

MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 4 September 2023 commencing at 3.26 pm**

PRESENT: Mayor Tania Gibson (Chair)
Councillor Allan Gibson (Deputy Chair), Councillor Peter Davy, Councillor Rex MacDonald, Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE: Paul Morris (Chief Executive), Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGY****COMMITTEE RESOLUTION OACPD 23/09/017****Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

That the apology received from Cr Kate Kennedy 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.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 12 JUNE 2023****COMMITTEE RESOLUTION OACPD 23/09/018****Moved: Cr Rex MacDonald****Seconded: Cr Tim Mora**

That the minutes of the Operations and Capital Programme Delivery Committee held on 12 June 2023 be confirmed as true and correct.

Carried Unanimously

3 AGENDA ITEMS

COMMITTEE RESOLUTION OACPD 23/09/019

Moved: Mayor Tania Gibson

Seconded: Cr Jack O'Connor

That the Operations and Capital Programme Delivery Committee receives the report.

Carried Unanimously

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

Refer page 13 of the agenda.

The GMO provided an update on various matters raised by Her Worship. He advised that currently there is nothing to report on the eftpos machine at the Moana Refuse Station, but technology solutions are being looked into as previously there was not enough use to warrant having eftpos machines on site. Cr Davy commented that there is now good cell phone coverage in the area. Cr Davy received a request from staff at the refuse station for a toilet to be installed on site.

Discussion took place on the dumping of green waste at the Refuse Station. Cr Gibson stated that the receipts from the Refuse Station say that there is a tax on green waste (ETS is on the receipt). The CE stated that this should be no different to dumping residual waste in terms of a receipt and this is not what Council would have expected. Cr Mora showed a receipt to the CE, the CE advised that this now makes sense as it has been broken down into components relating to ETS charges. The CE stated that Council has received questions as to why its fees were different from other Councils. He confirmed that Council is taking a user pays approach and this will be refined through the LTP process.

The GMO confirmed to Her Worship that the Seven Mile Bridge is now open with public access.

The GMO advised that the Tasman View funding application has been submitted and an outcome is expected within the next few weeks. He advised that the slips in this area need to stabilise before remediation work is started.

Her Worship asked The GMO if it is likely that infrastructure will be disrupted when the remaining work is carried out on Bright, Sturge and Cardwell Streets in Cobden. He responded that the disruptions last time were unusual, and a recurrence is not expected this time around, but there is risk that it could happen due to old sections of pipework being under pressure when the water is turned back on. The GMO has requested to the contractors that care is taken when turning water back on. The GMO advised that the guardrails along the creek will be repainted once this contract is finished.

Richmond Quay Wharf – The GMO advised that a concept for method for construction is in place, preliminary work has been done, with bore holes having been drilled. He stated that the next step is to finish off the design, get a price and then tender process will commence.

Cr Gibson asked the GMO if there were any major concerns revealed following the recent bridge inspections. The GMO responded that nothing unexpected was revealed and work is planned and budgeted for.

Her Worship asked about the funding allocation for the new library, the GMO advised that a portion of funding has been confirmed, and funding has been allocated in the LTP but how much of this will be spent is yet to be officially confirmed.

Cr MacDonald commented that the fence renewal work around the Karoro ponds looks great.

Her Worship advised the meeting that TIF funding has been approved for new Mitchell's toilets.

Her Worship noted that the Arnott's Heights playground is near completion. The GMO advised the community is organising an opening and celebration which will be supported by Council and those involved with the project.

3.2 APPLICATION TO CONNECT TO WATER & SEWER WAINUI STREET, DOBSON

Refer page 24 of the agenda.

Cr Gibson stated he was approached initially regarding this connection and he is very pleased with how fast this contract has come through.

COMMITTEE RESOLUTION OACPD 23/09/020

Moved: Cr Allan Gibson

Seconded: Cr Tim Mora

That the Operations and Capital Programme Delivery Committee

1. Receives the report.
2. Approves in principle, a standard domestic water supply connection and domestic sewer connection, to the rural lot being LOT 2 DP 523825, for a single dwelling, located at Wainui Street, Dobson, based on the following basis:
 - a. The allotment is located immediately adjacent to existing Council sewer and water supply infrastructure.
 - b. The applicant shall apply for a Road Works/Utility Connection Consent at the time they decide to proceed with the works.
 - c. If the applicant proceeds with the connection, they shall pay costs below;
 1. All costs associated with the design and physical infrastructure installation, including network extension and any costs from the Road Controlling Authority.
 2. All consents, inspection and other approval fees that are applicable at the time of application, are met by the applicant.
 - d. The approval does not constitute or imply Council has given approval to build any building or dwelling on the property. The applicant would still be subject to all other approvals and consents required by Council and all other authorities.
 - e. Council's approval in this case is based on the merits of this specific application and shall not be deemed to have set a precedent for any future applications. Future applications will continue to be considered on their merits.

Carried Unanimously

4 IN COMMITTEE ITEMS

COMMITTEE RECOMMENDATION

Moved: Mayor Tania Gibson

Seconded: Cr Rex MacDonald

That the Operations and Capital Programme Delivery Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 12 JUNE 2023	<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)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</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>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</p>

Carried Unanimously

5 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.44 pm .

Confirmed

T Gibson

Chairperson

_____/_____/_____

Date