

MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 25 November 2024 commencing at 2.28pm**

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, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Aaron Haymes (Group Manager Operations), Paddy Blanchfield (Transport & Infrastructure Manager), Neil Engelbrecht (Finance Manager), 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 22 OCTOBER 2024**

COMMITTEE RESOLUTION OACPD 24/11/007

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That the minutes of the Operations and Capital Programme Delivery Committee held on 22 October 2024 be confirmed as true and correct.

Carried Unanimously

2.2 RECEIPT OF MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 NOVEMBER 2024

COMMITTEE RESOLUTION OACPD 24/11/008

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

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

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

Refer page 15 of the agenda.

Cr MacDonald asked for an update on the Arnott Heights remedial work.

The TIM responded that an update is awaited from Waka Kotahi (NZTA). He stated that he is unsure if it would be approved.

Her Worship stated that the cost of repairs is around \$1M, which is unbudgeted.

The GMO advised that this weather event was very localised, with heavy downpours and was very intense. He stated that more conversations will be held regarding this matter.

Cr Canning asked if the number of water breaks and repairs is high, and are they trending up or is this an average month.

The GMO responded that this is the first month of reporting and the objective is to report regularly so that trends can be seen. He said that this is a good time to start collecting data because as Council starts to invest in renewals, Council should see a declining trend, and if there is no investment in renewals, then a growing trend will be seen.

Cr Canning stated that with the LTP coming, Council needs to know if it is investing or under investing in renewals over the next ten years.

The GMO stated that next week's workshop will go into detail around renewals and what happens if Council does not fund them sufficiently.

Her Worship stated that it is good to see that the water leak at Blackball has been identified.

Cr Gibson asked the GMO if private property owners are repairing their own leaks.

The GMO responded that if Council knows of a leak on private property, Council can request that the property owner repairs their leak.

Cr Mallinson asked if there are hard numbers on how many properties are involved with sewer separation. The GMO responded that approximately 1800 letters have been sent out to households. He stated that close to 300 property owners have come back to Council saying they believe they have already separated or have a situation that wasn't straightforward. Staff are working through this list and are close to having a revised number. He stated that this number could be sent out later this week.

Her Worship commented that June is not too far away and this needs to be progressed.

Cr Mallinson commented that Council needs good information around numbers for the LTP process in case Council needs to fund this work.

Cr O'Connor stated that Councillors were fortunate to look at various Council projects on the 16th of November. He was impressed with the high standard that projects have been completed to. He stated the new library, new cell at McLean's Pit, Taylorville Road repair, the new bore at Coal Creek and the new Mitchells toilet facility were great to see and this was a very good opportunity for Councillors to see such a high standard of completed projects. He stated that these type of projects are great for the region.

Her Worship agreed and stated that these projects are a lot of work and expense and it is great to get a visual of the completed work.

Cr Kennedy thanked staff for giving up their Saturday and for sharing their projects.

Cr Mora asked the GMO what is the process for determining the numbers and locations of mobility parks around the CBD as he has had requests for more parks around the pharmacy and Regent Theatre.

The GMO advised that for on street accessible parking there are no rules around where parks have to be put as this is determined by where the public is likely to go to and the needs of users. He advised that the needs of the community can change over time, and accessible routes are important. He stated that people can approach Council and ask Council to install parks where they might need them so they can be considered. He advised that an accessibility review could be done.

Cr Mora stated that he would like to see an accessibility review done.

The TIM offered to carry out the accessibility review.

In response to a question from Cr Kennedy, the TIM confirmed that the drains and roadside vegetation on Spring Creek Mine Road, Dunollie, is part of the spraying and mowing programme and work is expected to be carried out within the next couple of weeks.

Cr Gibson stated that he has received a letter from a constituent regarding culverts around Hewlett and Coulson Roads. The TIM agreed to check this area.

Her Worship stated that Councillors will be visiting the new Library site this Thursday. She noted that the project is going well, it is on time and under budget at this stage.

The GMO advised that at the moment Council knows what the quantity surveyor price is and knows what the packages that have been tendered out and awarded have cost but if Council releases what the quantity surveyor has priced then Council would lose its competitive advantage and contractors would then know what to price the job at. He stated that if this information is released then the community is disadvantaged but as soon as contract for certain packages is awarded then that information can then be made publicly available. He stated that Council wants to be as transparent as possible and the most important thing is that the project is running under budget at the moment.

Cr MacDonald commented this is a significant departure on how Council usually runs project. He noted that Council signed an Early Contractor Agreement which is the same model that was used for the Pounamu Pathway build which finished on time and under budget.

The GMO stated that with Tony Wilkins Building Ltd working with RM Design and the Project Manager to agree what methods of construction, staff have already seen some cost savings on several elements of the project.

Cr Mallinson stated that it is pleasing to be able to reassure the public that the project is running to budget without giving away any commercial sensitivity.

Her Worship agreed with Cr Mallinson's comments and stated that this approach is working well.

COMMITTEE RESOLUTION OACPD 24/11/009

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

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 24/11/010

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 22 OCTOBER 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 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 EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 NOVEMBER 2024	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	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

	person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
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Carried Unanimously

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at closed at 2.59 pm .

Confirmed

T Gibson

Chairperson

_____/_____/_____

Date