

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL****Held in Council Chambers, 105 Tainui Street, Greymouth****on Wednesday 29 May 2024 commencing at 4.00 pm**

**PRESENT:** Mayor Tania Gibson (Chair)  
Councillor Allan Gibson (Deputy Mayor), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Tim Mora, Councillor Jack O'Connor

**IN ATTENDANCE:** Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Neil Engelbrecht (Finance Manager), Trish Jellyman (Democracy Advisor)

## **1 APOLOGIES AND DECLARATIONS OF INTEREST**

### **1.1 APOLOGIES**

Cr Robert Mallinson is on a leave of absence from 11/05/24 to 08/06/24

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**RESOLUTION**      **SCM 24/05/023**

**Moved:**      **Mayor Tania Gibson**

**Seconded:** **Cr John Canning**

That the apology received from Cr Robert Mallinson be accepted and leave of absence granted.

**Carried Unanimously**

### **1.2 UPDATES TO THE INTERESTS REGISTER**

There were no updates to the Interest Register.

### **1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA**

There were no declarations of interest.

## **2 LIST OF ACRONYMS USED**

## **3 MISCELLANEOUS ITEMS**

## **4 IN COMMITTEE ITEMS**

That the public is excluded from this part of the meeting in relation to:

**Agenda item 4.1**

The general subject of each 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) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

**RESOLUTION      SCM 24/05/024**

**Moved:      Mayor Tania Gibson**

**Seconded:   Cr Allan Gibson**

| 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   |
|---|--|--|
| 4.1 - NEW LIBRARY PROJECT                       | s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | s48(1)(a)(i) - 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 for withholding would exist under section 6 or section 7 |

**Carried Unanimously**

## 5 COUNCIL RESUMES IN OPEN MEETING

### CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

**RESOLUTION      PE 24/05/025**

**Moved:      Mayor Tania Gibson**

**Seconded:   Cr Allan Gibson**

That Council confirms the following decision for ratification in open Council.

1. That Council unanimously confirms its belief that the new library project will contribute significantly to the future cultural, social and economic benefits of the Grey District and wider region, and subject to the outcome of public consultation on the creation of a CCO's, and subject to reaching final agreement with DWC on the finer detail of this arrangement, Council signals its intention to continue with the project.
2. Council unanimously confirms its belief that the project not only aligns with but actively supports the wider Council's vision of building a thriving, connected and resilient District.

**Carried Unanimously**

The meeting concluded at 5.11 pm

**Confirmed**

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**T Gibson**

**Chairperson**

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**Date**