

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Tuesday 11 March 2025 4:02 pm**

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

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Aaron Haymes (Group Manager Operations), Penny Kirk (Group Manager Community), Neil Engelbrecht (Finance Manager), Peter O'Sullivan (Group Manager Economic Development & Regulatory Services), Kurtis Perrin-Smith (Utilities & Infrastructure Manager), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES****APOLOGY****RESOLUTION** SCM 25/03/027**Moved:** Mayor Tania Gibson**Seconded:** Cr Allan Gibson

That the apology received from Cr MacDonald 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**

There were no 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 25/03/028**Moved: Mayor Tania Gibson****Seconded: Cr John Canning**

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 - COBDEN WASTEWATER PUMP STATION - 2024-25-11C	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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 25/03/029****Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

That Council:

1. Receive this report and notes the critical nature of the Cobden wastewater transfer pumping station.

2. Approves the additional funding of up to \$970,000.00 ex GST by way of additional loan funding, in the 2024/25 financial year.

Carried Unanimously

The meeting concluded at 4.16 pm.

Confirmed

T Gibson

Chairperson

____/____/____

Date

UNCONFIRMED