

THE WEST COAST REGIONAL COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL HELD ON 4 SEPTEMBER 2012, AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH, COMMENCING AT 11.32 A.M.

PRESENT:

R. Scarlett (Chairman), B. Chinn, A. Robb, T. Archer, D. Davidson, A. Birchfield, I Cummings

IN ATTENDANCE:

C. Ingle (Chief Executive Officer), R. Mallinson (Corporate Services Manager), J. Adams (Consents & Compliance Manager), M. Meehan (Planning & Environmental Manager), T. Jellyman (Minutes Clerk)

1. APOLOGIES:

There were no apologies

2. PUBLIC FORUM

There was no public forum.

3. CONFIRMATION OF MINUTES

Moved (Robb / Davidson) *that the minutes of the Council Meeting dated 14 August 2012, be confirmed as correct.*

Carried

Matters arising

There were no matters arising.

REPORTS:

4.1 ENGINEERING OPERATIONS REPORT

M. Meehan spoke to this report advising work has been carried out in the Red Jacks, Taramakau, Wanganui and Punakaiki rating districts during the reporting period. He advised that rock was sourced from close to the Punakaiki area which was useful and saved the rating district a reasonable amount of money.

Moved (Archer / Birchfield) *that this report be received.*

Carried

4.2 CORPORATE SERVICES MANAGER'S REPORT

R. Mallinson spoke to this report and advised that he has been busy through August finalising the Annual Report. R. Mallinson reported that the Investment Portfolio rebounded quite strongly during July.

Moved (Archer / Robb) *that this report be received.*

Carried

4.2.1 ANNUAL REPORT FOR THE YEAR TO 30 JUNE 2012

R. Mallinson spoke to this report and stated that he circulated a copy of the Annual Report separately from the agenda.

Moved (Archer / Davidson) *that Council receive the unaudited 2012 Annual Report.*

Carried

5.0 CHAIRMANS REPORT (VERBAL)

The Chairman reported that he has nothing to report as it was a very short reporting period. He stated that he dealt with normal constituency matters during this time.

GENERAL BUSINESS

There was no general business.

Land and Water Plan Hearing

Cr Scarlett re-opened the Land and Water Plan Hearing to formally adopt the draft decisions report on submissions on the Land and Water Plan, and release these decisions to submitters.

Moved (Birchfield / Archer) *that Council adopt the Land and Water Plan Decision on Submissions.*

Carried

Cr Scarlett closed the hearing.

C. Ingle advised that the decision will be released and there will be a 15 day appeal period. J. Adams advised that there have not yet been any appeals on the Mt William consent application.

The meeting closed at 11.37 a.m.

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Chairman

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Date