

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 13 May 2024 commencing at 4.02 pm****PRESENT:**

Mayor Tania Gibson (Chair)

Councillor Allan Gibson (Deputy Mayor), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Tim Mora, Councillor Jack O'Connor (via Zoom), Kaiwhakahaere Francois Tumahai

IN ATTENDANCE:

Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Neil Engelbrecht (Finance Manager), Kurtis Perrin Smith (Utilities & Infrastructure Manager), Shannon Beynon communication & Engagement Manager, Nelia Heersink (Community & Recreation Services Manager), Michael McEnaney (Regulatory Manager), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

Cr Robert Mallinson is on leave of absence from 11/05/24 to 08/06/24

APOLOGIES**RESOLUTION OCM 24/05/001****Moved: Mayor Tania Gibson****Seconded: Cr Peter Davy**

That the apology received from Crs Jack O'Connor & Robert Mallinson 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.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 25 MARCH 2024****RESOLUTION OCM 24/05/002****Moved: Cr John Canning**

Seconded: Cr Rex MacDonald

That the minutes of the Ordinary Council Meeting held on 25 March 2024 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 9 APRIL 2024

RESOLUTION OCM 24/05/003

Moved: Cr John Canning

Seconded: Cr Rex MacDonald

That the minutes of the Extraordinary Council Meeting held on 9 April 2024 be confirmed as true and correct.

Carried Unanimously

2.3 RECEIPT OF MINUTES OF THE EXTRAORDINARY FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 APRIL 2024

RESOLUTION OCM 24/05/004

Moved: Cr John Canning

Seconded: Cr Rex MacDonald

That the minutes of the Extraordinary Finance Regulatory and Business Support Committee held on 9 April 2024 be received and noted.

Carried Unanimously

2.4 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 APRIL 2024

RESOLUTION OCM 24/05/005

Moved: Cr John Canning

Seconded: Cr Rex MacDonald

That the minutes of the Operations and Capital Programme Delivery Committee held on 29 April 2024 be received and noted.

Carried Unanimously

2.5 RECEIPT OF MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 APRIL 2024

RESOLUTION OCM 24/05/006

Moved: Cr John Canning

Seconded: Cr Rex MacDonald

That the minutes of the Finance Regulatory and Business Support Committee held on 29 April 2024 be received and noted.

Carried Unanimously

3 LIST OF ACRONYMS USED

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING

Refer page 34 of the agenda.

5 AGENDA ITEMS

5.1 LOCAL GOVERNMENT NEW ZEALAND: ONGOING MEMBERSHIP AND ANNUAL SUBSCRIPTION

Refer page 36 of the agenda.

RESOLUTION OCM 24/05/007

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

1. That the report is received.

Ms Susan Freeman-Greene (LGNZ Chief Executive), Mr Scott Necklen (LGNZ Deputy Chief Executive), Mr Simon Randall (Policy & Advocacy Manager LGNZ), Mayor Campbell Barry (vice President LGNZ) joined the meeting via Zoom.

Mayor Barry stated it is a challenging time to be involved with local government. Increasing costs including rates and infrastructure burdens and not having a system that is fit for purpose are issues for LGNZ. The focus is on working together on a new more sustainable system. Mineral royalty sharing schemes are being negotiated with the Crown. Unfunded mandates are also being worked on with a piece of work due to be released in the next six weeks. The new government is wanting to make significant changes.

Ms Freeman-Greene and Mr Randall provided information and answered questions from Councillors. Her Worship pointed to LGNZ inactivity around mineral royalties. She stated that the minerals royalties discussion has come from Mayors, Chairs and Iwi of the West Coast with the government, and now after discussions between herself and President Sam Broughton, LGNZ are now touting this as their initiative. She stated that LGNZ's performance regarding Three Waters had been an abysmal failure. She stated that C4LD achieved much more and got some traction and solutions. Her Worship spoke of the many meetings between LGNZ and Council over the years which resulted in nothing. LGNZ new Councillor inductions and training is not fit for purpose. Local issues have not been mentioned by LGNZ on Council's behalf and nobody has asked for Council's input on the issue of Māori wards. Her Worship stated that costs of being a member is unsustainable.

The Acting CE confirmed three options in the agenda to the meeting and on a question, confirmed that LGNZ staff do great work on new policy development, assessment of new legislation etc.

Crs Gibson, Kennedy, Canning agreed that membership is unaffordable.

Extensive discussion took place with staff advising that LGNZ services have not been used very much at all, aside from three webinars but no technical resources were used. Cr MacDonald is concerned that by withdrawing Council may have to use more lawyers and consultants.

Cr Mora and Cr Davy agreed with previous comments and both support withdrawing Council's membership.

Mayor Campbell advised that a new National Council has been elected bringing new direction. He agreed with comments relating to Three Waters and said that significant learnings have been taken on, and Akona is a big step to improving resources. He would like Council to retain its membership.

Kw Tumahai feels there is value in retaining membership but Council has no money and can't afford to fix footpaths.

RESOLUTION OCM 24/05/008

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council withdraws its membership from LGNZ and confirms its belief that it no longer represents the best interests of the local government fraternity in New Zealand.

Cr MacDonald requested that his vote against this decision be minuted.

Carried

5.2 MAYOR'S UPDATE

Refer page 40 of the agenda.

RESOLUTION OCM 24/05/009

Moved: Cr Kate Kennedy

Seconded: Cr Tim Mora

That the Mayor's activity report for the period 16 March to 30 April 2024 be received.

Carried Unanimously

5.3 CHIEF EXECUTIVE'S UPDATE: 16 MARCH - 30 APRIL 2024

Refer page 43 of the agenda.

Cr Mora confirmed interest by Eli Maiava to join the Creative Communities Scheme (CCAS) subcommittee as a Māori representative to CCS. Ms Maiava missed the nomination period. He confirmed that various efforts to get a Māori representative on the subcommittee have failed.

Kw Tumahai stated that he was not aware of this position, nobody has spoken to him about it and he would have expected it to come through him. Kw Tumahai stated that he would like to run this by his Runanga and undertook to inform Council on the status of this tomorrow.

Cr MacDonald requested an update on the penalties request to Mawhera. The GMS undertook to follow up this matter.

RESOLUTION OCM 24/05/010

Moved: Cr Tim Mora

Seconded: Cr John Canning

That the Chief Executive's update for the period 16 March to 30 April 2024 be received.

Carried Unanimously

5.4 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 46 of the agenda.

RESOLUTION OCM 24/05/011

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the following document be executed under the Common Seal of the Council:

1. Deed of Lease between Landlord Grey District Council and Tenant West Coast Emergency Management. That part of the Landlord's premises currently known as the Westland Recreation Centre, situated at 83 High Street, Greymouth (being legally described as Part Reserve 994, Gazette Notice 55806), and more particularly shown as the room marked "Activity Room" and highlighted in red on the attached plan together with the storage space highlighted green on the attached plan.
Car Parks: Shared use of car parking area with no specifically designated car parks.
2. Land Transfer Plan - Cobden Reservoir, Matheson Street, Cobden. Title Plan LT 584967. Lots 1 & 2 being subdivision of Sections 153, 154 and 161 and easement over Part Section 145 Square 119, between Housing Corporation of New Zealand and Grey District Council.
3. Deed of Ground Lease Renewal between Robin John Gordon Ross and Wendy Ross, and Grey District Council, for the property located at 5 Doyle Street, Blaketown, Greymouth.
Deed of Surrender of Lease, Grey District Council as successor to the Harbour Board pursuant to the Local Government (West Coast Region) Reorganisation of Order 1989 (as Lessor) Robin John Gordon Ross and Wendy Ross, for the property located at 5 Doyle Street, Blaketown, Greymouth, is surrendered by agreement from the date of execution of the new Deed of Lease.
4. Deed of Sublease between Grey District Council and Richmond Glass (2014) Ltd for the property situated at 33 Lord Street, Greymouth being legally described as part of Part Section 197 Block 30, Greymouth.
5. Deed of Assignment of Lease between Grey District Council and William Roger Ryan and Matthew Luke Ryan, for the property located at 154 Bright Street, Cobden.

Carried Unanimously

5.5 INCREASE OF BORROWINGS OF COUNCIL WITH LGFA

Refer page 48 of the agenda.

The Acting CE advised that a workshop will be arranged in the next few weeks.

RESOLUTION OCM 24/05/012

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That Council

1. Receives the report.
2. Authorises the increase of borrowings with the LGFA by \$2M over a period of 10 years.
3. Authorises the Acting Chief Executive to sign the required LGFA documentation for the increase in borrowings of \$2M.

Carried Unanimously

5.6 REPRESENTATION REVIEW: TRIENNIAL REVIEW

Refer page 51 of the agenda.

It was noted that the status quo seems to be working well around the district.

The Acting CE advised that the government's legislative programme indicated that the request for a poll issue would be in place by now, but it is not. He therefore had to change his report accordingly.

Cr Mora agrees with the current model as it works very well. He suggested looking at a different model after the next election cycle. Her Worship stated that this has been discussed and it is something for the new CE to look at and to review the committee system.

Cr Gibson asked Kw Tumahai if he is happy with current arrangement. Kw Tumahai confirmed he is happy with the current model, as it doesn't cost Council anything and he does not want to put more costs on to the ratepayer by funding another model.

RESOLUTION OCM 24/05/013

Moved: Cr Kate Kennedy

Seconded: Cr John Canning

That Council confirms the process followed during previous Representation Reviews and:

1. Takes note of statutory and other considerations involved.
2. Confirms that each community enjoys effective representation and that there is no need for Community Boards.
3. Based on the views of local Iwi on the matter, Council determines that a Māori Ward or wards not be created. In this respect, it is noted that the Kaiwhakahaere of Te Rūnanga O Ngāti Waewae enjoys a seat and full voting rights on Council's Committees and the right to attend and participate (but not vote) at Council meetings and that the Rūnanga does not want a seat on Council.
4. Confirms four Wards and retention of current boundaries, noting that 2024 Census data confirms voter dispersion and representation conforming to the +/- 10% variation requirement.
5. For the purposes of the above, confirms that:
 - The above provides fair and effective representation for the communities of interest, is simple, easily understandable, and implementable and that it conforms with statutory requirements.
6. That Council approves the Draft Representation Proposal attached hereto as Annexure A and notifies it for public input per the proposal and the summary proposal.
7. That Council notes the process requirements for the process as a whole as outlined in Annexure B.

Carried Unanimously

5.7 DELEGATIONS

Refer page 74 of the agenda.

RESOLUTION OCM 24/05/014

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That Council

1. Receives the report "Delegations".

2. Adopts the Grey District Council Delegations Manual Part One – Council and Finance (Appendix 1), to take effect from 13 May 2024.
3. Notes that the Grey District Council Delegations Manual Part Two – Chief Executive will set out the Chief Executive’s delegations to staff and will take effect on 13 May 2024, but it will be a living document that is to be continually reviewed and updated by the Chief Executive and Executive Leadership Team.
4. Revokes the Grey District Council’s Delegations Manual 2007 (as amended on 10 January 2022), to take effect from 13 May 2024.
5. Notes that Parts One and Two of the Delegations Manual will be placed on the Council’s website after adoption.

Carried Unanimously

5.8 COASTAL NATURAL HAZARDS: FLOOD MAPPING FOR GREY DISTRICT: IMPLICATIONS, RESPONSIBILITIES AND THE WAY FORWARD

Refer page 79 of the agenda.

Her Worship stated that this is a very important matter for the West Coast, it has been a long and complicated process from the TTPP. She spoke of the duty of care that Council has to ensure that landowners are well informed and the importance of landowners doing their own due diligence.

The RM explained the impact of the mapping in the coastal zone around the district.

The GMO spoke of implications on the Building Act modelling which takes in 1/100 year event, and takes into account storm surge and wave action. Cr MacDonald asked about implications on LIMS. The GMO advised that staff will need to start putting a notice on LIMS and now that Council has a base level of information, it will need to let people know from now on.

The Acting CE confirmed that there is a lot of work yet to be done, and it is important that Council’s legal position is not compromised. It was noted that the process is made as easy as possible for our residents.

RESOLUTION OCM 24/05/015

Moved: Cr Tim Mora

Seconded: Cr Allan Gibson

That Council

1. Notes the contents of this report and the associated aerial photographs showing the results of the dynamic flood modelling undertaken for our District.
2. Council notes that the information for Greymouth is, at this point in time still unconfirmed and awaits the confirmation of such data over the next two months as basis for any action to be taken.
3. Council notes its legal obligations as outlined in the report
4. Council requests staff to, on an urgent basis develop a Policy and Rules relating to development within affected areas against the background of Council’s legal and duty of care obligations, such policy/Rules to be developed in consultation with the community and must fairly provide for the focus difference between the modelling and the 50 year Building Act focus.
5. Council encourages property owners to apprise themselves of the outcome of the flood modelling and the impact thereof on their properties, noting that Council staff will be developing a Policy to manage such impacts against Council’s legal obligations. Such owners be asked for their views on the matter.

6. Council notes entire communities to be affected by the inundation i.e. Lower Rapahoe and commences high level consultation with such communities in relation to their views on potential collective solutions.
7. Council mandates staff to apply good judgement and as enabling as possible rules in relation to development applications within affected areas pending the development of the Policy/Rules, at all times noting Council's legal and other obligations.
8. Council keeps the TTPP Joint Committee apprised of its actions in this.

Carried Unanimously

5.9 SEPARATION OF STORMWATER AND SEWER: GREATER GREYMOUTH

Refer page 94 of the agenda.

The UIM spoke to this report and advised that separation of sewer and water project, because of its magnitude, has been going on for many years. He stated there are around 2000 Greymouth area properties that need to be consulted with.

The Acting CE confirmed the project was started in 2008. It was confirmed, to the best of Council staff knowledge, all Council properties are connected to the sewer.

RESOLUTION OCM 24/05/016

Moved: Cr Rex MacDonald

Seconded: Cr Allan Gibson

That Council;

1. Receives the report and the process proposed.
2. Notes the magnitude of the problem, the continuing environmental impact and the reality that stringent compliance measures are expected to be applied to the issue. Further Council acknowledges the risk of potential fines under the Resource Management Act.
3. Approves the process as outlined in the report and commits to the following as part of the 2025/6 Annual Plan:
 - to provide for a budget of 3.5 M (based on the number of properties expected to be able to be separated p.a.) by means of a loan over 12 months to fund Council undertaking on-site separation of services. Similar provisions will have to follow for subsequent financial years and zones until all properties within the Greymouth Sewerage Scheme area, are made compliant.
 - to provide for an income from targeted rates against non-complying properties based on the agreed zone separation cost plus interest for 12 months
 - to provide for an expenditure of \$315,000 (\$900 per property) as payment by Council of the Building Consent fees involved by means of an incentive to separate on-site within that year.
4. Asks staff to, as a matter of urgency commence implementation of the process outlined in the report including preparing a Stormwater Bylaw for approval and enactment.
- 5.. Asks staff to, without delay securing renewed Discharge Consents for the stage 1 Greymouth Sewerage Scheme area based on the expectation that the problem of sewer discharge as part of stormwater will take circa 8 years to rectify.

Carried Unanimously

5.10 LIBRARY PROJECT: PROGRESSIVE PAYMENT OF DESIGN FEES

Refer page 100 of the agenda. The Acting CE spoke to this report.

RESOLUTION OCM 24/05/017

Moved: Cr John Canning

Seconded: Cr Peter Davy

That Council:

1. Rescinds its decision limiting Council's contribution to planning and design fees on the Library project noting that existing invoices have been received and are still being received as the project continues.
2. Council notes the initial estimate for planning and design of the project of \$ 1,892,000.
3. Council imposes a limit of \$946,000 being its share of the original planning and design budget for any future costs incurred in this field.

Carried Unanimously

5.11 WESTLAND RECREATION CENTRE - RECEPTION AND CAFE WORKS

Refer page 105 of the agenda.

Her Worship stated that this is a contentious matter and feels that other vendors in the area need to be considered. Cr Gibson stated that he likes the idea of a commercial operator taking this on so that Council does not have to do so and it gives someone the opportunity to start a new business.

The GMS advised that there will be no food preparation done on site. He undertook to send design plans out to Councillors.

Councillors raised concerns that this matter had not been put to Council before.

RESOLUTION OCM 24/05/018

Moved: Cr Allan Gibson

Seconded: Cr Kate Kennedy

That Council:

1. Notes the progress with the reception desk upgrade.
2. Notes the motivation for a Council managed coffee shop in the foyer and:
3. Calls for new registrations of interests for the coffee shop to be run by a commercial concern against payment of a rental to Council.

Carried Unanimously

5.12 FREEHOLDING OF LEASEHOLD LAND POLICY; RESCINDING OF COUNCIL DECISION OF 13 NOVEMBER 2000

Refer page 109 of the agenda.

The Acting CE confirmed that the average legal and valuation cost per property is around \$5,000. He advised that freeholding still occurs and currently four properties are being freeholded.

RESOLUTION OCM 24/05/019**Moved: Cr John Canning****Seconded: Cr Allan Gibson**

That Council

1. Receives this report.
2. Advises remaining Lessees that this concession on the part of Council will be withdrawn on 1 July 2025 and that Council would urge them to freehold their properties under the current concession policy before that date.
3. Rescinds its 13 November 2000 decision relating to Council meeting the costs of the valuation assessment and legal fees of Council's Solicitor effective from 1 July 2025.

Carried Unanimously**6 MISCELLANEOUS ITEMS****7 REPORTS FROM OUTSIDE ORGANISATIONS****7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS**

Refer page 113 of the agenda.

The UIM advised that Issac Construction Ltd have carried out a significant amount of work for Cobden – Aromahana Sanctuary and Recreation Area (CASRA) and Council. He stated that Council's remaining budget for the year has enabled the completion of tracks to a gravel surface and there has been significant progress on site since the start of this year.

RESOLUTION OCM 24/05/020**Moved: Her Worship Tania Gibson****Seconded: Cr Peter Davy**

"that

The Minutes of the following outside organisations be received:

1. Minutes of the West Coast road Safety Coordinating Committee Meeting dated 23 February 2024. See appendix 1.
2. Minutes of the Cobden-Aromahana Sanctuary and Recreation Areas meeting dated 24 April 2024. See appendix 2.
3. Minutes of the West Coast Emergency Management Joint Committee Meeting dated 7 February 2024. See appendix 3.

Carried Unanimously**8 IN COMMITTEE ITEMS**

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

Agenda items 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7 and 8.8

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:

The meeting adjourned for a short break at 5.41pm for a short break and reconvened at 5.46pm

RESOLUTION OCM 24/05/021

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

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
8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 25 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
8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 9 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	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
8.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 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	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

	otherwise to damage the public interest	
8.4 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 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	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
8.5 - IN COMMITTEE MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING	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
8.6 - TAYLORVILLE RESOURCE PARK: THE WAY FORWARD	<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)(e) - the withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or</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

	disadvantage, negotiations (including commercial and industrial negotiations)	
8.7 - NEW LIBRARY PROJECT: THE WAY FORWARD	<p>s7(2)(b)(i) - the withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret</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>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>	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
8.8 - REGIONAL INVESTMENT FUND: COUNCIL'S SUBMISSION.	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

Carried Unanimously

9 COUNCIL RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

TAYLORVILLE RESOURCE PARK: THE WAY FORWARD

Her worship referred to the discussion in committee and confirmed council’s commitment to be transparent on the matter to the extent possible without compromising its legal position.

RESOLUTION PE 24/05/022

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council

1. Receives this report.
2. Notes the commissioning of Tonkin & Taylor to identify immediate and future compromise to the environment also sub-soil of the operation of the disposal facility and to recommend actions to be taken to remediate such compromise, and the notice to the consent holder that he will be held responsible for costs.
3. Holds in abeyance any further actions on the matter pending urgent further discussions with West Coast Regional Council, noting their advice received that further extensions to the facility is mooted.

NEW LIBRARY PROJECT: THE WAY FORWARD

Her Worship confirmed that also in relation to this matter, Council wants to be transparent to the extent that commercial negotiations allow it to be.

RESOLUTION PE 24/05/023

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Continues urgent negotiations with DWC in order to find a mutually acceptable governance solution for the provision of a library building.
2. Approves for the Project Managers to go out to ECI (Early Contractor Involvement) as a means of not holding up the matter.

Carried Unanimously

The meeting concluded at 6.52 pm

Confirmed

T Gibson

Chairperson

_____/_____/_____

Date