

**MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL****Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 9 September 2024 commencing at 2.52 pm**

**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 (via Zoom)

**IN ATTENDANCE:** Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities Infrastructure Manager), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer)

**1 APOLOGIES AND DECLARATIONS OF INTEREST****1.1 APOLOGIES****APOLOGIES****COMMITTEE RESOLUTION OACPD 24/09/010**

**Moved:** Cr Allan Gibson  
**Seconded:** Cr John Canning

That the apologies received from Cr Peter Davy 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 JULY 2024****COMMITTEE RESOLUTION OACPD 24/09/011**

**Moved:** Mayor Tania Gibson  
**Seconded:** Cr Tim Mora

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

**Carried Unanimously**

#### **MATTERS ARISING**

Cr Kennedy asked when the new bin for the Kotare Domain is likely to be installed. It was agreed this will be followed up along with the installation of the new bin at the Blaketown bike park.

### **2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 AUGUST 2024**

**COMMITTEE RESOLUTION OACPD 24/09/012**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Tim Mora**

That the minutes of the Tenders Subcommittee Meeting held on 8 August 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 22 AUGUST 2024**

**COMMITTEE RESOLUTION OACPD 24/09/013**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Tim Mora**

That the minutes of the Tenders Subcommittee Meeting held on 22 August 2024 be received and noted.

**Carried Unanimously**

## **3 AGENDA ITEMS**

### **3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT**

Refer page 18 of the agenda.

Her Worship stated that the Arnott Heights slip has been a major workload for all staff for the last couple of weeks. She thanked the roading team, staff upstairs and the contractors who have been on site most days. She stated that everyone has been working very hard and trying to do their very best. She stated that Council worked hard with communications to ensure they were in touch with everybody. She said that overall the community was great to deal with and did the best they could under the circumstances.

The GMO advised that Council is very mindful of the community on Arnott Heights as there is only single access into the subdivision and when things go wrong there is no other point of entry. He stated that initially there was uncertainty around the stability of the slip material after the initial two slips came down. He stated that everyone learnt a lot about how this ground behaved over the preceding days.

The clear weather has helped with drainage, contractors have now started work on a retaining wall on Milton Road. He confirmed that contractors' work did not caused the slip. A new retaining wall has been designed which will be constructed of timber with steel posts. The back of the retaining wall will be left open and is designed to catch any future material should it come down and can be cleaned out and kept clear of debris. He advised that while the retaining wall is being constructed contractors will try to widen the road on the corner at the top of Milton Road as this area is very tight. Staff, engineers and contractors

are very focused on coming up with a programme that is compressed, and once the design is complete the wall will be built and then everyone can get on with their lives. He acknowledged that it has been difficult for residents not knowing when the road is going to be open. It has also been challenging for Council but he is hoping that Council will soon be able to tell the community when the road will be open each day which will give the residents of Arnott Heights a lot more certainty for access as it will be the same timings every day. He stated that the aim is to make life as easy as possible for the Arnott Heights community.

Cr MacDonald asked if there has been any thought about another access route through to the subdivision. The GMO responded that this was investigated at the start with the UIM looking into various land parcels and working with landowners to ascertain how difficult it would be to get a road through this area. He advised this wouldn't be cheap or easy but it would be ideal if there was development in this area and Council could get in there at the same time. He advised that a road corridor could be possible should the road be closed for a long period but work would be required with landowners to ensure that any new road suits the contour of the land.

Her Worship spoke of an old road that was put in years ago in this area.

The GMO advised that the debris from Arnott Heights is going to Tasman View. This is clean material only.

Cr Kennedy passed on congratulations to all involved. She stated that it was interesting watching Facebook posts during this time as the majority were very positive.

Her Worship stated that currently a lot of the updates are now going straight to the community pages.

Her Worship asked the UIM if there is a solution to the Blackball water situation.

The UIM responded that the situation is one of poor water quality which is due to the extended bad weather. He advised that the infrastructure at Blackball does have bore water storage of 3,500 cubic meters when the storage is full. He advised that when the precautionary notice was put in place Council believed that there was a risk. Staff have now put in a lot of work and water of reasonable quality is now available. Currently there is about 75% volume in storage. He advised that a meeting is arranged for tomorrow to discuss lifting the precautionary notice.

Cr O'Connor stated that staff need to be commended for keeping other projects going during the Arnott Heights situation as there was a lot of surface flooding happening around the district during this time. He stated that staff have done a fantastic job over the past three weeks.

In response to a question from Cr Gibson regarding the Blackball water supply, the UIM stated that the Blackball catchment is quite small and there are higher turbidity levels and UV cannot reach bacteria. He stated that there is still work to do around the best options.

The UIM advised that each flood event is resulting in new areas that are coming to Council's attention and this is ever increasing with every location deserving its own investigation into potential options for solutions. He stated that there are some that can be resolved within existing budgets but some are reasonably large, and could be addressed via the LTP process for consideration.

Her Worship acknowledged the work of Council's Project Manager who has been working with affected property owners, she stated he has worked very well with residents.

Cr Gibson commented that he cannot believe the transformation of the new Mitchells toilets. He stated this is an excellent job and looks great. Her Worship agreed and noted that there is also disability access to the new toilet block.

Cr Kennedy stated that Snap Send Solve is going very well in her ward and a lot of people are using it. She stated that people are getting increasingly upset about foliage in gutters and she has received an angry email from a constituent who is concerned that this is not being taken seriously. She would like to see this worked completed.

The GMO responded that this is a temporary problem and is related to recent government approval of NLTP funding for Council's around the country. He stated that budgets ended at the end of June so Council has been running for two months with no money and contractors have been carrying Council for these two

months. He advised that money is now coming through this will allow for catch up work to be started. He stated that maintenance work in the CBD is under a different maintenance programme and this is why it seems as though some areas are getting attention and others look to be missing out.

Cr Mora stated this is about communication and it is important to keep people informed.

Her Worship spoke of the positive email she received last week congratulating Westroads on the gardens in the CBD.

Cr O'Connor stated that the timing is perfect for the new Anzac Park toilet facility renewal as schools are due to use the park during October. He stated this is a great improvement. He thanked staff and contractors involved.

#### **COMMITTEE RESOLUTION OACPD 24/09/014**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Rex MacDonald**

That the Operations and Capital Programme Delivery Committee:

1. Receives the Operations and Capital Programme Report and notes the contents herein.

**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, and 4.3**

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 24/09/015**

**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 29 JULY 2024	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
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the	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>FOR INFORMATION OF COUNCIL HELD 8 AUGUST 2024</p>	<p>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>	<p>disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>4.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 22 AUGUST 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 3.28 pm.

Confirmed

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T Gibson

Chairperson

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Date