



Compiled Date	13/07/2022
File Number	21.22.78

LGOIMA

When releasing responses to previous LGOIMA requests, names and contact details of individual requestors will be withheld to protect their privacy.

Information requested by the media, lobby groups, public sector organisations and MPs will always be published, while information specific to an individual or their property will not generally be published.

Request from:	Private Individual
Information requested:	Minutes of Gifting of Wadeson Island to the Hokitika Rugby League
Response by:	Simon Bastion, Chief Executive

13 July 2022

Private Individual

Via Email:

Dear Private Individual

Official information request for minutes of gifting Wadeson Island to the Hokitika Rugby League

I refer to your official information request dated 15 June 2022 for minutes of gifting Wadeson Island to the Hokitika Rugby League.

Enclosed are the 1995 Council meeting minutes. There is no reference to Wadeson Island in the 1998 minutes.

There is no reference of gifting Wadeson Island to the Hokitika Rugby League, therefore we have to refuse your request under section 17(e) that the document alleged to contain the information requested does not exist, or despite reasonable efforts to locate it, cannot be found.

There is no charge in supplying this information to you.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Council has adopted a Proactive Release Policy and accordingly may publish LGOIMA responses on the Council Website at <https://www.westlanddc.govt.nz/lgoima-responses>. The collection and use of personal information by the Westland District Council is regulated by the Privacy Act 2020. Westland District Council's Privacy Statement is available on our website [here](#)

If you wish to discuss this decision with us, please feel free to contact Mary-anne Bell, Senior Administration Officer at LGOIMA@westlanddc.govt.nz, 03 756 9091.

Sincerely,



Simon Bastion | Chief Executive

SB/MB

**EXTRACTED COUNCIL MINUTES 1995
SEARCHED ON WORD "WADESON"**

**MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE HELD ON
THURSDAY 16 MARCH 1995**

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillor L.R. Singer, (Chairman),
Councillors A.P. Condon, N.J. Cook, K.J. Eggeling, P.R. Fegan,
C.W. Jackson, D.E. Mehrtens, T. Mitchell, G.H. Monk,
R.E. Overton and H.R. Pierson.

APOLOGIES:

Councillor A.M. Hurley and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

*Moved by Councillor Mitchell, seconded by Councillor Overton and **Resolved** that the Minutes of the Corporate Services Committee Meeting held on Thursday 9 February 1995 be confirmed.*

3. **MATTERS ARISING FROM MINUTES:**

NIL.

4. **REPORT OF MANAGER CORPORATE SERVICES, 2/95:**

*Moved by Councillor Overton, seconded by Councillor Fegan and **Resolved** that Clauses 1-3 including the financial report for the period 1 February 1995 to 28 February 1995 be received.*

5. **GENERAL BUSINESS:**

- 5.1 **1995 Territorial Authority Elections.**

*Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that in accordance with Section 66 of the Local Elections and Polls Act 1976 the Local Authority Elections to be held on Saturday 14 October 1995 be conducted by postal vote.*

MCS

- 5.2 **South Westland Air Service Celebrations:**

*Moved by Councillor Cook, seconded by Councillor Fegan and **Resolved** that Council's Events Co-ordinator be requested to canvass the participants of the recent air show along with interested parties in Greymouth, seeking their opinion on the frequency of holding future air shows in Hokitika.*

MCS

5.3 1995/96 Draft Annual Plan:

Council considered the following submissions to the 1995/96 Draft Annual Plan:

A.R. Fairmaid, Hokitika.	Requesting provision of a 'wheelie bin' rubbish collection service.
S. Gardiner and P. Muir, Kaniere.	Requesting waiving of swimming pool charges for parents supervising children at Hokitika Pool.
G. & D. Muir, Kaniere.	Requesting drainage improvements in Shenandoah Dip, Kaniere Township.
R.A.I. Cudmore, Hokitika.	Requesting cobblestoning of footpaths in commercial area, Hokitika.
P. Sinclair, Three Mile.	Objecting to Council spending ratepayer monies on Waas' Ford Road.
	Requesting more sealing on the Old Christchurch Road.
	Requesting establishment of a differential rating system for rural landowners.
	Requesting change to capital value rating system.
	Requesting that the Uniform Annual General Charge be applied to every separately occupied rateable property.
	Requesting that Council eliminate all part charges for unconnected water supply and unconnected sewerage annual charges.
	Requesting that the reserves contribution be eliminated.
	Requesting that the Council size be reduced to nine, and the frequency of meetings be reduced.
	Requesting the abandonment of the sports field complex on Wadeson Island.
	Requesting a strategic plan for Westland.
Secretary, Carnegie Building Restoration Committee	Proposal for restoration of Carnegie Library Building.
Councillor P.R. Fegan	Replacement of overhead wiring in Cron Street, Franz Josef.
	Possibility of turning away at south end of Cron Street, Franz Josef.
	That Cowan/Cron subjects be considered for underground wiring.
	Erection of up market street signs with the addition of one for Graham Place.
Secretary, Ross Swimming Baths Committee	Regarding the re sealing of the Ross Swimming Pool.
Secretary, West Coast Resource Interests	Regarding the West Coast Accord.
Westland Community Centre, Hokitika	Requesting the upgrading of the Regent Theatre as the major project for 1995/96.

Following consideration of the above submissions, Council passed the following resolutions:

Moved by His Worship the Mayor, seconded by Councillor Mehrtens and **Resolved:**

- a) Council agrees to work together with Heritage Hokitika to restore the Carnegie Building, to the standard outlined in the Draft Conservation Plan for the following possible uses: MCS
- i) As an historic building, part of the Heritage area of Hokitika.
 - ii) A new entrance for the West Coast Historical Museum.
 - iii) To include an exhibition centre for changing museum, art and craft and other community displays.
 - iv) To include a major display on greenstone/pounamu as a new attraction for the district,
 - iv) An archive centre for Westland District, and on a cost recovery basis for other agencies.

(Note that the actual location of archives might be in space released in the existing museum building).

- v) To include a small meeting room for museum related purposes.
- b) Agrees the committee can proceed to work with the architect to complete the conservation plan to adapt the restored building and rearrange the existing museum building for these purposes.
- c) Notes the building could be also jointly used in the future for a new location for the Westland District Information Office but that the building can be fully and effectively used without this co-location.
- d) Agrees to the reserve area and site of the old County Building, known as McAndrews Square, as shown on the accompanying plan, be used as a park to compliment the Carnegie Building and Museum, to include displays and possible future expansion of the complex and notes the committee will present a landscape plan for the use of this area as part of the final Conservation Plan for the Carnegie Building.
- e) Notes the cost to restore the building to retain its historic status and to adapt it to new uses is estimated at \$320,000 plus G.S.T. and that a sensible first stage would cost \$155,000 plus G.S.T. This first stage would include a new reinforced beam at the top of the walls and repair of the roof, brickwork, plaster, windows and doors; plus lining the internal walls and ceiling with Bricecne for earthquake strengthening. (This also requires placing the heating system behind the lining). Completion of Stage 1 would mean a waterproof, earthquake resistant building which could then be completed in additional stages as funding allowed.
- f) Agrees to make provision in the 1995/96 annual plan for a contribution of \$75,000 plus G.S.T. towards the Stage 1 of restoration of the Carnegie Building on the understanding that the Carnegie Committee of Heritage Hokitika will apply for lotteries grants and carry out other fundraising in order to fund the balance of Stage 1.
- g) Notes that once Stage 1 is funded, the committee will commence fundraising for the completion of the project.
- h) That a committee of Council and Heritage representatives be established to report back to Council.

5.4 Amenities Rate:

Following the consideration of the Carnegie Building restoration, Councillors were of the opinion that a source of revenue for such projects as the restoration of the Carnegie Building should be investigated.

MCS

Moved by Councillor Monk, seconded by Councillor Mitchell and **Resolved** that the Manager Corporate Services investigate the suitability of introducing an amenities rate for funding of community projects throughout the District.

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 16 MARCH 1995

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors A.P. Condon, N.J. Cook, K.J. Eggeling, P.R. Fegan,
C.W. Jackson, D.E. Mehrtens, T. Mitchell, G.H. Monk, R.E. Overton,
H.R. Pierson and L.R. Singer.

APOLOGIES:

Councillor A.M. Hurley and leave of absence was granted.

2. **CONFIRMATION OF MINUTES:**

*Moved by Councillor Monk, seconded by Councillor Pierson and **Resolved** that the minutes of the Ordinary meeting of Council held on Thursday 9 February 1995 be confirmed.*

*Moved by Councillor Pierson, seconded by Councillor Monk and **Resolved** that the Minutes of the Emergency Committee Meeting of Council held on Friday 24 February 1995 be confirmed.*

3. **MATTERS ARISING FROM MINUTES:**

Nil.

4. **INWARD CORRESPONDENCE:**

- 4.1 **Colleen Leywood, Beach House, Revell Street, Hokitika:** Requesting signs be erected on the beach front advising of undercurrent and "no camping".

*Moved by Councillor Overton, seconded by Councillor Fegan and **Resolved** that Council erect signs advising the public of the undercurrent and of no camping in beachfront areas as required* MO

4.2 Secretary, West Coast Regional Committee, New Zealand Historic Places Trust, Hokitika: Seeking Council's position regarding the relocation of the Richard John Seddon Statue.

Moved by Councillor Cook, seconded by Councillor Overton and **Resolved** that Council advise the statue will remain in its present location until it is required to be removed to a suitable place on the swimming pool corner of Fitzherbert/Weld Streets. AO

4.3 President, Kokatahi/Kowhitirangi Sub-Branch of RNZ Plunket; Treasurer, Kokatahi Domain Board & Kokatahi Rugby Club Committee: Seeking funding for the erection of a small children's playground in the Kokatahi Domain.

Moved by Councillor Overton, seconded by Councillor Monk and **Resolved** that Council donate \$700.00 from its reserves fund towards the establishment of a small children's playground in the Kokatahi Domain. AO

4.4 Funding Co-ordinator, Southland Aquatic Centre Trust, Invercargill: Inviting Council to participate in a "Share Certificate" for the "World's Southernmost Aquatic Leisure Centre".

Moved by Councillor Cook, seconded by Councillor Monk and **Resolved** that the information be received.

4.5 Graeme Ryalls, Reunion/Dedication Organiser, Hokitika/Westland Branch, ex-Vietnam Services Association: Requesting Council's assistance re four plaques, placed one on each side of the cenotaph.

Moved by His Worship the Mayor, seconded by Councillor Pierson and **Resolved** that the Manager Operations liaise with the Returned Services Association with regard to this matter. MO

4.6 Julie Wyness, 262 Kanieri Road, Hokitika: Regarding the development of Wadeson Park.

Moved by Councillor Monk, seconded by Councillor Overton and **Resolved** that the General Manager write to Julie Wyness explaining the reasons why Council has decided to establish sportsfields on Wadeson Island. GM

4.7 Community Project Worker for Youth at Risk, REAP House, Hokitika: Regarding setting up a committee re "Youth at Risk" in Hokitika.

Moved by His Worship the Mayor, seconded by Councillor Fegan and **Resolved** that Councillor Overton liaise with the Community Project Worker to establish the requirements of the proposed committee and report back to Council in due course.

5. **GENERAL BUSINESS:**

5.1 **Citizenship Ceremony:**

Mrs Johanna Monika KALIN attended the meeting and completed her Affirmation of Allegiance.

Master Christopher KALIN received a citizenship certificate from His Worship the Mayor.

5.2 **Garden Competitions:**

His Worship the Mayor made the following presentations:

- **Northern Riding** - R.J. Bradley Memorial Cup - Mr & Mrs Graham Bill.
- **Central Riding** - Tom Spoor Cup - Mr & Mrs C. Mehariv
- **Southern Riding** - Jim Bonish Memorial Cup - Mrs Kirsty Northcroft.
- **Hokitika Riding** - Turner Cup, Best overall garden - Mrs J. Goodhue
- **Salva Tray** - Best use of trees and shrubs - Mrs Bev Honey
- **Hokitika Beautifying Cup** - Best garden excluding roadside lawn - Mr & Mrs B.T. Lee.
- **Renton Cup** - Best newly developed garden within five years - Mr & Mrs K.McMullan.
- **Southside Nurseries Cup** - Best flower garden, Central Riding - Mrs Sharon Jones.

5.3 **Organisation/Person of the Year Award:**

His Worship the Mayor made the following presentation:

- **Hokitika Branch of St. Johns Ambulance Association.**

5.4 **Draft Strategic Plan:**

The General Manager tabled a Draft Strategic Plan for Councillors consideration and advised that he proposed to run a number of workshops initially with Councillors, followed by an invitation for public input to the document.

6. **ADMINISTRATIVE RESOLUTIONS:**

6.1 **Affixing of Council's seal:**

*Moved by Councillor Monk, seconded by Councillor Pierson and **Resolved** that Council confirm its seal being affixed to the following documents:* AO

i) **Memorandum of Lease:**

Lease to Turner: R.S. 4582, 4583, 4584, Moorhouse Street, Ross: Block II Totara Survey District.

ii) Entry Agreement:

State Highway 6 Deviation - Ross.

WDC 21.22.78 Released under LGOIMA



WESTLAND DISTRICT COUNCIL

MINUTES OF AN ORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA, ON THURSDAY 14 DECEMBER 1995

Actioned
by:

1. **PRESENT:** His Worship the Mayor, D.M.J. Havill,
Councillors G.M. Black, H.J. Bryant, A.M. Hurley, R.D. McLeod, G.H. Monk, D. Muir,
R.E. Overton (10.50 a.m.) and L.R. Singer.

APOLOGIES: Councillors A.P. Condon, N.J. Cook, K.J. Eggeling, B.O. Thomson and leave of absence was granted.

2. **CONFIRMATION OF MINUTES OF MEETINGS OF COUNCIL:**

2.1 **Planning & Regulatory Committee - 21 September 1995.**

*Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that the Minutes of the Planning & Regulatory Committee Meeting held on 21 September 1995 be confirmed.*

2.2 **Corporate Services Committee - 21 September 1995.**

*Moved by Councillor Monk, seconded by Councillor Singer and **Resolved** that the Minutes of the Corporate Services Committee Meeting held on 21 September 1995 be confirmed.*

2.3 **Operations Committee - 21 September 1995.**

*Moved by Councillor Overton, seconded by His Worship the Mayor and **Resolved** that the Minutes of the Operations Committee Meeting held on 21 September 1995 be confirmed.*

2.4 **Ordinary Meeting - 21 September 1995.**

*Moved by His Worship the Mayor, seconded by Councillor Monk and **Resolved** that the Minutes of the Ordinary Meeting of Council held on 21 September 1995 be confirmed.*

2.5 **Statutory Triennial Meeting - 9 November 1995.**

*Moved by Councillor Overton, seconded by Councillor Muir and **Resolved** that the Minutes of the Statutory Triennial Meeting held on 9 November 1995 be confirmed.*

3. MATTERS ARISING FROM MINUTES.

3.1 Chairman, Project Pool Cover, Hokitika Pool Covering Committee, HOKITIKA:

Councillors agreed that the new trustees to be appointed on the Hokitika Pool Covering Committee be from the Hokitika Ward.

3.2 Hokitika Business Area Parking:

The Manager Operations advised that the status quo would have to remain with regards to parking outside Porky's Takeaways and the south side of Hamilton Street. Porky's Takeaways was in close proximity to the entrance of the town and to implement angle parking in this area would cause dangerous traffic problems and to impose angle parking in Hamilton Street would also cause problems with particular regard to the Hokitika Fire Brigade.

4. REPORTS OF MANAGERS:

4.1 Manager: Planning & Regulatory, 10/95:

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Clauses 1 to 6 being the Report of the Manager: Planning & Regulatory, 10/95 be received.

4.2 Manager Corporate Services, 10/95:

4.2.1 Creative New Zealand - Community Arts Funding:

Moved by His Worship the Mayor, seconded by Councillor Muir and Resolved:

- i) That Council enter into the agreement with Creative New Zealand as set out in the document.*
- ii) That the Community Services Committee of Council be given the task of forming an 'assessment group' as required under 5.3 to determine the allocation of arts funding.*
- iii) Council call for nominations on the assessment group prior to its next meeting.*

Moved by Councillor Overton, seconded by Councillor Monk and Resolved that Clauses 1 to 5, excluding Clause 6 being the Report of the Manager Corporate Services, 10/95 be received.

4.3 Manager Operations, 10/95:

Moved by Councillor Monk, seconded by Councillor Bryant and Resolved that Clauses 1 to 10 being the Report of the Manager Operations, 10/95 be received.

5. **INWARD CORRESPONDENCE:**

- a) **J G & G M Shearer, HARIHARI:** Requesting Council to waive one Uniform Annual General Charge on land recently purchased.

Moved by Councillor Singer, seconded by Councillor Overton and Resolved that Council agree to the request to waive one Uniform Annual General Charge. AO

- b) **Mr J. Houston, Houstons Furniture, HOKITIKA:** Requesting Council to waive the penalty charge imposed on rates.

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that the request be declined. AO

- c) **R.J. Jackson, RD 2, HOKITIKA:** Requesting Council to waive one Uniform Annual General Charge on rates.

Moved by Councillor Bryant, seconded by Councillor Singer and Resolved that Council decline the request. AO

- d) **G.A. Ruffell, Central Otago Deerstalkers Association, ALEXANDRA:** Requesting Council waive rates on property.

Moved by His Worship the Mayor, seconded by Councillor Singer and Resolved that the request be declined. AO

- e) **Secretary, The Royal Humane Society of New Zealand, CHRISTCHURCH:** Seeking financial assistance for the coming year.

Moved by Councillor Overton, seconded by Councillor Bryant and Resolved that Council donate \$50.00 to the Society's funds. AO

- f) **Secretary, Disabled Persons Assembly - West Coast Region, HOKITIKA:** Regarding Disabled Parking places in Hokitika.

Moved by His Worship the Mayor, seconded by Councillor Muir and Resolved that the Operations Committee be requested to investigate a further location for disabled car parking and provide improved signage for existing disabled parks. MO

Moved by Councillor Bryant, seconded by Councillor Black and Resolved that Council write to the Hokitika & District Business & Promotions Association requesting them to remind their members of the requirements regarding the placement of sandwich boards on the footpath and also indicating that this matter will in due course be policed through the District Plan. MPR

WDC 21/02/18

- g) **Secretary, Westco Lagan Health & Safety Committee, RUATAPU:** Regarding the speed of vehicles travelling through the main street of Ruatapu.
- Moved by Councillor Singer, seconded by Councillor Muir and Resolved that the Manager Operations be requested to write to Westco Lagan's Health & Safety Committee outlining why Council cannot comply with their request.* MO
- h) **Manager, Westland Greenstone Limited, HOKITIKA:** Requesting Council to resite the bus park in Tancred Street.
- Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Council agree to the resiting of the bus park in Tancred Street.* MO
- i) **K.A. Bradley, Revell Street, HOKITIKA:** Requesting Council waive the penalty charge on rates.
- Moved by Councillor Bryant, seconded by Councillor Muir and Resolved that the request be declined.* AO
- j) **J.A. Schimanski, HARIHARI:** Requesting Council waive one Uniform Annual General Charge on an adjoining block of land.
- Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Council agree to waiving one Uniform Annual General Charge.* AO
- k) **General Manager, Guide Dog Services, Royal New Zealand Foundation for the Blind, AUCKLAND:** Seeking a financial contribution from Council.
- Moved by Councillor Singer, seconded by Councillor McLeod and Resolved that Council donate \$500.00 to the Guide Dog Services, Royal New Zealand Foundation for the Blind.* AO
- l) **Mrs J W Wyness, Kaniere Road, HOKITIKA:** Regarding the development of Wadeson Park.
- Moved by Councillor Muir, seconded by Councillor McLeod and Resolved that the Manager Operations be requested to obtain a commitment from the Rugby League Clubs with regards to the future maintenance of Wadeson Island and provide an appropriate response with regards to why the Racecourse would not be a suitable sporting venue.* MO
- m) **Michael Orchard, Westland Community Centre (Inc), HOKITIKA:** Regarding a feasibility study into the refurbishment project of the Hokitika Regent Theatre.
- Moved by His Worship the Mayor, seconded by Councillor Bryant and Resolved that Council await with interest the results of the forthcoming feasibility study and would look forward to the Westland Community Centre's submission to the next Annual Plan process.* AO

- n) **Exploration Manager, DML Resources Limited, HOKITIKA:** Regarding the Mining Act (1971) Section 110 approval - McLeods Road, Mikonui Valley.

Moved by His Worship the Mayor, seconded by Councillor Muir and Resolved that the Operations Committee meet with DML Resources Limited to consider this matter.

- o) **C.W. Jackson, JACKSONS:** Regarding the Kumara Toilet Block.

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Council request a specific breakdown of costs associated with the toilet block and that the response be from the Committee responsible for the public toilets. AO

6. **GENERAL BUSINESS:**

6.1 **1994/95 Annual Report and Financial Statements:**

Moved by Councillor Monk, seconded by Councillor Overton and Resolved that the 1994/95 Annual Report and financial statements be adopted. MCS

6.2 **Water Supply and Sewerage Scheme Maintenance Contracts:**

Tenders had been received from Westroads Limited for maintenance of Westland District water supplies and sewerage schemes for the period 1 July 1995 to 30 June 1998 as follows:

Moved by His Worship the Mayor, seconded by Councillor Singer and Resolved that Westroads Limited tenders for Water Supply and Sewerage Scheme Maintenance for the period 1 July 1995 to 30 June 1998 be accepted at \$170,480.00 per annum and \$69,700.00 per annum respectively. Note all figures are G.S.T. exclusive. MO

6.3 **Cemetery House - Sextons Cottage:**

Moved by Councillor Overton, seconded by Councillor Monk and Resolved that the Cemetery House and outbuildings be demolished and the site to be cleared and grassed. MO

6.4 **Hokitika Trade Waste Charges:**

Moved by Councillor Hurley, seconded by Councillor Muir and Resolved that Council adopt the proposed Trade Waste Charges as set out in Appendix I of the Agenda, from 1 July 1996 after notifying the four main dischargers. MO

The six month notification period will give the dischargers time to explore alternative treatment options if they find the proposed Council charging excessive.

6.5 **Next Meeting Date:**

Council agreed that the first meeting in the new year will be held on Thursday 8 February 1996.

6.6 **Tancred Street Contract - Expression of Appreciation:**

Councillors requested the Manager Operations to pass on their appreciation to the contractor for the splendid work undertaken with regards to the Tancred Street Contract. MO

7. ADMINISTRATIVE RESOLUTIONS:

7.1 Affixing of Council's seal:

Moved by Councillor Overton, seconded by His Worship the Mayor and Resolved that Council confirm its seal being affixed to the following documents AO

- a) Memorandum of Transfer: Westland District Council to Robyn Winning Dowell: Lot 1 DP 3258 Town of Hokitika.
- b) Withdrawal of Caveat: Westland District Council, Caveat Registered No. 86247: CT 2D/148, 2D/149, 2D/294 and 2D/295.
- c) Withdrawal of Caveat: Westland District Council, Caveat Registered No. 35442: CT 2C/368, 2C/372 and 2D/470.
- d) Memorandum of Agreement: Westland District Council: Part Section 2, SO 11764, Block IV Mahinapua Survey District: Part stopped road (Gibson Quay), forming part of the batters at the northern end of the Hokitika River Bridge.
- e) Memorandum of Transfer: Her Majesty the Queen to Westland District Council: Lots 6, 7, 8, and 9 on DP 3167, Awauna.
- f) Memorandum of Lease: Westland District Council to Thomas Mark and Marilyn Charmaine Turner: Part Reserve 1463 and being part of land in CT 2C/32 endorsed on Lease 48664, Town of Ross.
- g) Memorandum of Transfer: Westland District Council to Roger James & Kirsty Elizabeth Reeves: Easement to drain water: Lot 30, DP 737, Town of Hokitika.
- h) Memorandum of Transfer: Consent to Transfer as Lessor: Leasehold in Lease 051737: The Public Trustee to Roger James & Kirsty Elizabeth Reeves.

8. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION':

Moved by Councillor Overton, seconded by Councillor Muir and Resolved that Council exclude the public in accordance with Section 48, Local Government Official Information and Meetings Act 1987.

Business to be considered:

8.1 Airport Lease.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1)(c) and (d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1. Airport Lease	Protect the privacy of natural persons.	48(1)(a) and (d)

Moved by Councillor Overton, seconded by Councillor Hurley and Resolved that Council readmit the public and the business conducted in the 'Public Excluded Section' of the meeting be confirmed.

MEETING CONCLUDED AT 3:08 P.M.

WDC 21.22.78 Released under L.O.I.M.A.

WDC 21.22.78 Released under LGOIMA

WDC 21.22.78 Released under LGOIMA