

A Meeting of the Operations and Capital Programme Delivery Committee will be held as follows:

Date: Monday 29 January 2024

Time: To commence at the completion of the Finance Regulatory & Business Support Committee Meeting

Venue: Council Chambers, 105 Tainui Street, Greymouth

Paul Morris
Chief Executive

AGENDA

Members:

Chair: Mayor Tania Gibson
Deputy Chair: Councillor Allan Gibson
Members: Councillor John Canning
Councillor Peter Davy
Councillor Kate Kennedy
Councillor Rex MacDonald
Councillor Robert Mallinson
Councillor Tim Mora
Councillor Jack O'Connor
Kaiwhakahaere Francois Tumahai

(Quorum 5 members)

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The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

TERMS OF REFERENCE

Type of Committee	Council Committee
Subordinate to	Council
Subordinate Committees	Tenders Subcommittee
Legislative Basis	Committee established by the Council as per Schedule 7, Section 30 (1) (A), LGA 2002. Committee delegated powers by the Council as per Schedule 7, Section 32, LGA 2002
Membership	Mayor Eight Councillors (8) Independent Iwi representative (1)
Quorum	Five members (5)
Meeting frequency	Six weekly or as and when required.
Terms of Reference	<p>The Council delegates to the Committee responsibility for governance and decision making in the following areas:</p> <ul style="list-style-type: none"> • Roading. • 3 Waters. • Amenities. • Capital Programme and Contracts. <p>Governance in the above areas will include:</p> <ul style="list-style-type: none"> • Monitoring activities. • Review and establish levels of service in all areas of operations. • Review of Activity Management Plans or those plans to establish the Long Term operation of services. • Variations to budgeted costs within the Long Term Plan provisions. • Approval of long standing maintenance contracts. • Waiver of fees and charges outside delegated authorities, where considered less than high significance according to the Significance and Engagement Policy.

	<ul style="list-style-type: none"> • Matters which are determined to be of high significance by the Committee may be recommended to Council for a decision.
Limits to Delegation	<p>Matters that cannot be delegated by Council include:</p> <ul style="list-style-type: none"> • The power to make a rate. • The power to make a bylaw. • The power to borrow money, or purchase or dispose of assets, other than in accordance with the long term plan. • The power to adopt a long term plan, annual plan, annual report. • The power to appoint a Chief Executive. • The power to adopt policies required to be adopted and consulted on under this Act in association with the long term plan or developed for the purpose of the local governance statement. • The power to adopt a remuneration and employment policy.

SUB-COMMITTEE IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Sub-Committee members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

Nil

1.2 UPDATES TO THE INTERESTS REGISTER

Sub-Committee members to please advise if there are any changes to be made to the current Interests Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

Notification from committee members of:

- 1.3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting (prior to taking part in the deliberation of a particular item); and
- 1.3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

1.4 NOTIFICATION OF LATE ITEMS

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

- 1.4.1 The Committee by resolution so decides; and
- 1.4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 27 NOVEMBER 2023

SUGGESTED RECOMMENDATION

That the minutes of the Operations and Capital Programme Delivery Committee held on 27 November 2023 be confirmed as true and correct.

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 30 NOVEMBER 2023

SUGGESTED RECOMMENDATION

That the minutes of the Tenders Subcommittee Meeting held on 30 November 2023 be received and noted.

MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 27 November 2023 commencing at 3.25**

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

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

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There were no apologies.

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 16 OCTOBER 2023**

COMMITTEE RESOLUTION OACPD 23/11/004

Moved: Cr Tania Gibson

Seconded: Cr Robert Mallinson

That the minutes of the Operations and Capital Programme Delivery Committee held on 16 October 2023 be confirmed as true and correct.

Carried Unanimously

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 16 NOVEMBER 2023

COMMITTEE RESOLUTION OACPD 23/11/005

Moved: Cr Tania Gibson
Seconded: Cr Robert Mallinson

That the minutes of the Tenders Subcommittee Meeting held on 16 November 2023 be received and noted.

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

COMMITTEE RESOLUTION OACPD 23/11/006

Moved: Mayor Tania Gibson
Seconded: Cr Robert Mallinson

That the Operations and Capital Programme Deliver Committee

1. Receive the Operations and Capital Programme Delivery Report and note the information herein.

Carried Unanimously

Refer page 16 of the agenda.

Cr Mallinson asked for further information on the carryforwards. The GMO responded that certainty of targets, work on the framework and the implementation of milestones for the next year are being progressed so that delivery can be targeted on time, within that financial year. He stated that the next step is to start analysing this year's programme with the view of trying to reduce the potential amount of projects that get carried into the next financial year. Cr Mallinson commented on the time staff have put into this and feels this will be a valuable enhancement. Cr Canning suggested that a traffic light system could be put in place for projects that are to be completed this year. Cr Canning stated that this is in view of next year's LTP process. He stated that every time a project is deferred, prices increase. Cr Mallinson asked the GMO what is likely to be delivered for the capital programme by June 2024. The GMO responded that it is likely to be around 80% delivered but this is an estimate. Cr MacDonald asked the GMO if costs for project management are included when a capital project is undertaken. The GMO responded that Council saves money when projects are delivered on time and at times there is a need to bring in resources to help with delivery. Cr Canning suggested that a Project Manager could be employed on a fixed term contract to administer these programmes. Cr Canning stated it is time Council caught up and solved the issue as this has been going on for a long time. The GMO advised that this may be more suited to programme management as this helps to ensure that projects stay on track.

Her Worship asked the GMO for an update on the odour at Kaiata. The GMO responded that a valve on a vent has been trailed and seems to be successful but the odour is now stronger at a neighbouring property. He advised that a bigger piece of work is going on with carbon filters, and whether they would be affective or not. The GMO advised that it is important to ensure that the engineering is right before going ahead.

Cr Kennedy asked the GMO if there is a timeframe in place for the Speed Management Plan especially for school zones. The GMO advised that this has to be done within this financial year as it is part of the LTP package with Waka Kotahi.

Cr Mallinson passed on his congratulations to staff on the delivery of the 30km speed limit in Moana. In response to a question from Cr Mallinson regarding the bridge over the railway line at Moana. The GMO advised that the current NLTP draft proposal that was put to Waka Kotahi includes provision for a pedestrian bridge and this will be built into the next LTP with a component share from Waka Kotahi.

Her Worship asked for an update on unsanitary buildings as she is aware that Council is under resourced for the amount that are coming through at the moment. The CE advised that Council is actively recruiting to

fill this role. He advised that he is looking at how this can be managed within the current team in the meantime.

Her Worship asked for further information on the Richmond Quay Wharf project. The GMO responded that several proposals were put forward for different construction methodologies. He explained the proposals and advised that steel columns with timber back sheeting will not give the lineage required and have come back at a high price. The GMO advised that different options are being sought, while trying to stay with budget, he is looking for a cost effective solution that will provide the lineage required.

Cr Mallinson asked what can be done at Moana with regard to pedestrian safety in the interim as he is concerned about eastern end of Ahau Street. The GMO advised that staff are looking at interim safety measures that can be put in place until there is a new bridge in this area.

Cr O'Connor noted that the Anzac Park toilets project has been pushed back, but he is concerned as one of the toilets is not functional. The GMO advised that portaloos could be considered over the summer period.

4 IN COMMITTEE ITEMS

COMMITTEE RECOMMENDATION

Moved: Mayor Tania Gibson

Seconded: Cr John Canning

That the Operations and Capital Programme Delivery Committee 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
<p>4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 16 OCTOBER 2023</p>	<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)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting</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>

	the health or safety of members of the public	
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 16 NOVEMBER 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)(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

5 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.51 pm.

Confirmed

T Gibson
Chairperson

_____/_____/_____

Date

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Thursday 30 November 2023 commencing at 4:00 pm**

PRESENT: Cr Allan Gibson (Chair)
Mayor Tania Gibson (Deputy Chair), Councillor Robert Mallinson, Councillor Rex MacDonald, Councillor Peter Davy

IN ATTENDANCE: Paul Morris (Chief Executive), Aaron Haymes (Group Manager Operations), David Cross (Project Manager), Franco Horridge (Port Manager), Paddy Blanchfield (Transport & Infrastructure Manager), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There were no apologies.

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 TENDERS SUBCOMMITTEE MEETING HELD ON 16 NOVEMBER 2023****COMMITTEE RESOLUTION TC 23/11/019**

Moved: Cr Robert Mallinson

Seconded: Mayor Tania Gibson

That the minutes of the Tenders Subcommittee Meeting held on 16 November 2023 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS**COMMITTEE RESOLUTION TC 23/11/020**

Moved: Cr Allan Gibson

Seconded: Mayor Tania Gibson

That the Tenders Subcommittee Meeting 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
3.1 - PORT PROJECT - WINCHES	<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
3.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD ON 16 NOVEMBER 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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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

Motion Carried

4 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.15 pm

Confirmed

____/____/____

A Gibson

Date

Chairperson

UNCONFIRMED

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

File Number:

Report Author: Group Manager Operations

Report Authoriser: Chief Executive

Appendices: Nil

1. REPORT PURPOSE

1. This report is to provide an update to the Operations and Capital Programme Delivery Committee with respect to the delivery of functions and activities within the Operations Group and,

2. OFFICER RECOMMENDATION

That the Operations and Capital Programme Delivery Committee:

1. Receive the Operations and Capital Programme Report and note the information contained herein.

3. TRANSPORT DEPARTMENT

- 3.1. **Roading Maintenance Contract 2023 – 2026** –Works are ongoing around the district and have been very proactive. Contractors were available 24/7 during the Christmas shutdown period and were very reliable. Currently, on top of maintenance activities, Contractors are also working with Council’s event team to help with Council and Community events including Temporary Traffic Management for events such as Friday Night Eats, Waitangi Day etc.



Figure 1: Friday Night Eats Road Closure (Jan 12, 2024)

- 3.2. **Seven Mile Creek and Clear Creek Bridge Replacement** –Seven-Mile Bridge replacement is completed. Clear Creek Bridge replacement works started before Christmas 2023. Clear Creek Bridge Replacement works are now in the final stage. Structural works are completed, and the safety barriers are installed. The beams from the old Moonlight Creek Bridge were refurbished and used for this project. The road is open to traffic under minimal traffic management. Reinstatement works of the alternative road and sealing of the bridge approaches will continue and traffic

management will be in place until this is finished. All works have been completed, and the road is fully open to the public. The final approach work will be completed by mid-February 2024.



Figure 2: Seven Mile Bridge



Figure 3: Clear Creek Bridge Replacement on Site Work before Christmas 2023

- 3.3. **Bridge Seismic Resilience Improvement / Surface Treatment** - Tender documents were put out to market. Transport Staff have completed the Tender Evaluation and the final recommendation report will go to the Tender's Committee meeting on 8 February 2024.
- 3.4. **Shantytown Cycle Trail - Pavement Rehabilitation** – - Work is currently in the planning phase. This project will be partly NZTA grant-funded and reliant on inputs from the Cycle Trail Trust and landowners' permission. This project has been included in the bid with NZTA on low-cost low-risk works.
- 3.5. **Pavement Rehabilitation – Lake Brunner Road and Boundary Street Roundabout** – MBD Contracting has completed the rehab works at the Boundary Street roundabout. Lake Brunner boundary fence relocation has been discussed with the neighbouring farmers, and both parties agreed without any concerns. The actual pavement work started on 22 January 2024. The final work will be completed before March 2024.
- 3.6. **Safety Improvements – Installing Safety Barriers** – Barrier installation is now completed in all five sites across Atarau Road, Nelson Creek Road and Arnold Valley Road. Guardrail installation photos from Atarau Road and Nelson Creek road sites are as per below.



Figure 4: Guardrail Barrier installed at Atarau Road



Figure 5: Guardrail Barrier installed at Nelson Creek Road

- 3.7. **Footpath Renewals** – Footpath renewals will be completed as a part of the maintenance contract from this year. Council staff are preparing the list of locations where there is an urgent need for a footpath, and this will be communicated with Isaac Construction in early February 2024.
- 3.8. **Resealing of Carriageways** – Resealing works will be starting from next month for the period of 2023-2024. Pre-sealing works are already in progress. Around 20km of road is to be re-sealed in early 2024.
- 3.9. **Taylorville Road Retaining Wall** – Final construction drawings and specifications will be issued at towards the end of January 2024 and physical works will start later in February 2024.
- 3.10. **Update on Work at Crooked River No2 bridge** – Council staff have engaged Isaac Construction to provide the methodology, pricing and SSP, lift plans etc. This will be with Council staff in late January 2024. As this work is not major work it can be completed under the maintenance agreement.



Figure 6: Temporary Installation of The Speed Humps at Crooked River Nos 2 Bridge

- 3.11. **Weather Event Emergency Funding Update** – Fortunately no major weather events have occurred during the reporting period. Emergency funding applications for last year have been approved by NZTA. Council has applied for emergency funding for the slips that occurred at Arnott Heights and Tasman View at the beginning of the year, and this is still under review with NZTA Waka Kotahi. In the meantime, before Christmas, Tasman View Slip had stabilised and the road was re-opened to two lanes.



Figure 7- Tasman View Slip Remedial Work

- 3.12. **NLTP Funding update** – The NLTP funding request to NZTA Waka Kotahi has been prepared by the Transport team. The final submission was completed in December 2023. The feedback from the Councillor workshop was received late last year, with the final changes submitted to the funding bid as per feedback received from the ELT members and Councillors.

- 3.13. **Moana Speed Limit Changes** – As per the Land Transport rule: Setting of speed limits 2022, Council is obliged to change the speed limit in school zones to 30kmph. The speed limit in Moana has changed to 30kmph for all streets as this was a long-term request from the community. Please note all other speed limit changes related to the old rules are on hold as the new Government has issued the Notice to Wait until new rules are officially announced.



Figure 8- Moana Area Speed Change

4. UTILITIES DEPARTMENT

4.1. Utilities Maintenance Contract

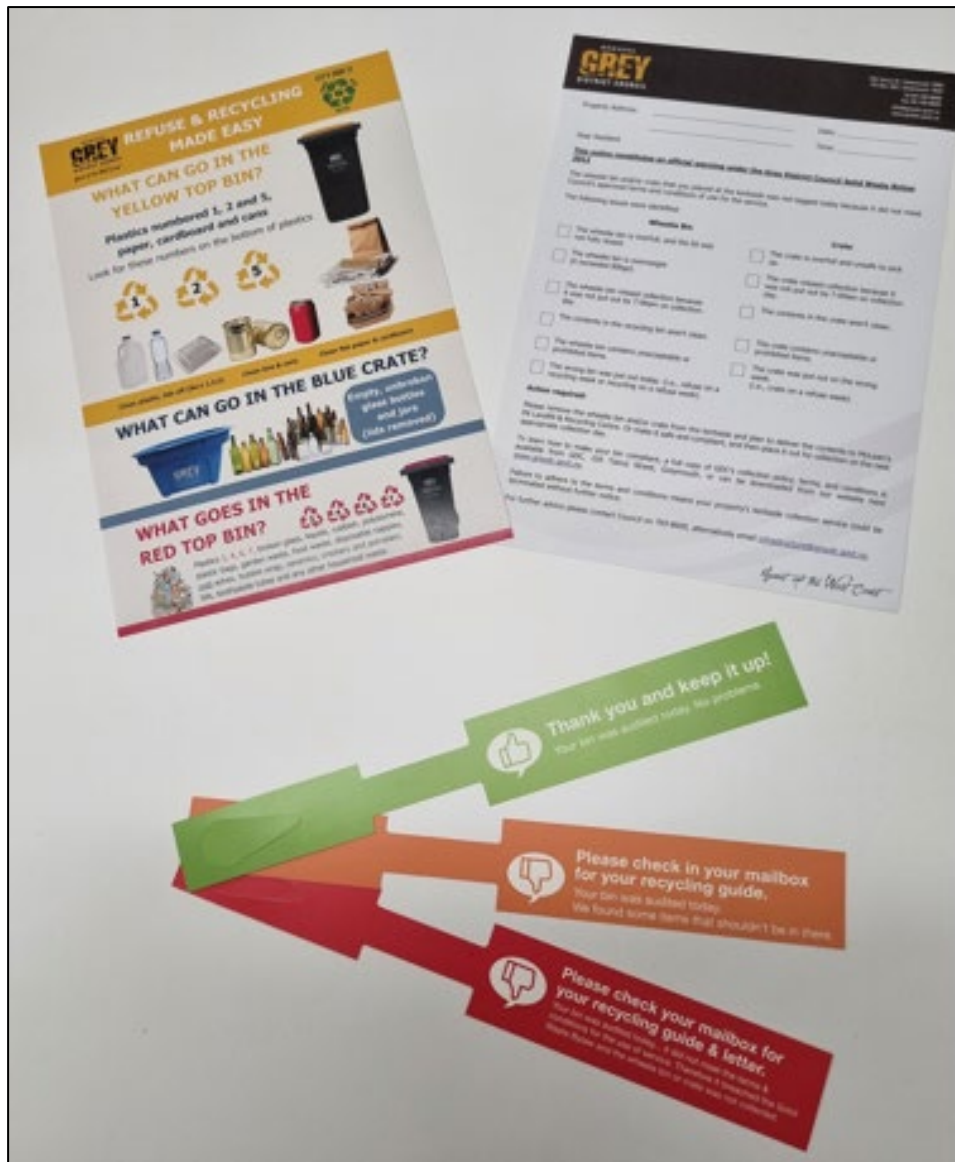
- 4.2. High interest was received following an expressions of interest process, where 8 respondents expressed their interest. The utilities maintenance contract has been released for open tender and closes late in February. Once submissions are received a selection process involving a selection committee will follow. The contract needs to be awarded by the 4th of March to ensure continuous service beyond the end of the current contract, which occurs at the end of June this year.

4.3. Omotumotu Bush Walk

- 4.4. Council staff have been working on a solution for the crossing of the stream at the entry to the Omotumotu bush walk, which has historically been problematic in high rainfall events, with ongoing washouts of existing culverts. The solution utilises one of the decking sections of the William Stewart bridge, replaced during the 2022 upgrade, to create a more resilient crossing at the stream.

4.2 Solid Waste

- 4.2.1 Council staff will soon commence recycling surveys with the goal of improving recycling quality and a reduction in waste to landfill. Communications to the community will be issued by Council staff prior to commencement of the surveys to advise residents about the process and what to expect. Collateral has been produced to support the survey activity as per the image below. Baseline data that Council holds now, and measurements taken after the campaign will help demonstrate how successful the bin audits have been and staff will report back to Council with those results.



4.3 Water Supplies

4.3.1 Sids Road Emergency Intake / Treatment – This water supply provides a degree of backup in times of low water. Fortunately, the summer season has had a very different profile to last year and the risk of a water shortage has been low.

4.3.2 Greater Greymouth Water Supply – A price was received for the work required at the 4th well head, which has come in over budget. Staff are currently looking at options for meeting the difference in cost through adjustment to existing budgets.

4.3.3 Taumata Arowai Notification – As anticipated, the review of the Greater Greymouth water supply plan will result in the old Omoto water treatment plant intakes and that of the ex-Taylorville Water Intakes being physically disconnected and then removed from the plan. These locations were the reason for Council’s inclusion in a notification recovered from Taumata Arowai late last year. Staff are considering adding the Sids Road supply to the plan at the same time so that the back-up supply can be deemed a registered supply and not limited to a maximum of 60 days per year use.

4.4 Stormwater

- 4.4.1 **Tasman Street Stormwater Upgrade** – This project commenced on site at pace in December and is now more than 80% complete. The piped sections of the waterway are complete, surface reinstatement is in progress and rock work is underway in the open section of the waterway. The projects is sufficiently progressed that the reduction in flooding risk that the project was designed to alleviate has been achieved. The resource consent for this project includes a condition requiring rehabilitation of the downstream section of the stream between the Karoro Cemetery and the Wilderness Trail cycleway. This work was not allowed for in the original contract budget so staff will be working through funding options to ensure that this piece of work can be completed.
- 4.4.2 **Taylorville Stormwater Investigation** – Initial investigation into the capacity of the drainage along Nile Street and into Taylorville Road have been completed. This confirms that improvements are likely required. Council has completed vegetation maintenance on the roadside drains and is awaiting the cleaning out of these drains. Further investigation is being progressed, to enable a full understanding of likely costs to improve the capacity of several culverts.
- 4.2.3 **Shakespeare Street Stormwater** – Staff have been investigating options to improve the stormwater situation near Byron Street and Shakespeare Street. This work is ongoing.
- 4.2.4 **Greymouth CBD Capacity** – A high level review of the CBD catchment area has commenced. This is to fully understand the existing CBD capacity and where capacity issues are. If funding is available, this will extend to identification of issues within the CBD area, along with resolutions and estimated costs.

Staff have been working with Davis Ogilvie, who have completed initial calculations and are now ready to conduct field surveys to establish scope. Infrastructure staff are procuring traffic management to enable this important survey work to occur.

4.4 Wastewater

4.4.1 Odour Issues

- 4.4.2 Marsden Road – Staff are continuing to work with a Marsden Road resident to mitigate an ongoing odour issue. While Council invested significantly in odour extraction and treatment around 12 months ago, with reasonable success, the issue is now west of the initial issue area. Staff are now discussing this issue further internally and with specialised consultant, to identify further improvement measures.
- 4.4.3 Kaiata – Numerous complaints around odour are still being received by Council. As a trial, an air admittance valve was installed on a dwelling recently. This has provided some relief but is not a long-term solution, on a wider scale. Staff may look to place these valves on more dwellings in the short term and monitor their affect. Once a final solution is identified along with costs estimates to implements, a report will be provided to Council for direction. This work is ongoing.

Figure 9 - Tasman Street Stormwater Upgrade



5 BUILDING CONTROL

5.1 Building Consents

Building Consent application numbers have been low in December (and January to date). This is not unexpected, and consent application numbers should return to normal in February/March.

The BCA is aware of 2 significant commercial projects that should have consent applications lodged this calendar year.

5.2 Inquiries and Complaints

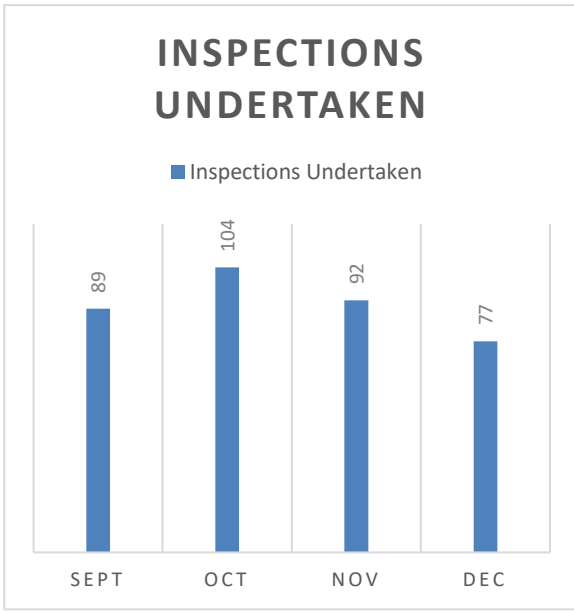
The Building Team continues to experience a high volume of inquiries and complaints relating to Dangerous and / or Insanitary Buildings and Unconsented Building work from members of the public increasing workload for the Building and Compliance Teams.

5.3 Accreditation

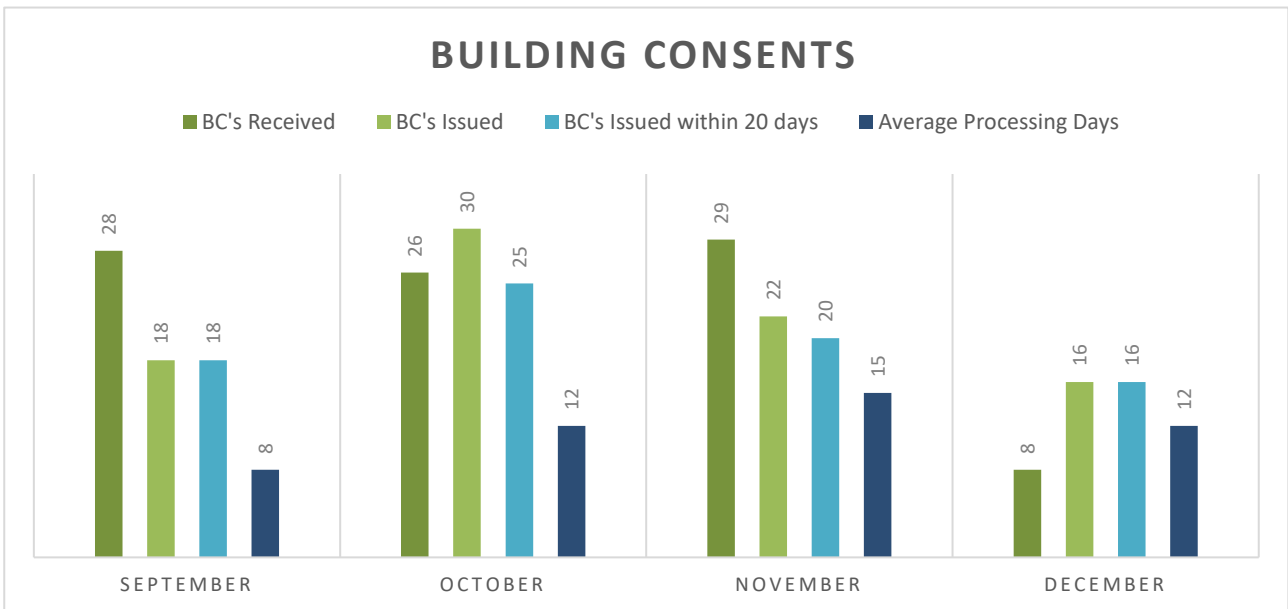
Good progress has been made on clearance of non-compliances identified by IANZ during the Accreditation Assessment (Aug 2023). The BCA is confident it will have all non-compliances cleared by the deadline, 27th Feb .

Next Accreditation Assessment is due August 2024.

5.4 Building Consent Statistics Graphics



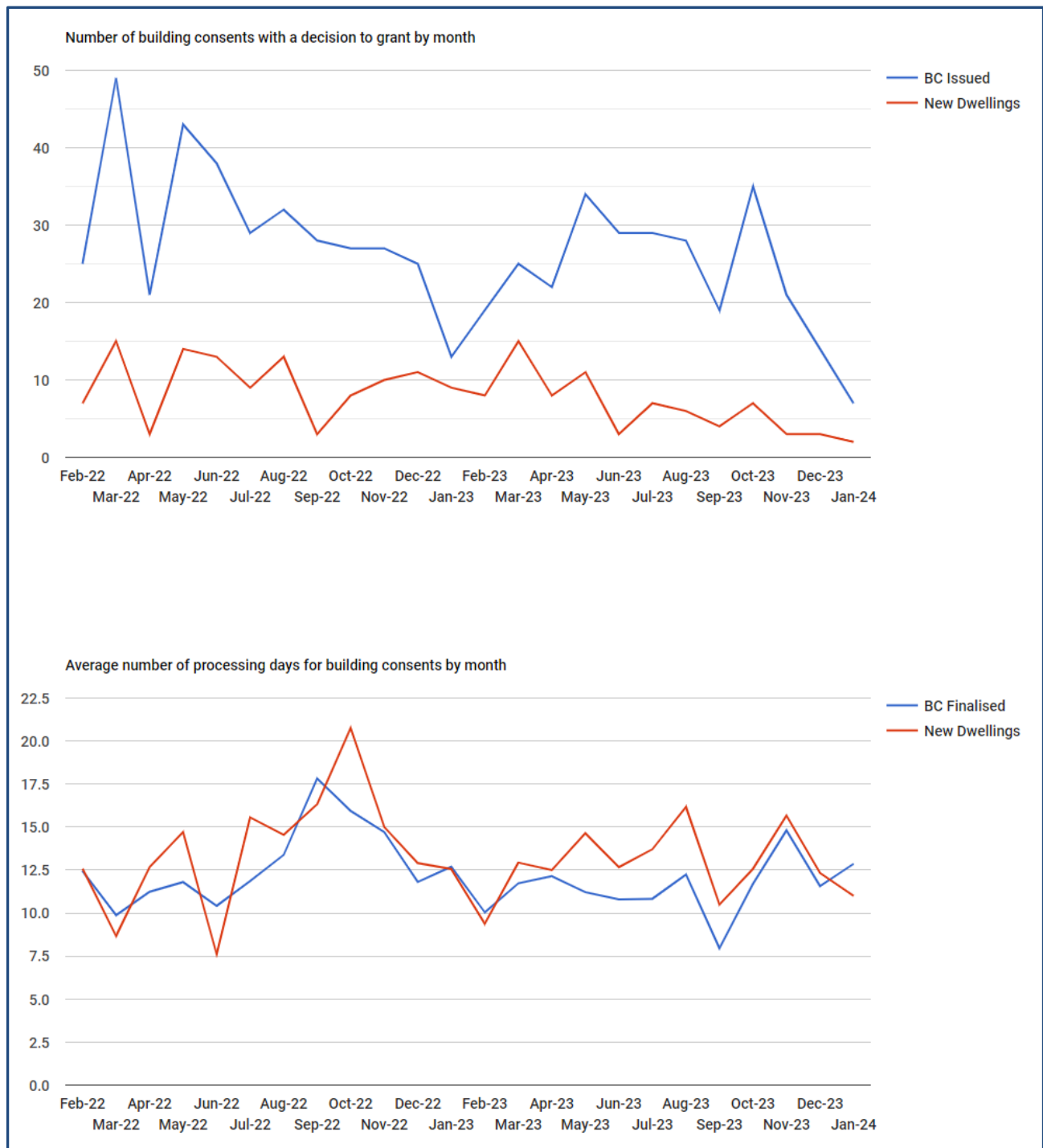
Consent and Code Compliance Certificate Key Statistics				
	Sept	Oct	Nov	Dec
Building Consents issued within 20 days	100%	85%	90%	100%
Code Compliance Certificates issued within 20 days	83%	94%	85%	62%



5.5 LTP Performance Measures

Measure	Target	Current Performance
% of building consent applications issued with statutory time limits	100%	93%
% of Code of Compliance Certificates issued with statutory time limits	100%	85%
% of building inspection undertaken at agreed times	95%	98%
Grey District Council maintains accreditation as a building consent authority	Achieved	Achieved

5.6 Building Consent Long Term Trends



6. Capital Programme

Watchlist Capital Projects Summary

	Project	Funded by	Progress & Actions	Project on Budget	Project on Programme
1	Port Slipway upgrade	PGF \$3M funding Additional \$400k for winches	Slipway shed and rails complete. Replacement winches procurement (\$280k) approved 30 November. Commercial agreement being finalised Remaining funding to procure, design, and build winch foundations and shelter	Project Budget: \$3,400,000 Spend to Date: \$3,440,207	End of August 24
2	Richmond Quay Wharf safety project	Grey DC funded	Approx. 60m wharf repair for H+S reasons. WPS report (Nov2023) detailed a design that wasn't feasible within the \$400k budget. Alternative design sheet piling test planned for end of Jan 24	Project Budget: \$400k Spend to date \$66,236	To be re-programmed
3	Cobden Reservoir	GDC Rates funded	Land purchase agreed and easement completed. Geotechnical assessment underway to finalise tank and access road location.	Project Budget: \$2,600,000 Spend to Date: \$737,353	To be re-programmed
4	Anzac Park toilets replacement	GDC Rates funded	Renewal – Two separate buildings. Septic tank, two pan unisex toilets. Cost of prefab unit \$102.5k plus cramage (\$9k) and site development estimate @\$150k = circa \$252k Site development funding to be confirmed.	Project Budget: \$175,000 Spend to Date: \$131,404	Q2 24
5	Riverview Development/GDC Library	This project will be funded by a combination of Central Government grant funding, DWC and Council	Design and Construct tenders rejected 7 Nov. Separate external PM and design team engaged	Spend to date \$481,000	Dec 25
6	New Mitchells Toilet and Shelter	Tif#6 and #7 Funded \$257k GDC Rates funded \$125k (if necessary)	Exeloo 2pan Dry-vault toilet block ordered. Resource consent expected early Feb. Civils tender docs drafted and awaiting consent for release mid Feb.	Project Budget: \$257k Spend to Date: \$182,729	Apr 24
7	Iveagh Bay Toilets EQ Strengthening	GDC Rates funded	Builder (\$102k) approved 7 Nov and started on site 27 November. remaining work to upgrade and reopen the men's changing room to be completed by end of Jan remaining work to upgrade and reopen the men's changing room to be completed by end of Jan	Project Budget: \$120k Spend to Date: \$116,500	Jan 24

8	Animal Shelter Upgrade	GDC loan funded	Animal Welfare Design complete. Consent underway. Part funding bought forward to complete design and allow construction to start in new LTP year. Design currently in progress Tender docs drafted ready for Tendering. Start date on site expected July 2024	Spend to Date: \$26,500	Aug 24
9	Harbour Board Building EQ Strengthening	GDC Funded	Structural design work underway, project costed by PQS at \$680k options investigated to complete structural work to ensure building resilience in an EQ event, then seek further funding or engage in private joint venture. Project budget will be insufficient to meet estimated costs.	Spend to Date: \$6,997	Feb 25

Spend on projects are to the end of Dec 2023

WSP Opus PGF WRC IRG TIF LINZ MBIE	External Consultant WSP Opus Provincial Growth Fund now 'Kanoa' Westland Regional Council Infrastructure Reference Group, part of MBIE Tourism Infrastructure Fund Land Information New Zealand Ministry of Business, Innovation and Employment
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Capital Projects Detail

Port Slipway upgrade	PGF/ IRG / MBIE \$3,400,000 with GDC \$300k (contingency) Cradle – being constructed by Dispatch and Garlick Shelter – Led by Grey Bros, assisted by EQuip and Liddell, Grant Hood Additional funding from PGF \$400k to provide Replacement Winch, Powerpack and Shelter. Water treatment is not possible given anticipated costs of Shelter and Cradle. Stantec provided revised condition survey of existing slipway and underwater structures in July for maintenance planning and operational safety. Design and Costs to complete underway
Pontoons in Greymouth and Westport -Blaketown Pens and Wharf option	Shared funding arrangement with Buller District Council to build Pontoons in Greymouth and Westport. Has \$1.1M remaining. Limitations of funding agreement limit potential outcomes to GDC. Western side of Greymouth Lagoon pontoons were not completed due to requested scope change by some users. Revised GDC proposal is to A) renovate existing pens B) extend solid wharf and provide heavy vehicle access from floodwall – either to build replacement 'mini wharf / jetty' (new front wall and infill) or if funding allows to increase berthage to accommodate two large vessels (to 60m)
Richmond Quay Wharf safety project	\$400k GDC funded budget – Approx. 60m wharf repair. Revised WPS report (Nov 2023) reviewed with revised costs, was well in excess of budget. Several contractors were consulted on alternative solutions, Grant Hood Contracting has been engaged to complete trial sheet piling to determine if an alternative design is feasible.
New Cobden Reservoir	Critical storage for Cobden. Current expenditure \$572,651.34 Council approved funding \$2.6mil Tank materials currently in storage with extensive civils contract to tender in early 2024. Stantec drafting tender documents and geotechnical report. (delayed)

Anzac Park Toilets replacement	Location and civils works needed to lift toilets above flood level. Power, pump and separator to be installed to connect to existing. Resource consent issues avoided through design. Contractors prices being sought for 130m of service connection and foundation construction.
Riverview Development/New GDC Library	In design and feasibility stage. Requires public consultation on governance and funding structure of Council Controlled Organisation (commercial entity will be a COO).
New Mitchells Toilet and Shelter	Resource consent underway. Exeloo 2pan Dry-vault tender approved and delivery expected mid April. Shelter design and Civils tender docs being drafted. Community and stakeholder consultation completed which confirmed concept design with new location for toilet block and shelter. Adjacent landowner has a proposed project to enhance the area around the toilet and civil works. Change in levels and foundations required within road reserve after busy summer period.
New Puketahi Street Reservoir	Critical supply to Greymouth township. Originally part of DIA 3 Waters Accelerated Infrastructure scope. Discussions occurring with landowners and other stakeholders in the locality on access to the site.
Runanga/Kotare Domain refurbishment	Community led refurbishment of existing domain with DIA Three Waters funding. GDC providing compliance, project management assistance and reporting.
Arnott Heights Playground improvements	Community led expansion of existing playground with numerous external funding. GDC providing compliance and PM assistance. Phase 1 playground expansion completed. Phase 2 picnic table install and access paths currently underway with GDC supervision nearing completion
Harbour Board Building EQ Strengthening	Budget created prior to building cost escalations, feasibility study determined previous concept designs would be over budget so alternative solutions were sought. GDC priorities are to protect the building and create a possible income revenue, to achieve this work is being completed in stages with stage one to complete the EQ strengthening work and then investigate further funding options as well as possible private joint ventures.

Confirmation of Statutory Compliance

<p>Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).</p> <p>(a) This report contains:</p> <ul style="list-style-type: none"> (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement. <p>(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.</p>

4 IN COMMITTEE ITEMS

COUNCIL IN-COMMITTEE

OFFICER RECOMMENDATION

That the public is excluded from:

- a) The whole of proceedings of this meeting;

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:

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 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 27 NOVEMBER 2023	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	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
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 30 NOVEMBER 2023	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

5 PUBLIC EXCLUDED SECTION

6 RESOLUTION TO RETURN TO THE PUBLIC MEETING

OFFICER RECOMMENDATION

That Council resumes in open meeting.