**THE WEST COAST REGIONAL COUNCIL**

 **MINUTES OF THE INFRASTRUCTURE GOVERNANCE COMMITTEE MEETING HELD ON 14 MARCH 2023 AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL 388 MAIN SOUTH ROAD, GREYMOUTH COMMENCING AT 13:15PM**

**PRESENT:**

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

**IN ATTENDANCE:**

H. Mabin (Chief Executive), C. Munn (Acting Infrastructure Manager), K. Harbrow (Acting Corporate Services Manager), F. Tumahai (Te Rūnanga o Ngāti Waewae), S. Hoare (Project Manager,INOVO)

1. **WELCOME:**

Chair Dooley opened the meeting.

1. **APOLOGIES:**

The Chair called for apologies. Cr 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**

There was a declaration of interest from Cr Haddock with regard to Franz Josef.

There was a declaration of interest from Cr Campbell with regard to the Wanganui River.

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

There were no public forum, petitions or deputations.

1. **CONFIRMATION OF MINUTES**
	* 1. Minutes of IGC Meeting 14 February 2023

**Moved**(Ewen/Haddock) *that the minutes of 14 February 2023 are a true and correct record*

*Carried*

1. **CHAIRS REPORT**

Cr Dooley delivered a verbal report, and described a very busy time especially over the last month, with the Wanganui River and the lessons learned from that, he hoped would create improvement going forward.

He stated that it would be a historic day in the terms of the Westport Flood Protection and to move the project forward with haste, and took time to thank Ms Mabin for all the work she had done to get the project to where it is now.

1. **REGIONAL CEO’S**

Ms Mabin spoke to the reports which were for Councillors information to show the impetus that the Regional Councils and Unitarys sector have for Central Government to co-fund investment in flood protection.

Condensed down were three reports submitted to Government to convince them that there is a requirement for co-funding for climate change adaptation. Of note was the report from Michael McCartney, the CEO of Horizons talking about the $92million investment from next year on, which tied in to the Wanganui River and the $7million investment Council is wanting for that.

Cr Haddock thought that Council were ahead of the game in some respects with the river modelers and the like doing the work before and being on the front foot, Cr McIntyre agreed.

Chair Dooley referred to the second report about the projects that had been bought to Central government and the West Coast had four projects included, and if Council get the funding it would have a challenging and busy time ahead.

Cr Haddock talked about the intergenerational planning for the Coast and the future effects of that.

**GENERAL BUSINESS**

There was no general business and the Public part of the IGC meeting was concluded at 13:45, and the meeting then moved into Public Excluded.

**WEST COAST REGIONAL COUNCIL**

To: Chair, Infrastructure Governance Group

*I move that the public be excluded from the following parts of the proceedings of this meeting, namely – items 8(a)1-11 (v) (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** |
| 9 | Confidential Minutes IGC Meeting – 14 February 2023 | These items contain information relating to commercial, 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)). |
| 11(a)-11(g) | 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)). |
| 12(i-v) | Financial Commitments | 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  |
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F T Dooley (Chairman)

11/04/2023