

THE WEST COAST REGIONAL COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD ON 23 FEBRUARY 2022 AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 1.00PM.

PRESENT:

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

IN ATTENDANCE:

H. Mabin (Chief Executive) via zoom, N. Costley (Strategy & Communications Manager), Francois Tumahai (via zoom), R. Beal (Director of Operations,

1. WELCOME

The Chair opened the meeting and read the prayer.

2. APOLOGIES

There were no apologies.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

REPORTS

5. WESTPORT RECOVERY STEERING GROUP TERMS OF REFERENCE

H.Mabin spoke to the report and took it as read.

Cr Coll McLaughlin asked whether one of the changes was that WCRC now had a member of the executive team on the Steering Group? H. Mabin confirmed that she could include one other appropriate person which could be a senior manager or any person who might be involved on the Council's behalf, such as John Hutchings of Henley Hutchings.

Cr Coll McLaughlin noted that she had made her concerns clear about this Group, but she would not vote against receiving the report.

Moved: (Challenger/Cummings) *that the Council receive the Buller Recovery Steering Group's amended Terms of Reference, agreed 17 February 2022.*

4. WESTPORT RATING DISTRICT JOINT COMMITTEE - APPOINTMENT OF INDEPENDENT CHAIR AND COMMUNITY MEMBERS

Moved: (Birchfield/Coll McLaughlin) *that the public be excluded from the following parts of the proceedings of the meeting, namely, -*

Item 4 Westport Rating District Joint Committee - Appointment of Independent Chair and Community Members.

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.
<i>Item 4</i>	<i>Westport Rating District Joint Committee - Appointment of Independent Chair and Community Members</i>	<i>The item contains personal and private information relating to individuals</i>	<i>To protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).</i>

and that Heather Mabin, Francois Tumahai, Randal Beal and Nichola Costley be permitted to remain at this meeting after the public has been excluded, because of their knowledge on these subjects. This knowledge will be of assistance in relation to the matter to be discussed; and

that the Minutes Clerk also be permitted to remain at the meeting.

Carried

The meeting then moved in to public-excluded.

The meeting closed at 4:40 p.m.

.....
Chairman

.....
Date