**THE WEST COAST REGIONAL COUNCIL**

 **MINUTES OF THE WEST COAST REGIONAL COUNCIL MEETING HELD ON 14 MARCH 2023 AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL 388 MAIN SOUTH ROAD, GREYMOUTH COMMENCING AT 11.12AM**

**PRESENT:**

P. Haddock (Deputy Chair), P. Ewen, B. Cummings, A. Campbell, M. McIntyre, F. Dooley, F. Tumahai (Te Rūnanga o Ngāti Waewae).

**IN ATTENDANCE:**

H. Mabin (Chief Executive), N. Costley (Strategy and Communications Manager), K. Harbrow (Acting Corporate Services Manager).

1. **WELCOME:**

Deputy Chair Haddock opened the meeting and read the prayer.

1. **APOLOGIES:**

The Deputy Chair called for apologies. Chair A. Birchfield was an apology for the meeting.

**Moved** (P Haddock/M.McIntyre) *that the apology from A. Birchfield is accepted.*

*Carried*

1. **Declarations of interest**

Cr McIntyre recorded an interest in Page 116 – Mineral Extraction – Tauranga Bay and

Cr Campbell recorded an interest in the Waitaha River

Deputy Chair Haddock recorded an interest in the Waiho Loop (tabled in Public Excluded)

1. **PUBLIC FORUM, PETITIONS AND DEPUTATIONS**

There were no public forum, petitions or deputations.

1. **Confirmation of Minutes**

The Deputy Chair called for any corrections to the minutes. F. Dooley pointed out an error on the second Paragraph of Ms Thomson’s Planning report. The changed was noted by the minute secretary.

**Moved** (F. Dooley/M. McIntyre) *that the minutes from 14 February 2023 are a true and correct record.*

*Carried*

**Matters Arising**

Cr Dooley asked if the outstanding NEMA claims had been paid, and Ms Mabin confirmed that NEMA had agreed to pay but was unsure if the money had gone through.

Cr Dooley asked if Centrum Lane rent review would be discussed and in what forum. Ms Mabin replied that it would have to be tabled as a late item in Public Excluded and she would print papers for that part of the meeting.

1. **Deputy Chairs Report**

Cr Haddock took his report as read.

**Moved**( Ewen/Cummings) *that the Deputy Chairs report for February 2023 be received*

*Carried*

1. **Chief Executive Reports**

**Moved**(Haddock/Cummings) *that the Chief Executive Report be received*

*Carried*

* 1. **The Delegations and Authority Manual** would be held over until the April meeting and Cr Dooley stated that there would be no requirement to re-print the manual.
	2. **Quarterly Report**

**Moved**(Haddock/Cummings)*that Council receive the operating results, variance analysis and balance sheet for the second quarter ending 31 December 2022.*

*Carried*

**8.1** **Operations Monthly Works Report**

Cr Dooley stated there appeared to be some gaps in the report, and pointed out that he had been waiting for an update on Granite Creek, and re-stated about the Action points coming out of meetings. Ms Mabin clarified that the Action Plan had started and asked where it was to sit on the Agenda, and only outstanding matters to be included.

**Moved**(Haddock/Cummings)*that the Operations Monthly Works Report is received*

*Carried*

 **8.2 Quarries Report**

Cr Cummings told the meeting he had received a phone call from a contractor who said the price of the rock at the Camelback quarry of $39.00 was unsustainable, and took the meeting through some of the old pricing.

Cr Cummings felt that the rock a the Camelback was overpriced and the Inchbonnie rock underpriced. Cr Dooley felt that it should be taken as a work in progress and Ms Harrison had done a lot of work around the pricing and the Camelback price might need some further work.

There was discussion around the restoration of the quarries, and Cr Cummings had some valuable information for Ms Harrison regarding the Cambelback quarry and the Limeworks.

Cr Ewen bought up the Blackball Quarry ad referred to Page 141 of the Agenda and wanted to know the outcome of the alteration that had to be made to widen the access of the Great Paparoa Walk.

Ms Mabin replied there were various discussions with DOC and GDC and there was offer of Traffic Management assistance, but Cr Ewen wanted to make sure that there was no residual liability regarding the rock face being in the way of the widening of the road. Ms Mabin thought it would be addressed when the Quarry was closed.

**Moved**(McIntyre/Cummings) *that the Quarries Report be received*

*Carried*

 **8.3 Hokitika Rating District Joint Agreement Draft**

Cr Ewen bought up about the beach accessways and Ms Mabin said they had received an invoice from WDC but she had communicated back through the CE and said that WCRC would not pay it.

There was also a question around raising the accessway at Westland Milk and Ms Mabin said that the job had been completed by WDC.

**Moved**(Haddock/Campbell) *that Council adopt the revised Hokitika Rating District Joint Committee Agreement 2023 and consult with Te Rūnanga a Ngāti Waewae and Te Rūnanga o Makaawhio and seek their approval as signatories to the Agreement.*

*Carried*

There being no General Business the Public Council meeting concluded at 12.20pm.

**WEST COAST REGIONAL COUNCIL**

To: Chair, West Coast Regional Council

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely – items 10.1-10.5.3 (inclusive) due to privacy and commercial sensitivity reasons and that:*

1. *Heather Mabin be permitted to remain at this meeting after the public have been excluded due to their knowledge of the subjects. This knowledge will be of assistance in relation to the matters to be discussed; and*
2. *That the Minutes Clerk also be permitted to remain.*

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| **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** |
| 10.1 | Confidential Minutes IGC Meeting – 14 February 2023 | These items contain information relating to commercial, privacy and security matters These items contain information relating to privacy and security matters | To protect commercial and private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a), s7(2)(b), and s7(2)(j)). |
| 10.2-10.2.3 | Franz Josef – Stage 1 | These items contain information relating to privacy and commercial matters  | To protect commercial and private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a), s7(2)(b), and s7(2)(j)). |
| 10.3-10.3.3 | Contractual Matters | These items contain information relating to privacy and security matters | To protect private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a) and 7(2)(j)). |
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| 10.4-10.5.3 | Commercial Matters | These items contain information relating to privacy and commercial matters | To protect commercial and private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a), s7(2)(b), and s7(2)(j)). |



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Peter Haddock 11/04/2023