

## THE WEST COAST REGIONAL COUNCIL

### MINUTES OF A SPECIAL MEETING OF THE WEST COAST REGIONAL COUNCIL HELD ON 7 AUGUST 2018, 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, P. Ewen, S. Challenger, N. Clementson, P. McDonnell

#### **IN ATTENDANCE:**

M. Meehan (Chief Executive), R. Beal (Operations Manager), R. Mallinson (Corporate Services Manager), H. Mills (Planning Science & Innovation Manager, H. McKay (Consents & Compliance 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 will take note of what submitters have to say, and may ask questions, or points of clarification but there is no debate allowed. The Chairman explained that this meeting was to hear submissions on the Council's Long Term Plan 2018 / 28. The Chairman stated that at the conclusion of today's meeting a workshop will be held to discuss submissions and decisions will be made as a collective. Decisions will then be made at the August Council meeting on 14 August 2018.

#### **Submissions on the Long Term Plan and Consultation Document 2018 / 28**

73 submissions were received, of these six were received following the extension of the submission period, along with two submissions that were replaced with updated submissions. These were from F. Inta and L. Grammer. These were circulated to Councillors via email once the extended submission period closed. Three submitters spoke to their submissions in person, and one submitter spoke to her submission via telephone.

#### **Buller District Council – Various matters**

K. Marshall (Acting Chief Executive – Buller District Council) spoke to this submission. He apologised for Mayor Howard's unavailability. Cr Robb thanked K. Marshall for this submission.

#### **Alexander Woods – Wasp Control**

A. Woods spoke to his submission. Cr Robb thanked A. Woods for his submission.

#### **Paul Berry – Various**

P. Berry spoke to his submission. Cr Robb thanked P. Berry for his submission.

#### **L. Grammer – Various**

L. Grammer spoke to her submission via telephone. Cr Robb thanked L. Grammer for her submission.

**Federated Farmers – Various**

A. Johnston was unable to attend the hearing. Cr Robb read out a statement on behalf of Federated Farmers.

**Moved** (Archer / Birchfield) *That the 73 submissions, including the six late and the two updated submissions on the 2018 / 28 Long Term Plan are received.*

*Carried*

Cr Robb thanked those present for their attendance.

The meeting closed at 11.55 a.m.

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Chairman

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Date