

MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 29 April 2024 commencing at 3.21 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, Councillor Tim Mora, Councillor Jack O'Connor, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE: Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities Infrastructure Manager), Paddy Blanchfield (Transport & Infrastructure Manager), Gerhard Roux (Group Manager Support), Neil Engelbrecht (Finance Manager), Trish Jellyman (Democracy Advisor), Shannon Beynon (Communication & Engagement Manager)

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 11 MARCH 2024**

COMMITTEE RESOLUTION OACPD 24/04/002

Moved: Cr Allan Gibson

Seconded: Cr Kate Kennedy

That the minutes of the Operations and Capital Programme Delivery Committee held on 11 March 2024 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 21 MARCH 2024

COMMITTEE RESOLUTION OACPD 24/04/003

Moved: Cr Allan Gibson

Seconded: Cr Kate Kennedy

That the minutes of the Tenders Subcommittee Meeting held on 21 March 2024 be received and noted.

Carried Unanimously

2.3 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 APRIL 2024

COMMITTEE RESOLUTION OACPD 24/04/004

Moved: Cr Allan Gibson

Seconded: Cr Kate Kennedy

That the minutes of the Tenders Subcommittee Meeting held on 18 April 2024 be received and noted.

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

Refer page 18 of the agenda.

COMMITTEE RESOLUTION OACPD 24/04/005

Moved: Cr Jack O'Connor

Seconded: Cr Tim Mora

1. That the Operations and Capital Programme Report and notes the information contained herein.

Cr Gibson passed on his congratulations to Issacs Construction Ltd on the great rehabilitation work they have done on the Lake Brunner Road. He stated this is the best he has seen this road.

Cr Kennedy spoke of her recent site visit with the TIM for the footpath renewal work on McGowan Street, Runanga. She suggested that Councillors check street numbers are correct if they there are footpaths in their wards that they would like renewed as the numbering on McGowan Street was incorrect.

Her Worship advised that feedback from residents has been very positive regarding the footpath renewal work as this has been a huge improvement and is a good result for communities.

Cr Davy stated that he has also received positive feedback from residents regarding roading maintenance.

Cr O'Connor asked the GMO who is responsible for grant funding for the Shantytown trail now that it has been pushed back to potentially Year 4 of the LTP. The GMO responded that transport staff will work through funding matters and they are working closely with the Cycle Trail Trust. The Trust has been assisting with landowner agreements and access agreements. The GMO stated that staff will confirm the total budget for the project prior to seeking further funding.

Cr O'Connor stated that the work done on Taylorville Road is excellent and it is good to see that the slumping has been improved.

Cr O'Connor spoke of the work that the Solid Waste Officer is doing with students, and suggested that this could be an opportunity for Councillors to work alongside both parties to provide an overview on local body elections and the work that local bodies do.

Cr O'Connor asked about the Anzac Park toilets. He declared an interest as he is President of the Greymouth Athletic Club. Cr O'Connor suggested that other funding sources such as lottery foundations could be investigated to progress work. The GMO advised that the shortfall could be funded by using some existing budgets and the carryforwards but he needs to confirm this with the UIM.

Her Worship referred to recent Facebook posts relating to work being carried out at WRC. The GMS advised that there are two small projects underway, the customer services enhancement project and the café area. He confirmed that this is not a major spend.

The GMO confirmed that there has not been any progress on the weigh bridge work at McLeans Pit since the last discussions.

Cr Kennedy stated that she is aware that the Animal Shelter upgrade project is on hold, she asked when this is likely to be deferred to. The GMO responded that this will be a Council decision and he is unsure if Council will get any feedback via the consultation process. He stated if the Annual Plan is approved with the Animal Shelter included then the next opportunity is to put it through the LTP process.

In response to a question from Cr Mora regarding what is causing the odour at Kaiata. The GMO advised that the system was designed for much higher level of subscribers disposing of waste into that network and therefore the turnover cycle of waste through the system is lower than what was anticipated. The UIM spoke of the recent success with the odour issue in the Marsden Road area, and outlined what was involved to mitigate this. He advised that similar options for Kaiata could be investigated.

Her Worship commented that airport runway looks very good, and this project seemed to go very well. It was also noted that the new fencing at the tip head looks great.

The TIM responded to questions about weed build up in gutters and leaves in the Albert Mall area. He stated that there has been a lot of growth over the summer months and leaves are now falling. The TIM stated that contractors have been in this area three times over the last week.

Her Worship stated that she has received numerous complaints about the way contractors are treating rubbish bins and how they are being smashed by the contractors' truck. Cr Davy has observed this and confirmed advice to him is that they are going to try to upgrade the truck.

Carried Unanimously

4 IN COMMITTEE ITEMS

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

Agenda items 4.1, 4.2 & 4.3 of the agenda.

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 24/04/006**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 COMMITTEE HELD ON 11 MARCH 2024	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	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 21 MARCH 2024	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	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
4.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 APRIL 2024	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 s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	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

	disadvantage, commercial activities 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)	
--	---	--

Carried Unanimously

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.41 pm

Confirmed

T Gibson
Chairperson

_____/_____/_____

Date

