

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Tuesday 22 October 2024 commencing at 2.30 pm

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

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Neil Engelbrecht (Finance Manager), Marina Tomasi (Community & Engagement Officer), Megan Bourke (Communications Officer), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1

RESOLUTION SCM 24/10/043

Moved: Mayor Tania Gibson

Seconded: Cr John Canning

That the apology received from Kaiwhakahaere Tumahai 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

Councillors declared conflicts of interest as appropriate and took no part in the discussion or decisions with regard to those particular funding applications .

2 LIST OF ACRONYMS USED

3 AGENDA ITEMS

3.1 CONTESTABLE GRANT FUND - APPLICATION INFORMATION

Refer page 7 of the report. 36 funding applications were received but a late withdrawal was received from The Te Tai Poutini West Coast Multicultural Council. Therefore the total number of applications was 35.

Her Worship stated that this will be a difficult day with more money requested than what is available. She outlined the process for the day and advised that once presentations are made by the applicants Councillors will then make their decisions.

She thanked those who have submitted funding applications and for taking the time to do so.

RESOLUTION SCM 24/10/044**Moved: Mayor Tania Gibson****Seconded: Cr Rex MacDonald**

That Council

1. Receives the report Contestable Fund – Application Information.
2. Receives the reports and applications from the organisations listed below and the members declare conflicts of interests as appropriate.
3. Considers and determines each application noting an amount of \$24,750 + GST available for allocation.

Carried Unanimously

The organisations listed below spoke to their presentations in person.

Runanga Play Centre, Shantytown Heritage Park, Heritage West Coast, Lake Brunner Wilderness Trust, In Stitches, Youth town, The Royal NZ Society for the Prevention of Cruelty to Animals, Grey Pistol Club, Paroa Park Redevelopment Inc, Lake Brunner School, Greymouth Business and Promotions Association, Grey District Youth Trust and Westside Basketball Charitable Trust.

The meeting adjourned at 4.32 pm and reconvened at 4.38pm

RESOLUTION SCM 24/10/045**Moved: Mayor Tania Gibson****Seconded: Cr Tim Mora**

That Council approves the requests for funding for the approved applications.

Carried Unanimously

	Applicant	Declared Conflicts	Approved / Declined	Amount Approved
1	Toki Pounamu Education Trust	Mayor Gibson	Approved	\$500
2	West Coast Penguin Trust	Cr Mora	Declined	\$3,199
3	Greymouth Anglican Church	Crs Mora, Mallinson	Approved	\$500
4	Poutini Waiora		Declined	\$10,000
5	Life Education Trust West Coast	Mayor Gibson	Approved	\$2,500
6	Greymouth Athletic Club	Cr O'Connor	Approved	\$750
7	West Coast Cricket Association	Cr O'Connor	Approved	\$1,000
8	Runanga Community Trust	Cr Kennedy	Approved	\$1,000

9	Cobden Sports Complex (Also known as Jellyman Park)		Approved	\$1,000
10	Marist Rugby Football Club		Approved	\$1,000
11	Canterbury Rugby League		Declined	\$12,845
12	Blackball District Community Centre Inc		Approved	\$1,000
13	Arnott Heights Community Group		Approved	\$1,000
14	Mawhera Menzshed	Cr Davy Mayor Gibson	Approved	\$500
15	Whenua Iti Trust		Declined	\$2,000
16	Moana Save Our Church Committee	Mayor Gibson Crs Mora & Mallinson	Approved	\$1,000
17	Taylorville Emergency Response Group		Declined	\$6,000
18	Camerons Community Club Inc		Approved	\$1,000
19	Lake Brunner Community Response Group	Cr Davy	Declined	\$6,566
20	Homebuilders West Coast Trust		Declined	\$2,850
21	Runanga Play Centre	Nil	Approved	\$1,000
22	Shantytown Heritage Park	Nil	Approved	\$1,000
23	Heritage West Coast Inc	Nil	Declined	\$10,000
24	Nelson Creek Community Inc	Cr Gibson	Approved	\$1,000
25	In Stitches Greymouth	Cr MacDonald & Cr Mallinson both Trustees on Regent Theatre	Approved	\$500
26	Youthtown	Nil	Declined	\$12,780
27	The Royal NZ Society for the prevention of cruelty to animals	Nil	Approved	\$1,500
28	Grey Pistol Club	Nil	Declined	\$1,500

29	Paroa Park Redevelopment Inc	Cr Gibson	Approved	\$2,000
30	Greymouth Business and Promotions Association	Nil	Approved	\$2,000
31	Lake Brunner Community Association	Crs Mallinson, Davy & Gibson	Approved	\$1,000
32	Grey District Youth Trust	Mayor Gibson Cr Mora	Approved	\$1,000
33	Lake Brunner School	Nil	Declined	\$3,000
34	Lake Brunner Wilderness Trail Charitable Trust	Nil	Approved	\$1,000
35	Westside Basketball Charitable Trust	Nil	Declined	\$5,000
Total				\$24,750.00

4 COUNCIL RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.46 pm

Confirmed

T Gibson
Chairperson

____/____/____
Date