



AGENDA:

Special Council Meeting

**to hear submissions on the
2019-2020 Draft Annual Plan**

**Monday 27 May 2019
commencing at 9:45am-4:30pm**

Venue:
Clocktower Chambers
Palmerston Street
Westport

SPECIAL COUNCIL MEETING
FOR THE MEETING OF 27 MAY 2019

INDEX

Item	Page
1. Members Interest	1
2. Apologies	3
3. Duration of Meetings	4
4. Draft Annual Plan Submissions	5

The Council, in considering each matter, must be:

- (a) satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions;*
- (b) satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.*

Significance Consideration

Evaluation: Council officers, in preparing these reports have had regard to Council's policy on significance. Council, Committee and Community Board members will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless Council a Committee or the Community Board explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

**SPECIAL COUNCIL MEETING
FOR THE MEETING OF 27 MAY 2019**

Report for Agenda Item No 1

**Prepared by – Sharon Mason
– Chief Executive Officer**

MEMBERS INTEREST

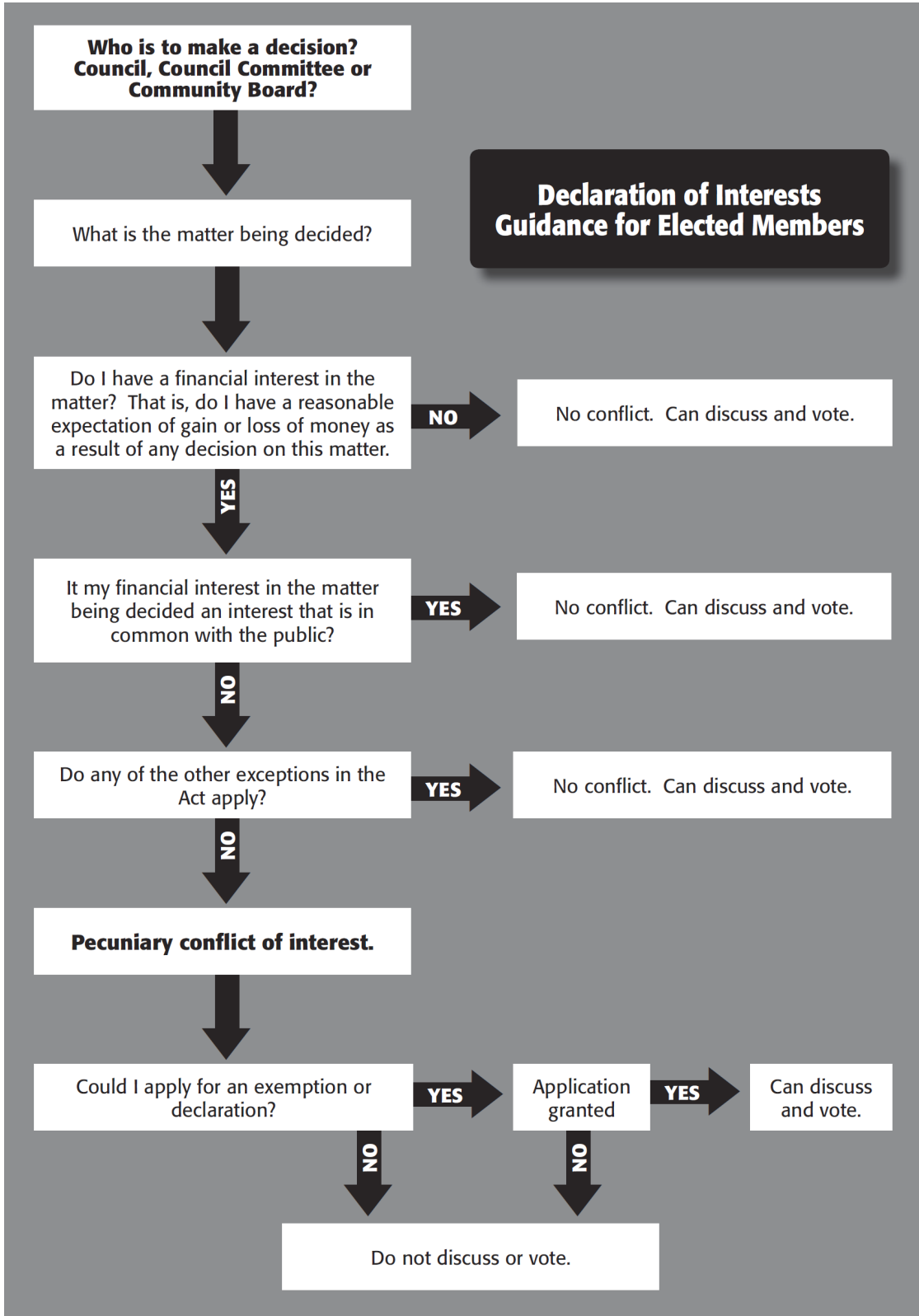
Members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

Councillors are encouraged to advise the Personal Assistant, Corporate Services, of any changes required to their declared Members Interest Register.

The attached flowchart may assist members in making that determination (Appendix A from Code of Conduct).

DRAFT RECOMMENDATION

That Members disclose any financial or non-financial interest in any of the agenda items.



**SPECIAL COUNCIL MEETING
FOR THE MEETING OF 27 MAY 2019**

Report for Agenda Item No 2

**Prepared by – Sharon Mason
– Chief Executive Officer**

APOLOGIES

Members not able to attend this Special Council Meeting are asked to submit apologies in advance.

DRAFT RECOMMENDATION

That apologies from Members be accepted.

**SPECIAL COUNCIL MEETING
FOR THE MEETING OF 27 MAY 2019**

Report for Agenda Item No 3

**Prepared by – Sharon Mason
– Chief Executive Officer**

DURATION OF MEETINGS

Council agree to a variance in Standing Order 3.3.7, and will extend the duration of the meeting beyond six hours if required.

DRAFT RECOMMENDATION

That Members agree to the variance of Standing Order Clause 3.3.7.

**SPECIAL COUNCIL MEETING
FOR THE MEETING OF 27 MAY 2019**

Report for Agenda Item No 4

**Prepared by – Dean Phibbs
– Group Manager Commercial and Corporate Services**

SUBMISSIONS FROM COUNCIL’S RATES OVERHAUL PROJECT

We have received **101** submissions to Council’s 2019-2020 Draft Annual Plan.

Of these **30** verbal submissions will be given.

:

Appendix 1: Speaking Schedule (draft)

Appendix 2: Submission Index

DRAFT RECOMMENDATION

That Council considers all submissions to its 2019-2020 draft Annual Plan.

APPENDIX 1

2019-2020 Draft Annual Plan

SPEAKING TIMES: Monday 27 May 2019

Session 1:	Submission:	Page:	Speaker/s:	Organisation:
10:00am - 10:10am	086	272	Andrew Duncan	Buller Rugby Union
10:10am - 10:20am	093	288	Kathryn Bainbridge	
10:20am - 10:30am	091	286	Paul and Sue Hattersley	
10:30am - 10:40am	029	112	Jeff Woodward	
10:40am - 10:50am	015	026	Kathryn Cannan	
10:50am - 11:00am	046	183	Margaret Grant	
11:00am - 11:10am	062	231	Steve White	Kawatiri Coastal Trust
11:10am - 11:20am	085	268	David and Jane Orchard	
11:20am - 11:30am	048	187	Charlotte May and Derek Lord	
11:30am - 11:40am	019	034	Michelle Ibbotson and Brian Corner	Karamea Information & Resource Centre
11:40am - 11:50am	078	256	Christine Partridge	Karamea Historical Society (Karamea Museum)
11:50am - 12:00pm	018	026	Christie Carlson	
12:00pm - 12:10pm	009	015	Christina Sturkenboom	
12:10pm - 12:20pm	049	189	Graeme Neylon	Inangahua Community Board
12:20pm - 12:30pm	024	047	Annabel Gosset	Charleston Waitakere Community Group
12:30pm - 1:10pm			LUNCH	
Session 2:	Submission:	Page:	Speaker/s:	Organisation:
1:10pm - 1:20pm	026	106	Diane Griffin	
1:20pm - 1:30pm	043	175	Angela Johnston	Federated Farmers of New Zealand
1:30pm - 1:40pm	041	143	Kelly Harris	Hospitality NZ, Buller Branch
1:40pm - 1:50pm	035	125	Nigel Muir	Sport Tasman
1:50pm - 2:00pm	034	123	Hayley and Jared Burnham	
2:00pm - 2:10pm	021	040	John Bougen	Reefton Visitor Centre Inc
2:10pm - 2:20pm	028	110	Ronnie Buckman	Reefton Inc
2:20pm - 2:30pm	060	229	Jenette Hawes	
2:30pm - 2:40pm	002 & 003	002 & 003	Helen Bollinger	
2:40pm - 2:50pm	096	293	Alun Bollinger	
2:50pm - 3:00pm	038	138	Michael Meehan	West Coast Regional Council
3:00pm - 3:10pm	099	305	Rosie McGrath	Community & Public Health
3:10pm - 3:20pm	063	232	Glenys Perkins	Minerals West Coast
3:20pm - 3:30pm	058	219	Geoff Schurr	Advance Northern West Coast
3:30pm - 3:40pm	042	147	Dida Scanlon	Love Kawatiri
DELIBERATIONS AND DECISION MAKING				

NOTE: Times/speakers may differ without prior notice.

APPENDIX 2

SUBMISSIONS: 2019-2020 Draft Annual Plan

No.	Page	First_name	Surname	Organisation
001	1	Claire	Huggins	
002	2	Helen	Bollinger	
003	3	Helen	Bollinger	
004	4	Patricia	Johns	
005	5	Chris	Cooper	
006	8	Allwyn	Gourley	Karamea Swimming Pool
007	11	Carryrne	Scarlett	
008	14	Stuart	Hedges	Karamea Motels
009	15	Christina	Sturkenboom	
010	16	Stuart and Denise	Swan	
011	18	Ken and Lynette	Leslie	
012	20	Alison and Andre	Gygax	Birds Ferry Lodge
013	22	Barrie	Fowler	
014	24	Ina	Lineham	
015	26	Kathryn	Cannan	
016	28	Mike	Rogers	
017	30	Darryl	Simkin	Mount Stormy Farm Limited
018	32	Christie	Carlson	
019	34	Michelle	Ibbotson	Karamea Information and Resource Centre
020	38	Brian	Jones	Karamea Community Incorporated
021	40	John	Bougen	Reefton Visitor Centre Incorporated
022	42	Susan	Barnett	
023	44	Bill	Clayton	
024	47	Annabel	Gosset	Charleston Waitakere Community Group
025	53	Patsy	Bass	
026	106	Di	Griffin	
027	108	Jack	Devine	Trip Inn Hostel
028	110	Ronnie	Buckman	Reefton Inc
029	112	Jeff	Woodward	
030	115	Vanessa	Kingan	Karamea Aerodrome Incorporated
031	117	Vanessa	Hampton	Hampton Hounds Boarding Kennels
032	119	Jeni	Greenland	Waimangaroa Water Board
033	121	Patricia	Russell	Blacks Point Museum
034	123	Hayley and Jared	Burnham	
035	125	Nigel	Muir	Sport Tasman
036	136	Graeme	Farrant	Friends of Waiuta
037	136	David	Barnes	
038	138	Michael	Meehan	West Coast Regional Council
039	140	Simon	Murray	
040	141	Susan	Barnett	
041	143	Kelly	Harris	Hospitality New Zealand, Buller Branch
042	147	Dida	Scanlon	Love Kawatiri
043	175	Angela	Johnston	Federated Farmers of New Zealand
044	179	Lynne	Elvins	Chelsea Gateway Motor Lodge
045	182	Trevor	Johns	
046	183	Margaret	Grant	
047	184	Frida	Inta	Kaitiaki Mokihinui Chartistable Trust
048	187	Charlotte and Derek	May and Lord	Northern Buller Museum Granity Charitable Trust
049	189	Graeme	Neylon	Inangahua Community Board
050	194	Abdullah	Drury	

No.	Page	First_name	Surname	Organisation
051	195	Jocelyn	Archer	
052	196	Peter	Gibson	
053	205	Peter	Gibson	
054	208	Peter	Gibson	
055	211	Cathy	Gilsenan	
056	215	Marie	Elder	
057	216	Michelle	Ibbotson	Karamea Information and Resource Centre
058	219	Geoff	Schurr	Advance Northern West Coast
059	225	Moira	Lockington	
060	229	Jenette	Hawes	
061	230	Jenette	Hawes	
062	231	Steve	White	Charleston-Westport Coastal Trail Trust (Kawatiri Coastal Trust)
063	232	Glenys	Perkins	Minerals West Coast
064	234	Anna	Hawes	
065	235	Tom	Doyle	
066	236	Ray	Lunn	
067	237	Jane and Mike	Garvey	
068	238	Suzanne	Archer	
069	242	Margaret	Montgomery	Westport Holiday Park
070	243	Kim	Bolten	
071	246	Kevin	Fastier	Northern Buller Communities Society Inc
072	249	Lynda	Hill	
073	250	Lynda	Hill	
074	251	Margaret	Montgomery	Westport Holiday Park
075	252	Dulcie	McNabb	
076	253	Bernadette	Snowden	
077	255	Tony and Kay	Smith	
078	256	Dulcie	McNabb	
079	260	Kim	Cameron	Mokihinui Recreation Reserve Board
080	262	Kim	Cameron	
081	263	Kim	Cameron	
082	264	Evan	Swale	
083	265	Iris	Brace	
084	266	Vanessa	Brace James	
085	268	David and Jane	Orchard	
086	272	Andrew	Duncan	Buller Rugby Union
087	279	Patricia	Russell	
088	280	Robert and Diane	Hansen	
089	282	James	Imlach	NZ Motor Caravan Association Inc
090	283	Lynne	Higgins	
091	286	Paul and Sue	Hattersley	
092	287	Gregory	Quinn	
093	288	Kathryn	Bainbridge	
094	290	Sue-Ellen	Vargas	
095	291	Allister and Janet	McIntyre	
096	293	Alun	Bollinger	
097	297	Tiana and Ike	Shepherd	
098	298	Rosie	McGrath	Active West Coast
099	305	Gail	McLauchlan	Community and Public Health
100	316	Evan Swale and signatories		