



EXTRAORDINARY COUNCIL MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE WESTLAND DISTRICT COUNCIL, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON WEDNESDAY 11 MAY 2022 COMMENCING AT 2.30PM

The Council Meeting was live streamed to the Westland District Council Youtube Channel and presentations are made available on the council website.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	Deputy Mayor Carruthers	
Members	Cr Davidson	
	Cr Hartshorne	Cr Neale
	Cr Keogan	Cr Martin
	Kw Tumahai	Kw Madgwick
	Lois Easton – Principal Planner, Te Tai o Poutini Plan	Edith Brereton
	Jo Armstrong – Project Manager, Te Tai o Poutini Plan	

NGĀ WHAKAPAAHA APOLOGIES

Cr Hart

Moved Deputy Mayor Carruthers, seconded Cr Davidson and **Resolved** that the apology/apologies from Cr Hart be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; S. Baxendale, Group Manager: District Assets; T. Cook, Group Manager: Regulatory and Community Services; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor; S. Johnston, Governance Administrator.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was also available on the day on the council table.

3. PŪRONGO KAIMAHI STAFF REPORTS

- **WESTLAND DISTRICT COUNCIL POSITION – SIGNIFICANT NATURAL AREA IDENTIFICATION**

Chief Executive: Simon Bastion spoke to this item and advised the purpose of this report is:

- 1.1. The purpose of this report is to seek a Westland District Council position on the issue of identification of significant natural areas (SNAs) within Te Tai o Poutini Combined District Plan (TTPP).

Three options proposed in the report:

Option 1 – Modify Exposure Draft

Option 2 – Amend the TTPP to state that SNAs will be identified in Westland within five years of TTPP notification.

Option 3 – Maintain the approach included in the exposure draft.

Noted: Cr Neale, Keogan, and Tumahai joined the meeting at approximately 2:35pm

Moved Cr Neale seconded Cr Keogan and **Resolved** that:

1. That the report be received.
2. That the Westland District Council direct its representatives on the TTPP Committee that the preferred approach to SNAs in TTPP is Option 2 and Amend the TTPP to state that SNAs will be identified in Westland within five years of TTPP notification

**DATE OF THE NEXT ORDINARY COUNCIL MEETING – 26 MAY 2022
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 2:41 PM

Confirmed by:

Councillor Latham Martin
Date: 26 May 2022

Deputy Mayor Carruthers
Chair