

## THE WEST COAST REGIONAL COUNCIL

### MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON 22 JUNE 2018, 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 (arrived 11.00 am),  
N. Clementson, P. McDonnell

#### IN ATTENDANCE:

M. Meehan (Chief Executive Officer), R. Mallinson (Corporate Services Manager), N. Costley  
(Strategy & Communications Manager).

#### 1. APOLOGIES:

There were no apologies.

#### 2. Re-adoption of the Revenue & Financing Policy, Rates Funding Impact Statements and Financial Strategy as information relied on in the Consultation Document.

R. Mallinson spoke to this report.

**Moved** (McDonnell / Archer)

1. *That Council re-adopts the following information that is relied on in the Consultation Document:*
  - (a) *Revenue and Financing Policy.*
  - (b) *Rates and Funding Impact Statements.*
  - (c) *Financial Strategy.*

*Carried*

#### 3. Adoption of the Investment and Borrowing Policy

R. Mallinson spoke to this matter.

**Moved** (McDonnell / Archer)

*That Council formally adopts the Investment and Borrowing Policy.*

*Carried*

#### 4. APPROVAL OF AUDITED LONG TERM PLAN CONSULTATION DOCUMENT

R. Mallinson spoke to this report.

**Moved** (McDonnell / Archer)

1. *That the Council formally adopt the Long Term Plan 2018/28 Consultation Document.*
2. *That the Consultation Document be formally notified on Monday 25 June 2018.*
3. *That the Consultation process run from the notification date of 25 June 2018 until 26 July 2018.*
4. *That Council hold public hearings on 7 August 2018 on the submissions received in response to the Consultation Document.*

5. *That Council hold a Special Meeting following the public hearings at a date to be determined to make decisions after having considered the matters raised in the public submissions.*
6. *That Council confirms the Long Term Plan at its Ordinary Meeting on 14 August 2018.*

*Carried*

**Moved** (Birchfield / McDonnell)

*That Council move into committee, due to reasons of commercial sensitivity, to discuss Council Shareholding in Pest Control Research LP.*

*Carried*

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Chairman

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Date