

**MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL****Held in Council Chambers, 105 Tainui Street, Greymouth****on Tuesday 22 October 2024 commencing at**

**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

**IN ATTENDANCE:** Joanne Soderlund (Chief Executive), Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities Infrastructure Manager), Neil Engelbrecht (Finance Manager), Kaia Beal (Solid Waste Officer), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer)

**1 APOLOGIES AND DECLARATIONS OF INTEREST****1.1 APOLOGIES****COMMITTEE RESOLUTION OACPD 24/10/016****Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

That the apology received from Kaiwhakahaere 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 9 SEPTEMBER 2024****COMMITTEE RESOLUTION OACPD 24/10/017****Moved: Cr Rex MacDonald**

**Seconded: Cr Robert Mallinson**

That the minutes of the Operations and Capital Programme Delivery Committee held on 9 September 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 19 SEPTEMBER 2024****COMMITTEE RESOLUTION OACPD 24/10/018**

**Moved: Cr Rex MacDonald**

**Seconded: Cr Robert Mallinson**

That the minutes of the Tenders Subcommittee Meeting held on 19 September 2024 be received and noted.

**Carried Unanimously**

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

Refer page 16 of the agenda.

Cr Kennedy raised the matter of resolutions of Snap Send Solve (SSS). She stated that in Runanga residents are sending images through to Council of blocked drains, they then get a message back from Council saying the matter is solved but when the area is checked the debris from the blocked drain is stacked up next to the grate. She stated that next time it rains the debris ends up back in the drain. She requested that contractors pick the debris up and take this away.

The GMO stated that the contractor is meant to take the debris away. He advised that sometimes members of the public might be clearing debris and they don't always dispose of it and it may not always be the contractor. He stated that he follow up with the contractor to ensure that they do take away any debris.

Cr Mora stated that he experienced a similar issue when sending a SSS of foliage in a drain and on the road in Ward Street but was advised that Council's maintenance programme does not start until July.

The TIM advised that this work should commence within the next week or so as currently contractors are working through each street.

The GMO requested that Councillors contact him directly with any issues like this that are not being properly dealt with.

Cr MacDonald asked the TIM for an update on the status of the Milton Road remedial works.

The TIM advised that peer review of the design is now to hand, and work will proceed once funding is to hand.

Cr MacDonald asked if the slip is now under control. The TIM responded that the slip is stable at the moment and there has been very little movement. It was confirmed that the water coming down the hill is not coming from a broken pipe.

The GMO stated that staff checked this water for chlorine, none was found, it is not waste water and there is definitely no leak in this area.

Cr MacDonald asked the UIM if information is available to the public yet regarding the construction of the new cell at McLeans Pit.

The UIM advised that the construction is underway and staff working towards putting together full scale cross section of the landfill make up in terms of layers. He stated that the new cell is a big investment and staff are ensuring that construction is up to modern design standards which will ensure it is safe in the years to come.

Cr Mallinson stated that he is hoping that the financial report going to the October Council meeting will include details of the capital spend to date and will ensure that the capital programme delivery is on track compared to budget.

Cr Gibson stated that he is keen to see the geotechnical report for the Cobden Reservoirs to come to Council. The UIM advised that costs to date are slightly higher than expected, there is a funding shortfall, and suggested that this will need to be a discussion for Council via the LTP process in order to achieve the outcome hoped for. He stated that the area is challenging geotechnically and he will reporting back to Council on this matter shortly.

Cr O'Connor asked the GMO where the Animal Control building project is at.

The GMO responded that during the Enhanced Annual Plan project Council decided to remove this project from the capital programme. If Council would like to see options for this project it could be put into the LTP.

Cr Mora asked the GMO if the investigations carried out by an Electrician following the recent fire in the Blaketown Pensioner housing unit were all okay.

The GMO responded that it was unusual for this to happen, the Electrician was looking for loose wires and the overall condition of power sockets. There were reports of anything serious but some replacements will be done.

Her Worship noted that the sewage connection project is now underway. She asked the UIM if this is on track.

The UIM advised 1200 letters have been sent out and approximately 150 residents have made contact with Council and around 75 of these have been followed up by staff. He stated that some are a more challenging than others and outstanding queries will be completed as soon as practicable. Her Worship stated that good communications are very important for this project. The UIM confirmed that regular updates are in place.

Cr Kennedy spoke of the water outage and boil water notice in the Runanga and Dunollie area over the weekend. She stated that she has committed to help to keep this community updated with progress on the pipeline renewal. She asked if there is there is a timeframe in place for the repair work and if the pipe that burst in Dunollie is part of the same pipeline.

The UIM is expecting construction to start in mid to late January 2025. He advised that the pipeline in Dunollie that broke on Thursday night is intended to be part of one of the stages to replace that trunk. He stated that the first stage will be driven by pricing from the market and the Rapahoe straight will be targeted first.

Cr Kennedy asked the UIM if the Blackball leak has been found. The UIM responded that staff and a contractor has been in Blackball looking for this but as yet there has been no success. He said that on the 4<sup>th</sup> October there was a dramatic change which has caused operational headaches in terms of maintaining supply. Specialist teams will be on site next week to provide further assistance. He stated the problem is not related to additional demand but pumping is almost continuous in order to be able to provide water to the Blackball area.

Cr Gibson asked the TIM if the slip on the corner of the Taylorville Blackball Road is going to be an ongoing problem. The TIM stated a vast amount of rock has gone into this area and he expects that should be sufficient.

Cr O'Connor spoke the Boil Water Notice that went out to Runanga and Dunollie over the weekend. He asked if the communication process could be reviewed and improved as he was not aware that it was in place until after 5pm that day.

The UIM explained the communication methods used and stated that he will look at ways of improving communications during these types of events.

Cr Davy asked the GMO how soon is the slipway likely to be rebuilt. The GMO responded that the winch system is due to arrive in December and will be installed in January, the concrete floor is currently being prepped. He is hoping that the strengthening of rails can be done at the same time as the winches and as long as it is within budget.

Cr Mora asked the SWO if there has been any improvement with recycling following on from the waste audits. The SWO advised that the waste audits have stopped as the programme was only in place for three months, audits have not been restarted as they are not part of the scope of the current contract but will begin again next year. He advised that contamination rates reduced during the audit period but have increased again. He stated that work around getting messaging out via the communications team will be ongoing.

Cr Mora stated that it is false economy not to have auditing in place.

Her Worship asked if messaging has been sent out to the public regarding the parking for the Police outside the Police Station. The TIM advised that line marking adjacent to the Police Station and outside the old Steamers building has been completed. He provided a brief update on signage, line marking and tar sealing around the CBD and said that the rest of the line marking around the CBD will be completed once the Greymouth Street Races are over. He stated that road surfacing around the Mawhera Quay area will be improved once the new Library is finished.

#### **COMMITTEE RESOLUTION      OACPD 24/10/019**

**Moved:**      Cr Jack O'Connor

**Seconded:**   Cr Allan Gibson

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 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 24/10/020**

**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 9 SEPTEMBER 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 19 SEPTEMBER 2024	<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>	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

Carried Unanimously

## 5 SUB-COMMITTEE RESUMES IN OPEN MEETING

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

The meeting concluded at 1.57pm

**Confirmed**

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**T Gibson**

**Chairperson**

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**Date**

UNCONFIRMED