

**MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE  
OF THE GREY DISTRICT COUNCIL**

**Held in Council Chambers, 105 Tainui Street, Greymouth  
on Monday 11 March 2024 commencing at 2.30 pm**

**PRESENT:** Mayor Tania Gibson (Chair)  
Councillor Allan Gibson (Deputy Chair), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Robert Mallinson

**IN ATTENDANCE:** Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Neil Englebrecht (Finance Manager), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer), Shannon Beynon (Communications Manager) via Zoom, The Media

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

### **1.1 APOLOGIES**

**COMMITTEE RESOLUTION OACPD 24/03/004**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Allan Gibson**

That the apologies from Crs Tim Mora, Jack O'Connor and Kaiwhakahaere Francois 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**

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 29 JANUARY 2024**

**COMMITTEE RESOLUTION OACPD 24/03/005**

**Moved: Cr Robert Mallinson**

**Seconded: Cr Allan Gibson**

That the minutes of the Operations and Capital Programme Delivery Committee held on 29 January 2024 be confirmed as true and correct.

Her Worship asked if there has been any progress on proposed works at McLeans Pit. The GMO responded that staff are looking at a design for a new layout to make it easier for users to drop off their materials and to dump rubbish. He stated that costs for a second weighbridge and a clean fill dumpsite are being investigated. He stated that there is a lot of work going into this and a proposal will then come back to Council. Her Worship asked about timeframes as this has been very frustrating for the public. The GMO advised this is unbudgeted work. The GMO confirmed the exact location of the proposed works. Cr Davy expressed concern about potential flooding in this area. The GMO advised that the cells used for waste are properly lined, drained, and go through leachate control processes. Her Worship advised that the UIM has provided information on this matter previously.

Her Worship commented on the proposed speed limit changes and the consultation has not yet been released from the West Coast Regional Council. Her Worship stated that she has been keeping a close eye on this, especially for Blackball. She stated that when this information is to hand, she will make sure this is well communicated to the affected areas.

**Carried Unanimously****2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 FEBRUARY 2024****COMMITTEE RESOLUTION OACPD 24/03/006**

**Moved: Cr Robert Mallinson**

**Seconded: Cr Allan Gibson**

That the minutes of the Tenders Subcommittee Meeting held on 8 February 2024 be received and noted.

**Carried Unanimously****3 AGENDA ITEMS****3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT**

Refer page 15 of the of the agenda.

**COMMITTEE RESOLUTION OACPD 24/03/007**

**Moved: Cr Rex MacDonald**

**Seconded: Cr John Canning**

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

Cr Canning asked the GMO if there is a reason why February is well below par with regard to granting building consents. The GMO advised that the consents issued in February were received and processed in the last few months of 2023. When those consents were processed they were put on hold due to requests for further information and came off hold when issued. In the last few months of 2023 resourcing for consent processing was low but that situation is now resolved. The GMO advised that results for new consents coming through will reveal good results for March and April.

The GMO provided an update on the Harbour Board building and stated that staff will arrange a Council Workshop to discuss which direction Council wishes to take on this. He advised that a Structural Engineer has been engaged to assess structural strengthening work requirements. The GMO advised that the funding for the strengthening was included in the current LTP. It was agreed that the original resolution for this matter would be checked.

In response to question from Her Worship, the GMO provided an update on repair work at the WRC. He stated that roof repairs are needed, and this is repairs and maintenance. A review of the design is to be completed.

Her Worship asked the GMO if there is a solution or a design underway to resolve the odour at Kaiata. The GMO responded that he and the UIM will be working on this within the next week or so.

The GMO advised that the costs of the fencing around the port area came in at under \$100,000, therefore it did not need to go to the Tenders Subcommittee. The GMO advised that Liddell Construction is currently pre-fabricating the barrier, and installation is about to start.

In response to a question from Cr Mallinson, the GMO advised that the boat ramp at Iveagh Bay is a community asset, but Council is responsible for the roading around the boat ramp.

The GMO advised that the design for drainage work for the Anzac Park Toilets is being worked through and prices are being sought. Her Worship stated that it will be good to have the toilets in place for the coming sport season.

Discussion took place on the report format for the capital programme and capital works. The finance team have been heavily involved with this, the GMS has produced a report, and the finance team are setting budgets and meeting staff fortnightly to start driving these. The GMO stated that carryforwards are being worked through and there is a lot of work in progress with big ticket items included. The GMO stated that he has reasonably high confidence that 80% of this money will be spent. Cr Mallinson stated that he is keen to hear what Council is going to deliver through until June 2024. Cr Mallinson thanked the GMO for his comprehensive verbal report.

Cr Kennedy asked for an update on the work required on the Coal Creek bore greater Greymouth water supply. The GMO advised that the budget will be spent on what needs to be done in the interim, then a proposal will be included in the LTP to complete the project.

Cr MacDonald asked if there would be information available on future works on Council's website? The GMO responded that once a full capital programme is set this will be delivered.

**Carried Unanimously**

## 4 IN COMMITTEE ITEMS

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

### Agenda item(s) 4.1, and 4.2

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:

#### COMMITTEE RESOLUTION OACPD 24/03/008

**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 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

<p>COMMITTEE HELD ON 29 JANUARY 2024</p>	<p>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>disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 FEBRUARY 2024</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)(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 RESUMES IN OPEN MEETING**

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

The meeting concluded at 2.58 pm

Confirmed

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T Gibson  
Chairperson

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Date