

**THE WEST COAST REGIONAL COUNCIL**

**MINUTES OF THE MEETING OF THE COUNCIL HELD ON 10 MARCH 2020,  
AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL, 388 MAIN SOUTH ROAD, GREYMOUTH,  
COMMENCING AT 11.48 A.M**

**PRESENT:**

A. Birchfield (Chairman), S. Challenger, P. Ewen, D. Magner, B. Cummings, J. Hill, L. Coll McLaughlin

**Moved** (Challenger/Ewen) To set aside standing orders to allow for the remote participation by Councillor D. Magner.

**IN ATTENDANCE:**

M. Meehan (Chief Executive Officer), R. Mallinson (Corporate Services Manager), H. McKay (Consents & Compliance Manager), H. Mills (Planning, Science & Innovation Manager), N. Costley (Strategy & Communications Manager), F. Tumahai, J. Douglas, A. Mahuika (Minutes Clerk), J. Hawes (IT Support).

**1. APOLOGY:**

There were no apologies.

**2. PUBLIC FORUM**

There was no public forum.

**3.1 CONFIRMATION OF MINUTES**

The Chairman asked the meeting if there were any changes to the minutes of the previous meeting. There were no changes requested.

**Moved** (Challenger/Coll-McLaughlin) *that the minutes of the Council meeting dated 11 February 2020, be confirmed as correct.*

*Carried*

**Matters arising**

There were no matters arising.

**REPORTS:**

**4.1 OPERATIONS REPORT**

M. Meehan spoke to his report in R. Beal's absence.

**Moved** (Challenger/Cummings) *That the report is received.*

*Carried*

**4.2 CORPORATE SERVICES MANAGERS MONTHLY REPORT**

R. Mallinson spoke to his report.

**Moved** (Ewen/Coll-McLaughlin) *That the report be received.*

*Carried*

**4.2.1 AUDIT NZ FINAL MANAGEMENT REPORT FOR YEAR TO 30 JUNE 2019**

R. Mallinson spoke to this report.

**Moved** (Cummings/Coll-McLaughlin) *That the report be received.*

*Carried*

**4.3 TE TAI O POUTINI PLAN – DEED OF AGREEMENT**

M. Meehan spoke to this report. He said the attached deed of agreement had been run past the Mayors, Chairs and Iwi and is attached for the Chairman’s endorsement. Cr Coll-McLaughlin referred to the top of page 51 to change to Te Tai o Poutini Plan.

**Moved** (Challenger/Hill)

1. *That the report be received*

2. *That Council endorse the Chairman to sign the attached Deed of Agreement of behalf of Council*

*Carried*

**5.0 CHAIRMANS REPORT**

The Chairman spoke to his report on the meetings he had attended.

**Moved** (Coll-McLaughlin/Cummings) *That this report is received.*

*Carried*

**6.1 CHIEF EXECUTIVE’S REPORT**

M. Meehan spoke to his report. He spoke on the meetings that he had attended that month. He said the focus has mostly been on the annual plan. M. Meehan said that R Mallinson has been working hard with his team on annual plan numbers, and there is also a workshop after this meeting. He said he has been quite busy with his role at PCR as well. He informed Councillors that the health and safety committee are working towards an ISO45001 accreditation for the organization. He said this is quite a major step particularly for R. Beal team as it will enable them to win further contracts through that qualification. M. Meehan also acknowledge the contribution of Stefan Beaumont the Council Hydrologist. He resigned after 16 years and he said he had made a significant contribution to Council.

**Moved** (Coll-McLaughlin/Ewen) *That this report is received.*

*Carried*

**GENERAL BUSINESS**

The Chairman said he was concerned about the NES for Air Quality as a lot of the burners on the West Coast won’t comply and it is going to be a major issue for the Council to have to administer that. M. Meehan said they went through a quite a robust process with the Reefton community. M. Meehan said the Council would have to submit strongly on this issue.

The meeting closed at 12.20 p.m

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Chairman

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Date