

MINUTES FOR JANUARY 2026 -WEST COAST COUNCIL ANNUAL GENERAL MEETING (AGM)

27 January 2025 commencing 4:55PM – AEST TO 5:15PM AEST

West Coast Council Chambers, 11 Sticht St Queenstown 7467

Attendees (8)

Shane Pitt; Robert Butterfield; Lindsay Newman; Kerry Graham; Liz Harmer; Annie McKay, Vikki Iwanicki; Dwayne Jordan

Absent: Scott Stringer

AGM MEETING AGENDA

These minutes are to be read in conjunction with the AGM meeting agenda.

RECORD OF ATTENDANCE/APOLOGIES / LEAVE OF ABSENCE

Councillors	Apology	Approved Leave	Non-Attendance	Attended
Mayor Shane Pitt				X
Deputy Mayor Robert Butterfield				X
Cr Lindsay Newman				X
Cr Scott Stringer		X		
Cr Kerry Graham				X
Cr Liz Hamer				X
Cr Annie McKay				X
Cr Vikki Iwanicki				X
Cr Dwayne Jordan				X

Staff	Attended
General Manager	X
Director Infrastructure & Operations	X
Manager Organisational Performance	X

DECLARTIONS OF INTEREST

Local Government (Meeting Procedures) Regulations 2025 – 10(3)(f) and 10(8):

Councillor	Item Number	Subject
Nil		

CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2025: Regulation 10(2)(b) & 39-42:

Motion
That the minutes of the Annual General Meeting of the West Coast Council, held at the West Coast Council Chambers, 11 Sticht Street Queenstown, on 12th December 2024, a copy of which having previously been circulated to Councillors prior to the meeting, be confirmed as a true and accurate record.
Moved: Cr Newman
Seconded: Cr Butterfield
Outcome: Carried

For: Pitt, Butterfield, Newman, Graham; McKay, Iwanicki, Jordan (7)

Against: Cr Hamer

PRESENTATION OF THE ANNUAL REPORT AND PUBLIC SUBMISSIONS

Recommendation
That Council receive and note the West Coast Annual Report 2024-2025 and the public submission/s as presented.
Moved: Cr Butterfield
Seconded: Cr McKay
Outcome: Carried

For: Pitt, Butterfield, Newman, Graham; McKay, Iwanicki, Jordan (7)

Against: Cr Hamer

Close of meeting, time being: 5.15pm