THE WEST COAST REGIONAL COUNCIL

MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON 27 JUNE 2017, 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 (arrived 10.38), P. Ewen, S. Challenger, N. Clementson, P. McDonnell

IN ATTENDANCE:

R. Beal (Operations Manager), R. Mallinson (Corporate Services Manager), T. Jellyman (Minutes Clerk)

1. APOLOGIES:

There were no apologies.

2. ANNUAL PLAN SUBMISSIONS

The Chairman welcomed everyone to the meeting. He stated that this meeting is a hearing to listen to submitters. The Chairman advised that Councillors have read the submissions. He stated that Council takes note of what submitters have to say and may also ask questions of clarification but there is no debate allowed. The Chairman explained that this meeting was to hear submissions on the Council's Annual Plan 2017 / 18. The Chairman explained that at the conclusion of today's meeting a workshop will be held to discuss submissions. Decisions will be made at the Special Council meeting on 30 June 2017.

Submissions on the Annual Plan 2017 / 18

36 submissions were received, two of these were late and not included in the agenda, and were emailed to Councillors. Five submitters spoke to their submissions in person, and one submitter spoke to his submission via telephone.

Craig Bryant – Proposed Flood Protection for Cobden

C. Bryant spoke to this submission. Cr Robb thanked C. Bryant for his submission.

Gordon Linklater – Kaniere Rating District

G. Linklater spoke to his submission. Cr Robb thanked G. Linklater for his submission.

Des Bartlett - Punakaiki Rating District

D. Bartlett spoke to his submission. Cr Robb thanked D. Barlett for his submission.

<u>Michael & Frances Keating – Punakaiki Rating District</u>

F. Keating spoke to this submission. Cr Robb thanked F. Keating for her submission.

Document Set ID: 273983 Version: 1, Version Date: 26/07/2017

Pancake Rocks Café - Punakaiki Rating District

P. Volk spoke to this submission. Cr Robb thanked P. Volk for his submission.

John Sutton - Neil's Beach Rating District

J. Sutton spoke to his submission via telephone. Cr Robb thanked J. Sutton for his submission.

Moved (Archer / Clementson) That the 36 submissions, including the two late submissions on the 2017 / 18 Annual Plan are received. Carried Cr Robb thanked those present for their attendance. The meeting closed at 11.52 a.m. Chairman

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Date