



# AGENDA

## RĀRANGI TAKE

NOTICE OF AN ORDINARY MEETING OF

## West Coast Wilderness Trail Subcommittee

to be held on **Tuesday, 13<sup>th</sup> April 2021** commencing at **3.00pm** in the Council Chambers, 36 Weld Street, Hokitika and via Zoom

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Chairperson: Cr Davidson

Members: His Worship the Mayor

Kw Madgwick

T. Brownlee, Trustpower

J. Gurden, West Coast Wilderness Trail

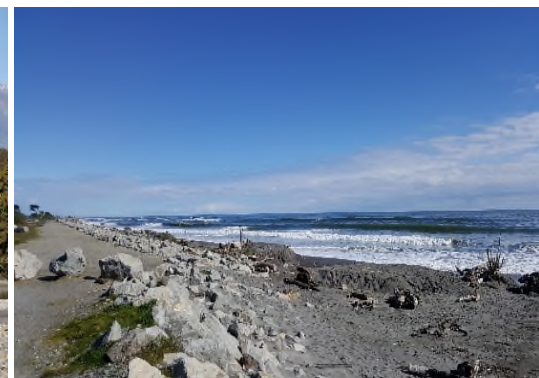
Kw Tumahai

Cr Haddock, Grey District Council

J. Wood, Chair, West Coast Wilderness Trail

N. Kunzmann, Operations Manager,  
Department of Conservation

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In accordance with clause 25B of Schedule 7 of the Local Government Act 2002, members may attend the meeting by audio or audiovisual link.

## **Council Vision:**

*We work with the people of Westland to grow and protect our communities, our economy and our unique natural environment.*

## **Purpose:**

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) To promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

### **1. NGĀ WHAKAPAAHA APOLOGIES**

### **2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda, and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Group Manager: Corporate Services (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

### **3. NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA**

Section 46A of the Local Government Official Information and Meetings Act 1987 states:

- (7) An item that is not on the agenda for a meeting may be dealt with at the meeting if –
  - (a) the local authority by resolution so decides, and
  - (b) the presiding member explains at the meeting at a time when it is open to the public, -
    - (i) the reason why the item is not on the agenda; and
    - (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting.
- (7A) Where an item is not on the agenda for a meeting, -
  - (a) that item may be discussed at the meeting if –
    - (i) that item is a minor matter relating to the general business of the local authority; and
    - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
  - (b) No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

#### 4. NGĀ MENETI O TE HUI KAUNIHERA MINUTES OF MEETINGS

Minutes circulated separately via Microsoft teams/email

- **West Coast Wilderness Trail Subcommittee Meeting Minutes – 3 December 2020**

#### 5. ACTION LIST (Page 5)

#### 6. NGĀ TĀPAETANGA PRESENTATIONS

- **West Coast Wilderness Trail Trust Update**  
Jackie Gurden, Trail Manager, West Coast Wilderness Trail Trust.
- **West Coast Wilderness Trail Quarterly Maintenance Report**  
Melanie Anderson, Chief Executive, Destination Westland

#### 7. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

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

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
1.	West Coast Wilderness Trail Enhancements	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists.  Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

**DATE OF NEXT WEST COAST WILDERNESS TRAIL SUBCOMMITTEE MEETING – 17 JUNE 2021  
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

### 13.04.21 – West Coast Wilderness Trail Subcommittee Action List

Date of Meeting	Item	Action	Completion Date/Target Date	Officer	Status
13.10.20	Milltown Weir Crossing	Alternative routes to be presented to the Subcommittee for discussion.	December 2020	SB	Site visit completed, design under evaluation. Put on hold until further input completed.
13.10.20	Mahinapua Historic Bridge – Highway Crossing	The CE to provide an update to the Subcommittee about progress made on a safer crossing at the Mahinapua Historic Bridge, across the highway from the golf course.	December 2020	SB	Site visit to be organized with NZTA and with committee representation in the new year.
03.12.20	West Coast Wilderness Trail 20 Year Workplan Update	<p>1. Mahinapua Creek Track Board Walk: To be brought forward due to safety issues from flooding causing riders to divert off the track to the main highway– Bring forward to 2022/23</p> <p>2. Move the Totara Bridge Project out to allow for the Mahinapua Creek Track Board Walk to be brought forward. The Totara Bridge Project risk to be reassessed.</p>	Completed	SB	Revised plan completed. Require to be approved via LTP process.
2020	Insurance cover of Structures	Check if the structures are insured and the limits of the insurance.	April 2021	SB	All council structures on the trail are covered by the Major Great Rides emergency funding protocols.