and established that the operation was discharging sediment laden water that significantly discoloured the receiving creek. Samples obtained at the time have been analysed and confirm that the discharge breached the limits in their resource consent. An abatement notice was issued to cease the discharge. An infringement notice has also been issued.	Complaint
Dairy farming	A compliance inspection was undertaken in the last reporting period at a dairy farm. Samples were obtained of the discharge from the consented effluent treatment ponds. The results have now been received and show that the discharge breached the consented compliance limits.	Harihari	The farmer has now been issued with a formal warning for the discharge of dairy effluent and given direction to improve their pond treatment system.	Incident

Other Complaints/Incidents

Note: These are the other complaints/incidents assessed during the reporting period whereby the activity was not found to be non-compliant or compliance is not yet established at the time of reporting.

Activity	Description	Location	Action/Outcome	INC/Comp
Earthworks	Complaint received that a neighbour has encroached across the property boundary with their earthworks and had buried scrap metal on their property.	Dobson	The site was visited and established that the earthworks were across the property boundary but complied with the relevant regional rule. No scrap metal had been buried as it had been removed by a scrap metal dealer prior to the earthworks being undertaken.	Complaint
Discharge to land	Complaint received that a property had drums that were leaking oil onto land Also that they did not have a proper septic system for their waste water.	Cameron	The site was inspected and established that there were no leaking drums of oil and the occupants had a portaloos on site for their use.	Complaint

Discharge to water	Complaint received that there were dead fish in a small creek that ran through the complainant's property.	Hokitika	The site was inspected and established that there were dead native Kokopu along a length of the creek. Samples have been obtained and enquiries are ongoing.	Complaint
Discharge to air	Complaint received that the previous evening a person was burning material that was causing black smoke and was offensive.	Hokitika	The site was investigated the next day and unable to establish if any prohibited materials had been burnt.	Complaint
Earthworks	Complaint regarding the discharge of sediment from earthworks on a rural property.	Hokitika	The site was investigated and established that the earthworks complied with the relevant regional rule.	Complaint
Discharge to water	Complaint received that a creek was discoloured.	Boatman's	The site has been visited and samples obtained which have yet to be analysed. It is possible that the discolouration is from historic seeps. Enquiries are ongoing.	Complaint

Update on Previously Reported Ongoing Complaints/Incidents

Activity	Description	Location	Action/Outcome	INC/Comp
Water take	A community group take water from a creek for residential use. The group supply approx. 28 homes.	Granity	An inspection was undertaken and established that the group were breaching their consent conditions as to their allowed rate of take. A letter of direction has been issued to either apply for a variation to the consent or to fix their infrastructure so that they can comply with their current consent conditions. The Community group have now installed meters and tracked down where they were losing water and have made repairs. The group is currently complying with their water volume take.	Complaint

Formal Enforcement Action

Formal Warning: There was one formal warning issued during the reporting period.

Activity	Location
Dairy farming: discharge of dairy effluent	Harihari

Infringement Notice: There was one infringement notice issued during the reporting period.

Activity	Location
Gold Mining: discharge of sediment laden water	Stafford

Abatement Notice: There was one abatement notice issued during the reporting period.

Activity	Location
Gold Mining: cease the discharge of sediment laden water	Stafford

Mining Work Programmes and Bonds

No work programmes were received during the reporting period.

The following bond was received

Date	Mining Authorisation	Holder	Location	Amount
03/02/2021	RC10193	Buller Coal Ltd	Denniston	\$138,000

Note: The above is a top up bond which brings the total bond held under this consent to \$1,496,000

The following bonds are recommended for release

Mining Authorisation	Holder	Location	Amount	Reason For Release
RC04290	G Hobbs	Nelson Creek	\$5,000	Mining has concluded and rehabilitation completed
RC-2015-0060	Butlers Mining Ltd	Mikonui	\$60,000	Mining has concluded and rehabilitation completed

COUNCIL MEETING

Council Meeting

(Te Huinga Tu)

A G E N D A

(Rarangi Take)

1. Welcome *(Haere mai)*
2. Apologies *(Nga Pa Pouri)*
3. Declarations of Interest
4. Public Forum, Petitions and Deputations *(He Huinga tuku korero)*
5. Confirmation of Minutes *(Whakau korero)*
 - Council Meeting 9 February 2021
6. Chairman's Report
7. Chief Executive's Report
8. **Reports**
 - Engineering Operations Report
 - Corporate Services Managers Report
 - Long Term Plan Project Update
9. General Business

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option promotes the social, economic, environmental and cultural well-being of communities in the present and for the future.

Health and Safety Emergency Procedure

In the event of an emergency, please exit through the emergency door in the Council Chambers. If you require assistance to exit, please see a staff member. Once you reach the bottom of the stairs make your way to the assembly point at the grassed area at the front of the building. Staff will guide you to an alternative route if necessary.

V M Smith
Chief Executive

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 9 FEBRUARY 2021, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 11.03 A.M

PRESENT:

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

IN ATTENDANCE:

V. Smith (Chief Executive), R. Mallinson (Corporate Services Manager), H. Mabin (Acting Corporate Services Manager), R. Beal (Operations Director), H. McKay (Consents & Compliance Manager), H. Mills (Planning Science & Innovation Manager), N. Costley (Strategy & Communications Manager), T. Jellyman (Minutes Clerk), The Media.

Jackie present

1. WELCOME

2. APOLOGIES

There were no apologies.

3. DECLARATION OF INTEREST

The Chairman called for declarations of interests. There were no declarations.

4. PUBLIC FORUM

There was no public forum.

5.0 CONFIRMATION OF MINUTES

The Chairman asked the meeting if there were any changes to the minutes of the previous meeting. There were no changes requested.

Moved (Coll McLaughlin / Cummings) *that the minutes of the Council meeting dated 8 December 2020, be confirmed as correct.*

Carried

Matters arising

There were no matters arising.

REPORTS:

6.0 CHAIRMANS REPORT

The Chairman reported that he attended two meetings of the Te Tai O Poutini Plan Committee during the reporting period. He also attended the Joint Committee meeting for Civil Defence on 16 December. The Chairman reported that he attended Waitangi Day celebrations on Saturday at the Arahura Marae.

Moved (Challenger / Magner) *That this report is received.*

Carried

7.0 CHIEF EXECUTIVE'S REPORT

V. Smith introduced H. Mabin (Acting Corporate Services Manager) to the meeting, she started with Council on 20 January.

V. Smith took his report as read and offered to answer questions.

Moved (Magner / Cummings) *That this report is received.*

Carried

7.1 SIX MONTH PERFORMANCE REVIEW – 1 JULY 2020 – 31 DECEMBER 2020

V. Smith spoke to this report and advised the report shows progress against our levels of service for the six month period. He drew attention to several matters where the measure was not achieved, with the first being the audited annual report. He advised this was delayed as a result of Pest Control Research negotiations. He advised there was a trophic level breach of Lake Brunner. It was noted that it is too early to identify if there is a trend and if so, further work will be done to understand the implications of this. There were also bathing beach and eco sampling health not achieved, along with PM₁₀ breach for air quality in Reefton. V. Smith advised that Council is looking forward to receiving the updated air quality standard. V. Smith offered to answer questions.

Cr Magner asked if there is anything in particular that has been identified that is causing the macroinvertebrate health index score to be high in some rivers. H. Mills stated that this target will be looked at through the LTP to ascertain whether it is appropriate to have this target in place, as the science team cannot actually control this target. He offered to provide further information on this matter.

Cr Hill commented that there have been a couple of exceedances of the NES for air quality in Reefton even under the PM₁₀ regime and he is concerned that when the change to with PM_{2.5} comes in this will be even harder to achieve. H. Mills advised that there has been a lot of controversy around PM_{2.5} and a wait and see approach will need to be taken.

Moved (Cummings / Challenger) *That the report is received.*

Carried

8.0 OPERATIONS REPORT

R. Beal spoke to his report and took it as read. He advised that staff are currently working on an overall upgrade for the Wanganui rating district. R. Beal advised that a meeting with the rating district will be held to discuss options, prior to the LTP process.

R. Beal reported that 35,000 tonnes of rock from the Camelback Quarry has been sold to Hokitika seawall project.

R. Beal answered questions relating to rock prices, clearing of small rock from quarries and private rock sources in South Westland.

R. Beal agreed to provide further information to Cr Ewen regarding the methodology on how the Matainui Creek was cleared.

Discussion took place on consented rock sources. R. Beal advised that any rock source that has been consented particularly in Buller, benefits the community.

Cr Challenger asked R. Beal if the design for the Hokitika Seawall upgrade has been finalised and consented. R. Beal confirmed that the design has been finalised but it is yet to be presented to the Hokitika Seawall Joint Committee. He stated that members of the community will be met with prior to lodging the consent.

Moved (Hill / Cummings) *That the report is received.*

Carried

8.1 CORPORATE SERVICES MANAGERS MONTHLY REPORT

R. Mallinson circulated an updated report and offered to answer questions. Cr Coll McLaughlin asked R. Mallinson if Council has to bear the cost of rating district overspending. R. Mallinson responded in most cases existing credit balances are being spent, or being built up depending on the programme of work.

R. Mallinson reported that the audit sign off is expected before the end of this month.

The Chairman asked if there had been extra work required in the Wanganui rating district. R. Beal advised that for a couple of years the Wanganui River did not cause too much concern but over the past 18 months' members of this rating district have been incurring significant costs and this will be addressed through the LTP.

R. Mallinson reported that the insurance payouts relating to the 26 March 2019 weather event are in the final throes of settlement negotiations. He reported that NEMA are yet to sign off on the final claim to them of \$225,000 x 60% and negotiations are ongoing with Aon Lloyds Insurers regarding the final claim. R. Mallinson advised that the total expenditure relating to this weather event was close to \$3.3M, and if NEMA and Lloyds both accept Council's figures for the final claim, NEMA will have reimbursed Council \$1.892M, Lloyds cover will have reimbursed Council \$1.176M, policy excesses will amount \$188,000 and there will be an overall shortfall of about \$44,000. R. Mallinson stated that most of that relates to the minor difference between the declared value of the Lower Waiho infrastructure and the final amount to be paid out on. R. Mallinson stated that the Milton and Others stopbank was replaced at a cost to the rating district of around \$44,000. The Chairman stated that this is an extremely good result. R. Mallinson stated that this is an outstanding result for the community. The Chairman expressed his thanks to all staff involved, as they have done a very good job for the people of the Lower Waiho.

R. Mallinson reported that the total income from the JBWere Investment Portfolio was \$842,000 which is just under a 9% return for the six months. He noted that the Catastrophe Fund was reinstated to the value of \$1M on 18 November and as at 31 December this is still being allocated across asset classes.

R. Mallinson stated that this is his last financial report as Corporate Services Manager. Cr Ewen commented that this is an exceptional result. He congratulated R. Mallinson on his work for Council over the years. The Chairman also thanked R. Mallinson stated that he has been a very good loyal employee to Council.

Moved (Ewen / Magner) *That the report be received.*

Carried

Matainui Rating District Update

R. Beal provided an update to his report relating to the Matainui rating district. He advised that the photograph in his report was taken prior to the work being undertaken and there was no material taken away.

GENERAL BUSINESS

There was no general business.

The meeting closed at 11.27 a.m.

.....
Chairman

.....
Date

Report to: Council/Committee	Meeting Date: 9 March 2021
Title of Item: Chairman's Report	
Report by: Chairman Allan Birchfield	
Reviewed by:	
Public excluded? No	

Purpose

For Council to be kept informed of meetings and to provide an overview of current matters.

Summary

This is the Chairman's report for February 2021.

Meetings attended:

- I attended the Te Tai O Poutini Plan Committee meeting on 23 February.
- I attended the Regional Sector Meeting on 26 February, in Wellington.
- I attended the visit from Hon Stuart Nash on 2 March, this meeting was held in Franz Josef.

Recommendation

That this report is received.

Report to: Council/Committee	Meeting Date: 9 March 2021
Title of Item: Chief Executive's Report	
Report by: Vin Smith, Chief Executive	
Reviewed by:	
Public excluded? No	

Purpose

For Council to be kept informed of meetings and to provide an overview of current matters.

Summary

This is the Chief Executive's report for February 2021.

Meetings attended:

- On Wednesday 3rd of February, I hosted Minister O'Conner and Westland District Council staff. We discussed Franz Joseph floodplain management and master planning opportunities.
- I took part in the Regional and Unitary Council's Chief Executives Forum on 11 February where the RMA reforms dominated the conversation. It was agreed that the regional sector special interest groups would input into the reform package coordinated through the Resource Managers Group.
- I hosted the West Coast Rail Growth Workshop on 11 February. The Chief Executives of Westland, Grey and Buller Districts along with representatives of Kiwirail discussed the recent climate change commission announcements and started a strategic conversation around future opportunities.
- Later on, on the 11 February, I attended the River Managers Champions Group Meeting where we discussed amongst other things delivery of the shovel ready projects and central government engagement opportunities on the RMA reform package.
- I attended the West Coast Federated Farmer's quarterly meeting on 12 February where I presented on the Freshwater National Environmental Standards. Both Colin Helem and I answered a variety of questions.
- I attended a meeting with Buller District (BDC) and West Coast Regional Council (WCRC) Councillors on 16 February about the Westport 2100 Working Group. It was decided that BDC and WCRC would come together to develop the joint committees working arrangements forward.
- I attended the Joint Committee meeting for West Coast Civil Defence on 17 February where COVID-19 preparedness dominated the conversation.
- I attended the Mayors Chairs and Iwi Forum on 16 February.
- I took part in the Kotahitanga ki te Uru Alliance meeting on 17 February.
- I met with management from Westland Milk Products Ltd on 19 February to discuss the ocean outfall project. Due to skilled dive workers being unable to enter the country given COVID-19 restrictions a short-term discharge resource consent was applied for.
- I attended the Te Tai O Pountini Plan Committee meeting on 23 February. Budgets were discussed and refined, and the work programme considered, because of the pending RMA reform programme.
- I took part in the RSHL Board meeting on 25 February where legacy IRIS and councils shareholding was discussed.
- I attended the Regional Sector Meeting on 26 February, via Zoom.
- I attended the visit from Hon Stuart Nash on 2 March, this meeting was held in Franz Josef.
- I will be meeting with personnel from the Department of Internal Affairs on 4 March.

Recommendation

It is recommended that Council resolve to receive this report.

Report to: Council	Meeting Date: 9 March 2021
Title of Item: Operations Monthly Works Report	
Report by: James Bell – Engineering Officer, Paulette Birchfield - Engineer, Brendon Russ – Engineer, Sabrina Swensson – Business Support Officer	
Reviewed by: Randal Beal – Director of Operations	
Public excluded? No	

Purpose

The purpose of this report is to provide Council with an overview of the physical works undertaken during the months of January and February 2021. Also presented in this report will be the production and sale of rock from the council owned quarries during the months of January 2021.

Summary

IRG Shovel Ready Projects

Preliminary work has been continuing on the IRG Shovel Ready projects with Expressions of Interest expected to be sent out in March.

The Operations Team attended the PDU Climate Resilience Workshop held in Wellington on February 26 via Zoom. Topics discussed were around:

- Social Procurement and Supplier Diversity, barriers and initiatives
- Skills and Employment initiatives
- Reporting requirements for the IRG and PDU reports
- Project Plan updating

Grey Floodwall panel repairs

A final walkover of the Floodwall panel repairs took place in February. All but two joints have been sealed with very minor tidying up required to finish the job.

Wanganui Rating District

South Westland Earthworks was the successful tenderer to place 2,417 tonnes of rock along the Blackburn's boundary. 1,485 tonne was sourced from a redundant hook groyne onsite, while the balance of rock was locally sourced from the Poerua Valley. The total cost of the works was \$60,000 + GST. These works are capital works and the properties that benefit will pay agreed proportions.



Lake Stream slip

Council engineering staff have undertaken several inspections of a slip in the upper catchment of Lake Stream, north of Westport. Sediment from the slip is causing blockages, break-outs and flooding of downstream properties and the State Highway.

A drone was used to assess the extent of the slip, which showed that the slip face is still highly unstable with significant volumes of sediment and debris yet to work its way downstream.

The assessments to date have concluded that to clear debris from the stream bed would involve significant earthworks that will cause detrimental impacts in other areas, and will have no guarantee of success.

An on-site meeting with affected residents, Councils and NZTA is to be organised in the near future. In the meantime Council staff will continue to monitor the progression of the slip.



Slip in the upper catchment of Lake Stream



Lake Stream channel. Looking downstream, at build-up of sediment and debris approximately 600m below slip.

**Quarry Rock Movements for the period of January 2021
(excluding Royalty Arrangements)**

Quarry		Opening Stockpile Balance	Rock Sold	Rock Produced	Closing Stockpile Balance
Camelback	Large	37,517.16	0	0	37,517.16
Blackball		670	0	0	670
Inchbonnie		10,000	0	0	10,000
Kiwi		0	0	0	0
Miedema		0	0	0	0
Okuru		450	0	0	450
Whitehorse		0	0	0	0
Totals		48,637.16	0	0	48,637.16

RECOMMENDATION

That the report is received.

Report to: Council	Meeting Date: 9 March 2021
Title of Item: Corporate Services Manager's Report	
Report by: Heather Mabin, Acting Corporate Services Manager	
Reviewed by: Vin Smith	
Public excluded? No	

Report Purpose

For Council to be kept informed about significant financial matters.

Draft Recommendation

It is recommended that Council resolve to:

Receive the report.

Issues and Discussion

Financial Report

In line with Council's decision regarding the timing of receiving Financial Report's, the Financial report will be tabled quarterly to the Audit & Risk committee meeting prior to then being presented to Council. Therefore the 31 March 2021 Financial report will be:

- Tabled at the Audit & Risk Committee on 29 April 2021
- Presented to Council at 11 May 2021 meeting.

Payroll System Transition

Currently, the Finance team are focusing on implementing the transition from the Authority Payroll system to Datacom Payroll system as of 1 April 2021.

The benefits to be gained from this transition is the more efficient and effective processing of pays; Authority is an Australian based system with processing and support in Australia whereas Datacom is New Zealand based and currently has several NZ Councils as clients.

Audit Sign off Year to 30 June 2020

As previously advised by Robert Mallinson, our audit completion had been delayed due to;

1. Awaiting receipt of PCR LP audit sign off, which was received mid-January.
2. Issues regarding documentation of Wanganui Rating District agreements to pay local property owner contributions.
3. Queries regarding the unit rates used in the Infrastructure revaluation @ 30 June 2020.
4. Queries regarding some rating District expenditure that our Auditors felt should have been treated as capital cost and not operating expenditure.

Robert Mallinson has advised that all outstanding issues have now been resolved. The Engineering staff have been able to provide suitable evidence supporting the unit rates used in # 3 above.

Engineering and Audit NZ have also come to an agreement regarding # 4 about appropriate operating expenditure / capital cost treatment of some Rating District expenditure. Some of these issues are not clear cut and rely heavily on professional interpretation. This agreement between Engineering and Audit NZ will improve the reported operating surplus by approximately \$100,000.

Robert Mallinson and the recently departed Management Accountant (contracted back) are endeavouring to complete this process as soon as possible.

Insurance payouts 26 March 2019 event

An update on any developments in this matter will be tabled at the next Audit & Risk Committee meeting.

JBWere Portfolio Performance Month to 31 January 2021

Please see below Summary table of the Portfolio Performance for January 2021.

The negative capital return in the Main Portfolio was due to the market movement in the value of International Bonds and Australian Equities during January.

31 January 2021		Main Portfolio	Catastrophe
Opening balance	31 December 2020	\$12,306,078	\$1,000,000
Capital Return	January 2021	(\$31,010)	\$159
Net Income	January 2021	\$5,499	\$538
Deposit	\$ -		
Withdrawal	\$ -		
Closing balance	31 January 2021	\$12,280,567	\$1,000,697
Total income year to date to		\$816,963	\$1,137

MAIN PORTFOLIO	Actual	Benchmark
Performance 1 - 31 January 2021	-0.20%	-0.26%
Performance 1 July 20 - 31 January 2021	8.49%	5.96%

CATASTROPHE	Actual	Benchmark
Performance 1 - 31 January 2021	0.07%	-0.24%
Performance 1 December 20 - 31 January 2021	0.20%	0.66%

Report to: Council	Meeting Date: 9 March 2021
Title of Item: Long Term Plan Project Update	
Report by: Robert Mallinson, Long Term Plan Project Manager	
Reviewed by: Vin Smith	
Public excluded? No	

Report Purpose

For Council to be kept informed of progress on the Long Term Plan.

Draft Recommendation

It is recommended that Council resolve to:

That Councillors note and agree to the amended timeline.

Issues and Discussion

LTP Work already commenced

WCRC briefed an external firm TDB Advisory Ltd to undertake an overall “financial Health check” of WCRC before the Christmas break. (They undertook similar work for ES). They have completed Phase 1 of that work which will be discussed with Councillors at the next Audit & Risk Committee meeting.

We (CE and myself) have asked TDB Advisory Ltd to urgently proceed to Phase 2, which includes specific recommendations that will help underpin the WCRC Financial Strategy and Revenue & Financing policy.

I have also asked for internal reviews of the following policies:

30 Year Infrastructure Policy	Operations Director - Randal Beal
Rates Remissions & Postponements Policy	Corporate services manager – Heather Mabin
Investment & Borrowing Policy	Miles O’Connor of Bancorp has been asked to assist with the review of this Policy.

The following Policies still appear fit for purpose without amendment:

Significance & Engagement policy
Policy on Financial Contributions

Other policies which will require modest amounts of work to ensure still fit for purpose:

Significant forecasting assumptions	LTP Project Manager – Robert Mallinson
Policy on development of Maori Capacity to contribute to decision making processes.	LTP Project Manager – Robert Mallinson to incorporate wording regarding Mana Whakahono a Rohe Agreement.
Policy on appointments to Council Organisations and Council Controlled Organisations	Chief Executive & Long Term Plan Project Manager Robert Mallinson
Policy regarding Remissions & Postponements on Maori freehold land (Land whose beneficial ownership has been determined by the Maori Land Court by Freehold Order).	LTP Project Manager – Robert Mallinson

Returns and input of raw budget data

The supply of raw data by managers has generally occurred in accordance with the agreed timeline. The input of this data has been delayed because the management accountant had to work with and manage the over-running audit sign-off of the 30 June 2020 Annual Report. The 2020 Annual Report was materially impacted by the PCR LP audit process.

The 2021/31 Long term Plan project has been significantly impacted by this.

Amended Timeline

Input of budget data	To be completed as soon as possible during March, taking into account the comments immediately above.
Workshopping draft financial results by Executive Leadership Team, supported by Long Term Plan Project Manager	To be completed by 31 March (previously 5 March)
Workshopping draft financial results with Councillors	To be completed by 10 April (previously 20 March)
Finalise draft LTP and Consultative Document	To be completed by 20 April (previously 15 April)
Audit NZ undertake audit of Consultative Document	To be completed by 30 April (same as per original timeline).

The timeline is tight and will only be achieved with major effort by the Long-term Plan Project manager, the contracting back of the ex-management accountant, and support by the Executive Leadership Team and Councillors.

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.

- 8.1 Confirmation of Confidential Minutes 9 February 2021
- 8.2 Response to Presentation (if any)
- 8.3 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 7 of LGOIMA for the passing of this resolution.
8.			
8.1	Confirmation of Confidential Minutes 9 February 2021		Clause 7 subclause 2 (a)
8.2	Response to Presentation (if any)		Clause 7 subclause 2 (a)
8.3	In Committee Items to be Released to Media		Clause 7 subclause 2 (i)
			Clause 7 subclause 2 (a)

I also move that:

- Vin Smith
- Robert Mallinson
- Heather Mabin
- Randal Beal
- Hadley Mills
- 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.