

**AGENDA AND SUPPORTING PAPERS
FOR COUNCIL'S DECEMBER MEETINGS**

**TO BE HELD IN THE OFFICES OF THE WEST COAST REGIONAL COUNCIL
388 MAIN SOUTH ROAD, GREYMOUTH**

TUESDAY, 12 DECEMBER 2017

The programme for the day is:

10.30 a.m: **Resource Management Committee Meeting**

On completion of RMC Meeting: **Council Meeting**

Presentation: **Ministry of Building Innovation & Employment
Tourism New Zealand**

Councillor Workshop: **Long Term Plan
Future Management Options for Quarries**

THE WEST COAST REGIONAL COUNCIL

Notice is hereby given that an **ORDINARY MEETING** of the West Coast Regional Council will be held in the Offices of the West Coast Regional Council, 388 Main South Road, Greymouth on **Tuesday, 12 December 2017** commencing on completion of the Resource Management Committee Meeting

A.J. ROBB
CHAIRPERSON

M. MEEHAN
CHIEF EXECUTIVE OFFICER

<u>AGENDA NUMBERS</u>	<u>PAGE NUMBERS</u>	<u>BUSINESS</u>
1.		APOLOGIES
2.		PUBLIC FORUM
3.		MINUTES
	1 – 4	3.1 Minutes of Council Meeting 13 November 2017
4.		REPORTS
	5 – 9	4.1 Engineering Operations Report
	10	4.1.2 Franz Josef Rating District Survey
	11 – 102	4.1.3 Buller River Flood Modelling
	103 – 137	4.1.4 Rating District Liaison Meetings Report
	138 - 140	4.2 Corporate Services Manager's Report
	141 - 158	4.2.1 Audit NZ Final Management Report for Year to 30 June 2017
	159 – 160	4.2.2 Schedule of Meeting Dates for 2018
5.	161	CHAIRMAN'S REPORT
6.	162	CHIEF EXECUTIVE'S REPORT
7.		GENERAL BUSINESS

THE WEST COAST REGIONAL COUNCIL

To: Chairperson
West Coast Regional Council

I move that the public be excluded from the following parts of the proceedings of this meeting, namely, -

Agenda Item No. 8.

- | | | |
|-----------|-----|---|
| 163 – 164 | 8.0 | Confirmation of Confidential Minutes 13 November 2017 |
| | 8.2 | Overdue Debtors Report (to be tabled) |
| | 8.3 | Response to Presentation (if any) |
| | 8.4 | In Committee Items to be Released to Media |

Item No.	General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution.
8.			
8.1	Confirmation of Confidential Minutes 13 November 2017		Item 1 & 2 protecting privacy of natural persons Section 7 (3) (a) of the Local Government Official Information and Meetings Act 1987.
8.2	Overdue Debtors Report (to be tabled)		
8.3	Response to Presentation (if any)		
8.4	In Committee Items to be Released to Media		

I also move that:

- Michael Meehan
- Robert Mallinson
- Randal Beal
- Hadley Mills
- Heather McKay
- Nichola Costley

be permitted to remain at this meeting after the public has been excluded, because of their knowledge on the subject. This knowledge, which will be of assistance in relation to the matter to be discussed.

The Minutes Clerk also be permitted to remain at the meeting.

CONFIDENTIAL COUNCIL MEETING

RESOURCE MANAGEMENT COMMITTEE

COUNCIL MEETING