

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON THE 10TH OCTOBER 2006, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 12.05 p.m.

PRESENT:

J. Clayton (Chairman), B. Chinn, D. Shannahan, D. Davidson, R. Scarlett, P. Ewen.

IN ATTENDANCE:

C. Ingle (Chief Executive Officer), S. Moran (Planning and Science Manager), C. Dall (Consents & Compliance Manager), A. Macalister (Vector Programme Manager) T Jellyman & J Pullen (Minutes Clerks), The Media.

Guests from the Grey District Council were welcomed to the meeting.
T Jellyman was welcomed to the meeting.

1. APOLOGIES:

There were no apologies.

2. PUBLIC FORUM (if required)

3. CONFIRMATION OF MINUTES

Moved (Davidson / Chinn) That the minutes of the Council Meeting 12 September 2006 be confirmed as correct but noting that Cr Chinn requested the minutes be amended to recognise that he had asked for a report regarding the easement and access agreement for the Wanganui Quarry.

Carried

Matters arising

S. Moran to follow up on the Wanganui Quarry access easement. Cr Chinn has requested a written statement regarding this matter to take to the Hari Hari District Meeting on the 18th of October.

4. REPORTS:

4.1 PLANNING AND ENVIRONMENTAL MANAGER'S REPORT ON ENGINEERING OPERATIONS

S. Moran spoke to this report. Blasting at Kiwi Quarry will supply a stockpile of rock for the Cobden Quarry. S. Moran to report back to the next meeting regarding this matter. The Rating District Annual General Meetings start next week.

Moved (Scarlett / Chinn) That this report be received.

Carried

4.2 VECTOR PROGRAMME MANAGER'S REPORT

A. Macalister spoke to this report. Good progress in being made on the 06 / 07 programme with strong monitoring results obtained. A. Macalister to speak to Karamea community to discuss results to hand and future progress in this area.

Moved (Ewen / Shannahan) That this report be received.

Carried

4.3 CORPORATE SERVICE MANAGER'S MONTHLY REPORT

C. Ingle presented this report in R. Mallinson's absence. Cr. Scarlett has received inquiries from Ratepayers regarding a report in the Westport News of a budget surplus of \$900,000. C. Ingle reported that this may well be related to the Animal Health Board work that was not completed but he will refer this to R. Mallinson for clarification on this matter.

Moved (Chinn / Davidson) That this report be received.

Carried

4.4 ADOPTION OF AUDITED ANNUAL REPORT FOR THE YEAR TO 30 JUNE 2006

C. Ingle spoke to this report and tabled the Audit Certificate.

Moved (Scarlett / Shannahan). That pursuant to section 98 (3) of the Local Government Act 2002, Council formally adopt the Audited 2006 Annual Report.

Carried

5. CHAIRMAN'S REPORT

There was no Chairman's Report for this month.

6. CHIEF EXECUTIVES REPORT

C. Ingle spoke to this report, confirming that The Ministry for the Environment's Annual Roadshow is visiting the West Coast on the 9th and 10th of November. Councilors are requested to attend on the first day or the following day which is the public meeting.

Moved (Scarlett / Davidson) That this report be received.

Carried

7. GENERAL BUSINESS

There was no general business.

The meeting closed at 12.30 p.m

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Chairman

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Date