

I hereby give notice that an Ordinary Council Meeting of the Grey District Council will be held:

Date: Monday 12 February 2024
Time: 4:00pm
Venue: Council Chambers, 105 Tainui Street, Greymouth

Paul Morris
Chief Executive

ORDINARY COUNCIL MEETING

AGENDA

Members:

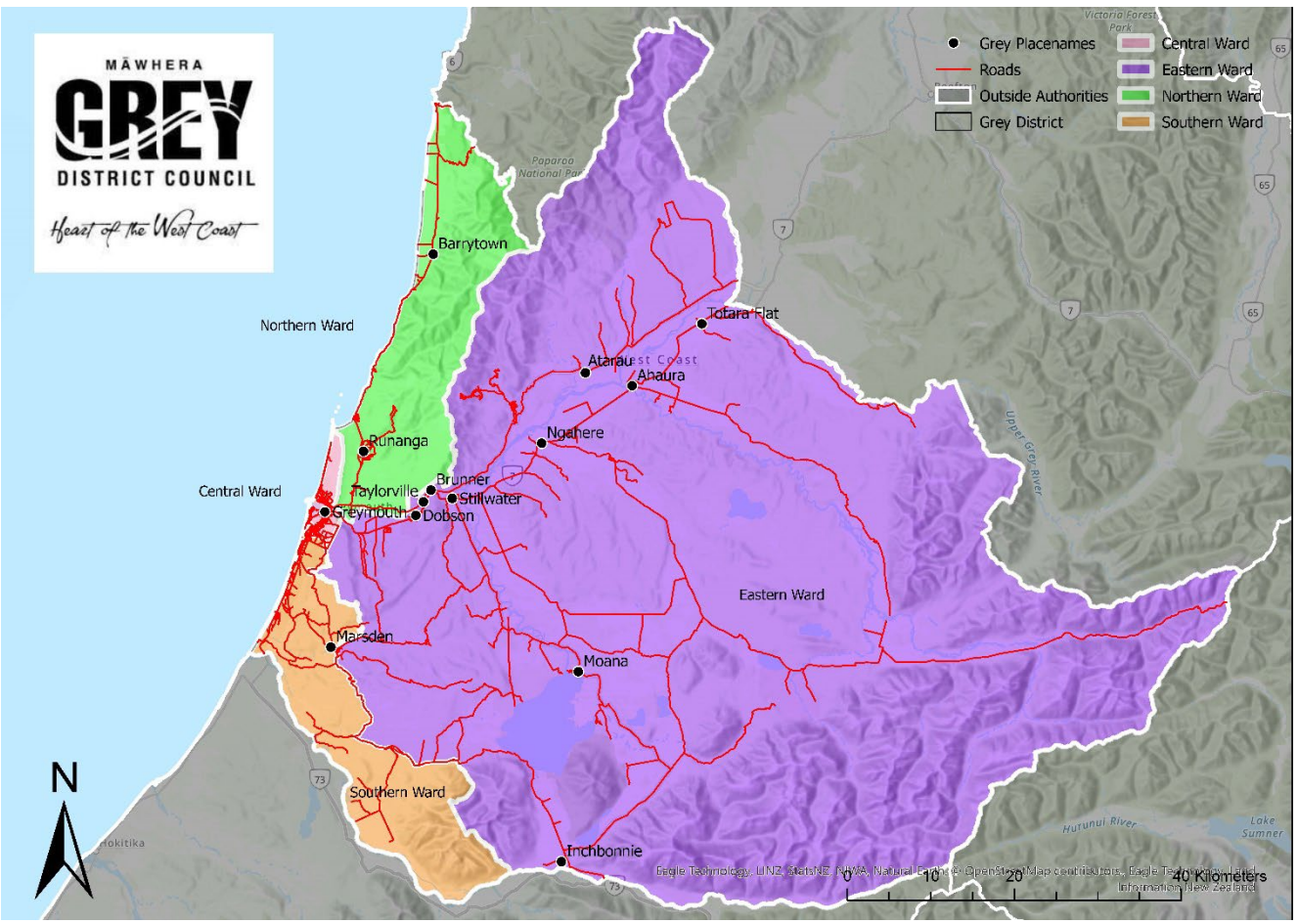
Mayor: Mayor Tania Gibson
Deputy Mayor: Councillor Allan Gibson
Members: Councillor John Canning
Councillor Peter Davy
Councillor Kate Kennedy
Councillor Rex MacDonald
Councillor Robert Mallinson
Councillor Jack O'Connor
Kaiwhakahaere Francois Tumahai

Contact Telephone: 03 7698600
Email: trish.jellyman@greydc.govt.nz
Website: <https://www.greydc.govt.nz/our-council/agendas-and-minutes/Pages/default.aspx>

The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



- Grey Placenames
- Roads
- ▭ Outside Authorities
- ▭ Grey District
- ▭ Central Ward
- ▭ Eastern Ward
- ▭ Northern Ward
- ▭ Southern Ward



Map created using Eagle Technology, LINZ, StatsNZ, NZMA, Natural Environment and Conservation. Map content is based on Eagle Technology Limited Information New Zealand.

ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL

to be held at Council Chambers, 105 Tainui Street, Greymouth on Monday 12 February 2024 commencing at 4:00pm

AGENDA

Before Council - Public Forum: 3:30 pm

Note: A period is set aside for the public to speak to Council before the meeting. Members of the public are allocated a time to address the Council on items that fall within delegations of the Council provided the matters are not subject to legal proceedings, and are not already subject to a process providing for the hearing of submissions. Speakers may be questioned through the Chair by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker(s). Such presentations do not form part of the formal business of the meeting with those requiring further action being referred to the Chief Executive for further reporting at another Council meeting.

Speakers during Council: Nil

COUNCIL IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

Table of Contents

1	APOLOGIES AND DECLARATIONS OF INTEREST	6
1.1	APOLOGIES.....	6
1.2	UPDATES TO THE INTERESTS REGISTER	6
1.3	IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA.....	6
2	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	7
2.1	CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2023	7
2.2	RECEIPT OF MINUTES OF THE EXTRAORDINARY CHIEF EXECUTIVE EMPLOYMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 14 DECEMBER 2023	7
2.3	RECEIPT OF MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024.....	7
2.4	RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024.....	7
3	LIST OF ACRONYMS USED	32
4	MATTERS UNDER ACTION	33
4.1	MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING.....	33
5	AGENDA ITEMS.....	35
5.1	CHIEF EXECUTIVE'S UPDATE	35
5.2	MAYOR'S UPDATE	39
5.3	APPOINTMENT OF A NEW MEMBER TO CHIEF EXECUTIVE OFFICER EMPLOYMENT AND PERFORMANCE REVIEW COMMITTEE.....	42
6	MISCELLANEOUS ITEMS	46
7	REPORTS FROM OUTSIDE ORGANISATIONS	47
7.1	RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS	47
8	IN COMMITTEE ITEMS.....	60
8.1	CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2023	60
8.2	RECEIPT OF IN COMMITTEE MINUTES OF THE EXTRAORDINARY CHIEF EXECUTIVE EMPLOYMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 14 DECEMBER 2023.....	60
8.3	RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024	60
8.4	RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024.....	61
8.5	IN COMMITTEE MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING	61
8.6	INSURANCE RENEWAL	61

8.7	SLIPWAY UPGRADE - STRENGTHENING AND MAINTENANCE	61
8.8	CHIEF EXECUTIVE REMUNERATION	62
9	COUNCIL RESUME IN OPEN MEETING	63

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

Cr Tim Mora is on leave of absence from 12/02/24 to 14/02/24

1.2 UPDATES TO THE INTERESTS REGISTER

Elected members to please advise if there are any changes to be made to the current Interests Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

Notwithstanding that an elected member may declare an interest at any later stage in this Agenda (prior to taking part in the deliberation of a particular item) those items where an interest will be declared may wish to be disclosed now.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2023

SUGGESTED RECOMMENDATION

That the minutes of the Ordinary Council Meeting held on 11 December 2023 be confirmed as true and correct.

2.2 RECEIPT OF MINUTES OF THE EXTRAORDINARY CHIEF EXECUTIVE EMPLOYMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 14 DECEMBER 2023

SUGGESTED RECOMMENDATION

That the minutes of the Extraordinary Chief Executive Employment Sub-Committee Meeting held on 14 December 2023 be received and noted.

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

SUGGESTED RECOMMENDATION

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

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

SUGGESTED RECOMMENDATION

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

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Monday 11 December 2023 commencing at 4.00 pm

PRESENT:

Mayor Tania Gibson (Chair)

Councillor Allan Gibson (Deputy Mayor), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor

IN ATTENDANCE:

Paul Morris (Chief Executive), Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Nelia Heersink (Community & Recreation Services Manager), Anthony Hunter (Library Supervisor) Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer)

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

RESOLUTION OCM 23/12/001

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

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.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 31 OCTOBER 2023**

RESOLUTION OCM 23/12/077

Moved: Cr Allan Gibson

Seconded: Cr Robert Mallinson

That the minutes of the Ordinary Council Meeting held on 31 October 2023 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 7 NOVEMBER 2023

RESOLUTION OCM 23/12/078**Moved: Cr Allan Gibson****Seconded: Cr Robert Mallinson**

That the minutes of the Extraordinary Council Meeting held on 7 November 2023 be confirmed as true and correct.

Carried Unanimously**2.3 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 20 NOVEMBER 2023****RESOLUTION OCM 23/12/079****Moved: Cr Allan Gibson****Seconded: Cr Robert Mallinson**

That the minutes of the Extraordinary Council Meeting held on 20 November 2023 be confirmed as true and correct.

Carried Unanimously**2.4 RECEIPT OF MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 27 NOVEMBER 2023****RESOLUTION OCM 23/12/080****Moved: Cr Allan Gibson****Seconded: Cr Robert Mallinson**

That the minutes of the Finance Regulatory and Business Support Committee held on 27 November 2023 be received and noted.

Carried Unanimously**2.5 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 27 NOVEMBER 2023****RESOLUTION OCM 23/12/081****Moved: Cr Allan Gibson****Seconded: Cr Robert Mallinson**

That the minutes of the Operations and Capital Programme Delivery Committee held on 27 November 2023 be received and noted.

Carried Unanimously**2.6 RECEIPT OF MINUTES OF THE GREY DISTRICT RESILIENCE SUB-COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 28 NOVEMBER 2023****RESOLUTION OCM 23/12/082****Moved: Cr Allan Gibson****Seconded: Cr Robert Mallinson**

That the minutes of the Grey District Resilience Sub-Committee held on 28 November 2023 be received and noted.

Carried Unanimously**3 LIST OF ACRONYMS USED****4 MATTERS UNDER ACTION****5 AGENDA ITEMS****5.1 MATTERS UNDER ACTION**

Refer page 34 of the agenda. Her Worship asked if a meeting of the Greymouth Joint Floodwall Committee has been arranged. The CE said that he is yet to hear of a date for this meeting.

Her Worship advised that the report on the Future of Local Government is to be moved forward to allow for discussion prior to LGNZ's Special General Meeting. The meeting will adjourn to allow for participation in the LGNZ meeting.

5.7 FUTURE FOR LOCAL GOVERNMENT

Refer page 68 of the agenda.

Cr Mallinson said that he has a number of concerns about the Local Government New Zealand (LGNZ) report and he will not be able to support it. His main concern is that Council is essentially endorsing a four year term, he will not be voting in favour of this. Cr Mallinson spoke of the recommendation regarding mandatory engagement with iwi, as he believes that permissive legislation is much better than legislation that mandates as better outcomes are achieved. Cr Mallinson stated that a good example is of this is the West Coast Regional Council's Mana Whakahono ā Rohe - Iwi Participation Arrangement which was a voluntary process. Cr Mallinson is also concerned about the involvement of the Electoral Commission in future voting. Cr Mallinson is opposed to adopting the rest of the recommendations.

Cr Gibson agreed and stated that recommendation number 4 is not Council's job and this should not be mandated nor should it be a statutory requirement.

Cr Mora feels there is too many high level principles, and not much detail as to how these things will work out and how this will look like in practice. He feels Council could be voting on something they don't know what they are going to get.

Her Worship is concerned that there is now a new government in place with new priorities, and there is not a lot of detail. Cr Gibson noted that only 19 councils out of 67 Councils responded to matters that LGNZ asked about and he feels this is not good representation.

Her Worship commented that Maori seats have not worked for the West Coast. She said Council likes local iwi to work with Council, and to suggest what they would like and how they would like to work with Council as one size does not fit all.

Cr O'Connor stated that with the new government now in place, there is so much floating around which is going to impact on matters and he feels that Council is better off to wait instead of pushing through. Cr Davy asked what is the likely outcome if Council votes against this. The CE responded that this will become LGNZ's position paper and have tried to get a consensus as LGNZ learnt their lesson from Three Waters which split LGNZ. The CE drew attention to the name change from the Future of Local Government to the Future by Local Government. The CE stated that LGNZ are saying this is what local government in New Zealand wants to happen and this is the approach they will take going forward. The CE and Her Worship agreed that there was not a strong consensus for this.

Cr Canning stated that based on this information Council needs to vote against it as there is a lot of content that would be hard to stomach for the district. Cr Canning stated that if Council doesn't vote against this it runs the risk of it becoming consensus without Council.

Cr Mallinson stated that Council could be signing up to participatory democracy rather than representative democracy.

The CE commented that Section 2, rebalancing the Country's tax take, has to be a good thing for Councils as a whole as more funding has got to be good for all Councils and would help this Council. It was agreed that Council would decline to adopt Section 1, 3, 4 and 5 recommendations as one resolution, and adopt Section 2, which would give the delegates with voting rights clear instructions on which way to vote. The voting process was explained.

Cr Davy feels this is too quick and agrees with his fellow Councillors but feels there is a lack of depth. Her Worship agreed that detail is lacking.

Cr MacDonald stated that following LGNZ's shamozzle with the Three Waters programme, he feels Council would be hypocrites if it now jumped on board with LGNZ, as Council has been at loggerheads with LGNZ and the way it has representing Council. He agreed with the CE's advice on getting a slice of the tax take from central government towards local government. Cr MacDonald supports section 2.

Cr Mora stated that the only thing that is broken is the funding model. He supports section 2 and feels Council should send a clear message of support for section 2 especially in view of a new government coming in.

The CE advised that LGNZ have agreed to individualise each section, Council will have five items to vote on.

RESOLUTION OCM 23/12/083

Moved: Her Worship Tania Gibson

Seconded: Cr Robert Mallinson

That Council:

1. Receive this report.

Carried Unanimously

Moved: Mayor Tania Gibson

Seconded: Cr Robert Mallinson

That Council

Adopts Section 2 of The Future by Local Government – Rebalance the country's tax take between central and local government.

Carried Unanimously

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

That Council

2. Declines to adopt Section 1 of The Future by Local Government – Build a new system of government that's fit for purpose.
3. Declines to adopt Section 3 of The Future by Local Government – Create stronger, more authentic relationships between local government and iwi, hapū and Māori.
5. Declines to adopt Section 4 of The Future by Local Government - Align central, regional and local government priorities.

6. Declines to adopt Section 5 of The Future by Local Government – Strengthen local democracy and leadership.

Carried Unanimously

5.2 MAYOR'S UPDATE

Refer page 35 of the agenda.

Cr Kennedy asked how the Messenger Park project is proceeding. The UIM advised that a final conceptual plan is awaited and once it is to hand it will be brought to Council.

Her Worship advised that discussions have been held with people from the Trees for Mawhera project who won the title for the Young Enterprise Awards for New Zealand and will be involved with this project.

RESOLUTION OCM 23/12/084

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the Mayor's activity report for the period 16 October to 30 November 2023 be received

Carried Unanimously

5.3 CHIEF EXECUTIVE'S UPDATE

Refer page 39 of the agenda.

RESOLUTION OCM 23/12/085

Moved: Cr Jack O'Connor

Seconded: Cr Rex MacDonald

That the Chief Executive's update for the period 16 October to 30 November 2023 be received.

Carried Unanimously

5.4 PROPOSED ROAD STOPPING: UNFORMED LEGAL ROAD ADJACENT TO TAYLORVILLE ROAD, GREYMOOUTH

Refer page 42 of the agenda.

The GMO advised this is a section of unformed legal road corridor that passes through the Taylorville Landfill site and currently provides access to the dumpsite. He advised that once the road is closed off, and the closure will become permanent. The GMO advised that the road does not go through the current landfill area but does go through the application area, and not the part that is consented for landfill.

Cr O'Connor stated that there are two other land lots that are not owned by the owner. He is concerned this could impact on the other owner. It was agreed that the road does need to stay in place.

RESOLUTION OCM 23/12/086

Moved: Cr John Canning

Seconded: Cr Peter Davy

That Council

1. Receive the report and,
2. Council considers the proposal put forward by the Applicant and does not approve the road stopping proposal, bringing the proposal to an end.

Carried Unanimously**5.5 PRACTICAL ARRANGEMENTS RE URGENT MATTERS DURING DECEMBER-JANUARY RECESS 2023-2024**

Refer page 61 of the agenda.

RESOLUTION OCM 23/12/087

Moved: Mayor Tania Gibson

Seconded: Cr Robert Mallinson

1. That Council receive the report.
2. The Chief Executive (or the officer acting as Chief Executive) be authorised to attend to all non-delegated matters that may arise on an urgent basis during the December 2023/January 2024 recess, subject to the following:
 - a. He/she consults with available Council members and only executes this authority if all members consulted agree on the proposed course of action.
 - b. He/she reports all executions of authority in terms hereof to Council during February 2024 for ratification.
 - c. This authority does not extend to the exclusions per Article 32 of Schedule 7 of the Local Government Act 2002 (matters that cannot be delegated) which issues shall be dealt with by the full Council as soon as a quorum can be achieved and notification requirements can be met.

Carried Unanimously**5.6 KOTARE DOMAIN UPGRADE PROJECT - DOG PARK CREATION VIA CONTESTABLE FUND**

Refer page 63 of the agenda.

Her Worship commented that there has been some delays with this project but she noted that work is about to start.

Cr Canning stated he is in favour of this project but is concerned about Council's capability to do the work. He said that there is \$24M worth of work that is outstanding now, and he is concerned that Council is adding to it. Her Worship responded that the community has this under control. Cr Kennedy advised that a local builder is ready to go, the materials are available and is likely to be quite a quick job. She feels this will not interfere with Council's other work.

In response to a query from Cr Mallinson, the GMO confirmed this was not in the carry forwards but is an amount of money that was ring fenced in a reserve. The GMO advised that Council had made a decision that it could use that money to carry out this work, and have put a deadline in place for when the work should be completed. He stated that this paper is seeking to reconfirm that decision with an extended deadline. The GMO confirmed that this project will not impact Council's capital programme. He stated that quite a bit of goodwill has been committed to the project.

RESOLUTION OCM 23/12/088

Moved: Cr Jack O'Connor

Seconded: Cr Kate Kennedy

1. Receive this report inclusive of Appendix A – Kōtare Domain - Stage one project layout and,

2. Agrees to extend the date of its original decision on the 7th of September 2021 for completion of the Kotare Domain Dog Exercise Park including carrying forward the original sum of \$15,000 to the end of June 2024.

Carried Unanimously

The meeting adjourned at 4.27 pm to enable Council to log into LGNZ's Special General Meeting.

The meeting reconvened at 5.28 pm

5.8 MONUMENT STANDARD ALTERATION

Refer page 82 of the agenda.

RESOLUTION OCM 23/12/089

Moved: Cr John Canning

Seconded: Cr Tim Mora

1. That Council receives this report; and
2. Approves the minor changes to the Grey District Council Monument Dimensional Standard; and
3. Approves delegated authority to Group Manager Operations to make similar minor dimensional alterations to the Grey District Council Cemetery Monument Dimensional Standard, in the future.

Carried Unanimously

5.9 RUNANGA RESERVE LAND CLASSIFICATION

Refer page 92 of the agenda.

RESOLUTION OCM 23/12/090

Moved: Mayor Tania Gibson

Seconded: Cr Kate Kennedy

That Council approves the classification to have the reserve land classified as Recreation Reserve.

Carried Unanimously

5.10 ANIMAL SHELTER UPGRADE - FUNDING REQUEST

Refer page 95 of the agenda. Her Worship commented that this is an important matter and that animal welfare needs to be improved as soon as possible.

RESOLUTION OCM 23/12/091

Moved: Cr Tim Mora

Seconded: Cr Kate Kennedy

1. Council receives this report and,
2. Authorises staff to bring forward a sum of \$50,000 from the 2024/25 financial year to the current financial year to produce design and consent documents, obtain consents and cover project management fees to complete the tender process for the animal shelter works.

Carried Unanimously

5.11 ALLOCATION OF FINANCIAL CONTRIBUTION TO RESERVE LANDSCAPING

Refer page 100 of the agenda.

RESOLUTION OCM 23/12/092

Moved: Mayor Tania Gibson

Seconded: Cr John Canning

1. That Council receives the report and,
2. Agrees to fund up to the maximum amount of, \$31,000.00 from the financial contribution reserve, to fund landscaping on the road reserve to the south of the Te Ara Pounamu site on Tainui Street and associated Tainui Street footpath replacement.
3. Authorises staff to enter into a conditional agreement with the developer of the Te Ara Pounamu site for completion of the works on behalf of Council.

Carried Unanimously

5.12 SCHEDULE OF REGULAR MEETING DATES FOR 2024

Refer page 106 of the agenda. Cr O'Connor stated it would be good to have the schedule on one page.

RESOLUTION OCM 23/12/093

Moved: Mayor Tania Gibson

Seconded: Cr Robert Mallinson

That;

1. The Council receive the Schedule of Regular Meeting Dates for 2024.
2. The meeting schedule provided in the report be approved.

Carried Unanimously

5.13 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 113 of the agenda.

RESOLUTION OCM 23/12/094

Moved: Cr Allan Gibson

Seconded: Cr Jack O'Connor

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

1. Deed of Ground Lease (commercial) between Westroads Limited and Grey District Council for that part of the land being 4,038.8m² (more or less) at Blake Street, Blaketown, shown in edged blue and the adjacent land shown in edged red on the plan attached at Schedule C being part of the land in Lot 3 Deposited Plan 376821 and contained in Record Title 596915.

Carried Unanimously

6 MISCELLANEOUS ITEMS

7 REPORTS FROM OUTSIDE ORGANISATIONS

7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

Refer page 116 of the agenda.

Cr Mora stated he is really pleased with the way emergency management is developing, and is a vast improvement on where it used to be. Her Worship commented that the Grey District Resilience Committee is providing good information and is an opportunity for questions.

RESOLUTION OCM 23/12/095

Moved: Cr Kate Kennedy

Seconded: Cr Tim Mora

“That

The Minutes of the West Coast Emergency Management Joint Committee Meeting held on 1 September 2023 be received. See Appendix 1.

Carried Unanimously

8 IN COMMITTEE ITEMS

MOTION

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That

Council Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 31 OCTOBER 2023</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>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>
<p>8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 7 NOVEMBER 2023</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 s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is</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>

	<p>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>	
<p>8.3 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 20 NOVEMBER 2023</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>	<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>
<p>8.4 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 27 NOVEMBER 2023</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>	<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>

<p>8.5 - RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 27 NOVEMBER 2023</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>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>
<p>8.6 - PROVISION OF POP UP / TEMPORARY MUSEUM SERVICES</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)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</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>
<p>8.7 - 2011-12-07 - SOLID WASTE CONTRACT EXTENSION</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>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>
<p>8.8 - 2019-20-01 - PARKS & RESERVES MAINTENANCE CONTRACT EXTENSION</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>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>
<p>8.9 - FUTURE MUSEUM OFFERING</p>	<p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of</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</p>

	<p>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)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p>	<p>of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>8.10 - BRIEFING FOR INCOMING GOVERNMENT</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>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>
<p>8.11 - DEVELOPMENT CONTRIBUTION FEE</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>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>

9 COUNCIL RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 6.07 pm.

Confirmed

T Gibson
Chairperson

____/____/____

Date

UNCONFIRMED

**MINUTES OF THE EXTRAORDINARY CHIEF EXECUTIVE EMPLOYMENT SUB-COMMITTEE MEETING OF THE
GREY DISTRICT COUNCIL**

Held in Council Chambers, 105 Tainui Street, Greymouth

on Thursday 14 December 2023 commencing at 10.00 am

PRESENT: Mayor Tania Gibson (Chair)

Councillor Rex MacDonald

IN ATTENDANCE: Trish Jellyman (Democracy Advisor)

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 IN COMMITTEE ITEMS

COMMITTEE RESOLUTION CEE 23/12/001

Moved: Mayor Tania Gibson

Seconded: Cr Rex MacDonald

That the Chief Executive Employment Sub-Committee Meeting resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
2.1 - CHIEF EXECUTIVE REMUNERATION	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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

3 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 10.01 am

Confirmed

**T Gibson
Chairperson**

____/____/____

Date

UNCONFIRMED

MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Monday 29 January 2024 commencing at 2:00 pm

PRESENT: Cr Rex MacDonald (Chair)
Mayor Tania Gibson, Councillor Allan Gibson, Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Robert Mallinson, Councillor Jack O'Connor, Councillor Tim Mora, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE: Paul Morris (Chief Executive), Gerhard Roux (Group Manager Support), Petro Klopper (Financial Accountant), Aaron Haymes (Group Manager Operations), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer), Shannon Beynon (Communications & 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 FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 27 NOVEMBER 2023

COMMITTEE RESOLUTION FRABS 24/01/001

Moved: Mayor Tania Gibson

Seconded: Cr John Canning

That the minutes of the Finance Regulatory and Business Support Committee held on 27 November 2023 be confirmed as true and correct.

Carried Unanimously

3 AGENDA ITEMS

3.1 FINANCE REPORT FOR THE PERIOD ENDING 30 NOVEMBER 2023

Refer page 14 of the agenda. The Chairman advised that this is the first time this format of the report is in the agenda.

The GMS spoke to this report and advised there will be some changes to these accounts as major road works that are being done over the dry season are yet to be included.

Cr Mallinson asked about the validity of including 12 months rates income in the income statement as it is somewhat confusing showing that Council has received all the rates income in the first five months of the year. The GMS responded that at the start of the year Council invoiced for the full 12 months and should accrue rates over 12 equal instalments. He agreed to correct this into 12 equal months.

In response to a question from Cr Gibson, the GMS confirmed that the total budgeted deficit is \$3.6M. He provided clarification around borrowing and cashflow payments. The Chairman stated that these are new reports and encouraged members to send any queries to the GMS via email prior to the next meeting of this committee. The CE advised that Council budgeted a deficit of \$3.6M for the full year and this mainly relates to Council not fully funding depreciation. The CE advised that Council is covering its costs associated with borrowing and will rate for the interest component. He provided further information on this matter.

Cr Mallinson called a point of order in relation to a question from Cr Canning that related to a matter in a report that is still to be considered. It was agreed this question would be deferred to the appropriate section of the meeting.

Her Worship asked if there is a better way to report the financials. The CE advised that the financials are based on the accounting standards that Council as an organisation has to live by. He stated that the next paper is more of a management set of accounts and is a lot less formal and can be tailored to meet the needs of Council and can be made more understandable, and refined to what is to be presented.

Cr Kennedy stated it is great to see the increase in development contributions which is an increase in last year's.

COMMITTEE RESOLUTION FRABS 24/01/002

Moved: Cr Robert Mallinson

Seconded: Cr Jack O'Connor

That the Finance Regulatory and Business Support Committee:

- a) Receives the report and notes the contents.

Carried Unanimously

3.2 ACTIVITY BASED MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30 NOVEMBER 2023

Refer page 22 of the agenda.

The GMS spoke to this report.

COMMITTEE RESOLUTION FRABS 24/01/003

Moved: Cr Robert Mallinson

Seconded: Cr Kate Kennedy

That the Finance Regulatory and Business Support Committee:

- (a) Receive the report and note the contents.

Carried Unanimously

The GMS spoke to this report and stated this is the inaugural set of accounts and is Council's document to assess performance of each division. He welcomed questions. The Chairman reminded the meeting that this is the first iteration of this report and if necessary, the GMS may email responses to Councillors if there are questions that cannot be answered immediately.

Cr Canning drew attention to page 31 – contractors and professional services expenses of \$259,000 and stated that Council is five months through and at 259% which is unfavourable. The GMS advised that this relates the work done by consultants on the LTP and involves costs for three different service providers including the Acting GMS and a project manager as well as consultants who were also used for work relating to asset management plans. Cr Canning stated that \$269,000 is not a small blowout, he asked who is tracking this as Council is only 38% through the LTP. The GMS advised that he is tracking these expenses. The GMS stated that two service providers are no longer working on the LTP as this is now being managed internally. It was agreed that the GMS would provide Councillors with further information on this matter via email.

In response to a question from Cr Mallinson, the CE said that the People and Capabilities division covers HR, Health & Safety, and Communications and Engagement. The CE advised that for 18 months Council was without a GMS and therefore the Communications & Engagement area was given to another manager.

The CE confirmed that the funding for the Pounamu Pathway was out of last year's budget allocation, which was funded from reserves, and this year's contribution was funded from rates. He advised that there is another instalment due next financial year which is the limit of Council's obligation to the Pounamu Pathway project.

Cr Kennedy spoke of the recent vandalism to signs that has occurred over the weekend. She noted that this report confirms that the cost to replace one Council sign is \$6,168. Her Worship advised that this is now a police matter as around \$30,000 worth of vandalism was done over the weekend.

Cr Mallinson passed on his congratulations to the GMS for including much more detail in the monthly accounts. The Chairman agreed and stated that it is now a lot easier to get an overview of these.

3.3 LONG TERM PLAN 2024-2034 UPDATE

Refer page 40 of the agenda.

COMMITTEE RESOLUTION FRABS 24/01/004

Moved: Cr Allan Gibson

Seconded: Cr Tim Mora

That the Finance Regulatory and Business Support Committee:

- a) Receive the report and note the contents.

Carried Unanimously

The GMS spoke to this report. He stated that changes in central government have resulted in changes to the LTP project deadlines. The GMS advised that Council is still awaiting some finality to Three Waters legislation. He advised that the LTP is in progress pending any legislative changes, he is now finalising the last few workshops with Councillors and is working towards having a draft budget and a long term plan for infrastructure, finance strategies and AMP's completed in the next few weeks. The Chairman asked the GMS if he is comfortable with how Council is tracking. The GMS responded that Council is slightly behind, as there have been changes in resources within the finance department but to date the LTP is on track to deliver on time but it will be tight. The GMS advised that there is still audit work and work on the consultation document to be completed. He is stated he will be confirming workshop dates within the next week and is keen to get a feel for Council's significance and engagement matters which will then be taken to Council for their confirmation.

4 IN COMMITTEE ITEMS

COMMITTEE RESOLUTION FRABS 24/01/005

Moved: Cr Rex MacDonald

Seconded: Cr John Canning

That the Finance Regulatory and Business Support Committee excludes the public is excluded from:

- a) The following parts of the proceedings of this meeting, namely;

Agenda Item(s)

4.1 CONFIRMATION OF IN COMMITTEE MINUTES OF FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 27 NOVEMBER 2023

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:

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 FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD ON 27 NOVEMBER 2023	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

Carried Unanimously

UNCONFIDENTIAL

5 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 2.30 pm

Confirmed

R MacDonald

Chairperson

____/____/____

Date

UNCONFIRMED

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 January 2024 commencing at 2.35pm**

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: Paul Morris (Chief Executive), Aaron Haymes (Group Manager Operations), Paddy Blanchfield (Transport & Infrastructure Manager), Gerhard Roux (Group Manager Support), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer), Shannon Beynon (Communications & 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 27 NOVEMBER 2023****COMMITTEE RESOLUTION OACPD 24/01/001****Moved: Mayor Tania Gibson****Seconded: Cr Rex MacDonald**

That the minutes of the Operations and Capital Programme Delivery Committee held on 27 November 2023 be confirmed as true and correct.

Carried Unanimously

Cr Mallinson asked for an update on interim safety measures for pedestrian safety at Moana and what measures might be put in place until there is a new bridge in place. The GMO responded that signage and some speed humps are to be installed. He advised that this work should be completed within the next couple of weeks.

Cr Kennedy asked for an update on sanitary buildings processes as the one in Runanga is deteriorating. The GMO advised that this is an enforcement matter and is being followed up by the Enforcement Team.

Cr Davy expressed concern about speed humps at Moana, he is concerned about safety with children riding on jet skis behind cars and the risk to children when cars hit the speed humps. The GMO advised that signs must be put in place at the location of speed humps and he will ensure that this is done. It was noted that the riding in boats or jet skis behind vehicles is illegal.

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 30 NOVEMBER 2023

COMMITTEE RESOLUTION OACPD 24/01/002

Moved: Cr Tania Gibson

Seconded: Cr Rex MacDonald

That the minutes of the Tenders Subcommittee Meeting held on 30 November 2023 be received and noted.

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

COMMITTEE RESOLUTION OACPD 24/01/003

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

1. Receive the Operations and Capital Programme Delivery Report and note the information herein.

Carried Unanimously

Refer page 15 of the agenda. The GMO spoke to this report.

Cr Gibson asked the GMO if new road marker pegs have been installed on the Ahaura Kopara Road as the original ones have been mowed over. The GMO responded that he has not heard about this but agreed to follow up and report back to Cr Gibson.

Her Worship asked for an update on the Government funding for the repair of slips at Arnott Heights. The GMO advised that a decision is still awaited but he is expecting the funding application to be approved.

Cr Kennedy asked the GMO if a decision has been made on what is to be done with the Harbour Board Building. The GMO advised that the previous Council decision was to fund strengthening of the building. He advised that Council is required to either strengthen or demolish the building under the legislation. The GMO advised that work is underway on the design for strengthening but no decision has been made on how the building would be used. He stated that staff will be putting together options for Council to consider and want something that is cost neutral and will provide some kind of return to Council that contributes to the local economy. It was confirmed that there is a budget in place of \$400,000 with the main aim being to secure and strengthen the building. Cr MacDonald asked about the heritage status of the building. The GMO confirmed that it is not officially listed as a heritage building.

The weighbridge at McLeans Pit was discussed. The GMO advised that there are plans in place for upgrades at McLeans Pit and includes an additional weighbridge and to re-design the vehicle circular. He advised that these plans would come back to Council via the LTP. He confirmed that there has been no increase in the amount of amount of green waste received. Her Worship commented that there have been

a lot of complaints recently around the issues at McLeans Pit. Further discussion took place, the GMO said that it is a difficult balancing act between keeping people safe especially with machinery operating in this area. He agreed that the current set up it is not very convenient for some people.

Cr Canning asked if the list of capital programme projects, including the list of deferred maintenance that was brought to the last meeting but not this meeting is being progressed. The GMO advised that work is underway on a new report that includes all capital projects. He advised that he has met with Proform and they are now well through on work for a new report format, but it wasn't quite ready for this meeting. The GMO advised that there hasn't been a lot of shift in terms of what has been completed between the last meeting and now. The GMO advised that by 1 July there will be a solid well planned capital programme in place that is monitored month by month, a forecast will be established, and work will be delivered to that forecast. The GMO stated that he is working through delivery of last year's deferrals. He commented that it is quite hard to manage a programme when a scheduled programme hasn't been done and a forecast and milestones haven't been set.

Her Worship requested that communications are sent out to the community for both footpath and roading renewals and completion of these, as they are often a contentious issue.

The GMO advised that the Cobden reservoir project has been plagued by various issues, he stated that the ground was full of cavities. Engineering design work is now complete and is being peer reviewed. He stated that once the outcome of the peer review is to hand, Council can then progress work.

Her Worship asked about progress with the Omotumotu bush walk. The GMO advised that a meeting with the contractor will be held on site tomorrow and it is hoped that all work should be completed within the next few weeks.

Her Worship commented that it is good to see the Tasman Street stormwater upgrade is now close to completion as this has been quite a strenuous time for the residents in this area.

Cr Canning asked about the septic tank for the Anzac Park toilets. It was confirmed that it is connected to network.

Her Worship stated that it is pleasing to see that the 30kms speed limit in Moana has been completed. She advised that at the recent Regional Transport Committee meeting it was confirmed that speed limit changes have been relegated back to schools, Moana and Blackball. Her Worship advised that the setting of speed limits will be going out for consultation shortly and Council will get an opportunity to submit on this.

Her Worship expressed her thanks to the Utilities & Infrastructure Manager and the Acting Business & Contracts Manager for their work post Christmas in getting the Utilities Maintenance Contract completed. She stated that they both went above and beyond to get this contract out in a timely manner.

Cr Kennedy asked the GMO if when recycling bins were rolled out, had Council investigated the costs of clips for the lids of these bins to keep them closed during high winds. She spoke of recent high winds in the Runanga area when bins were blown over and rubbish was strewn around. The GMO responded that Council has considered having clips available but it as there has been the odd complaint, it is not a major problem for the operator and contractors are available should a clean up be required.

4 IN COMMITTEE ITEMS

COMMITTEE RESOLUTION OACPD 24/01/004

Moved: Mayor Tania Gibson

Seconded: Cr Peter Davy

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:

- a) Part of the proceedings of this meeting;

Agenda Item(s)

- 4.1 Confirmation of In Committee Minutes of Operations and Capital Programme Delivery Committee held on 27 November 2023
- 4.2 Receipt of In Committee Minutes of the Tenders Subcommittee Meeting held under Delegated Authority for Information of Council held 30 November 2023

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 27 NOVEMBER 2023	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	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 30 NOVEMBER 2023	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

5 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.08 pm

Confirmed

T Gibson

Chairperson

_____/_____/_____
Date

3 LIST OF ACRONYMS USED

BCA	Building Consent Authority	LGOIMA	Local Government Official Information and Meetings Act
BCO	Building Control Officer	LGNZ	Local Government New Zealand
CCC	Code Compliance Certificate	LTP	Long Term Plan
CSO	Customer Services Officer	LVT	Land Valuation Tribunal
CDEM	Civil Defence Emergency Management	MBIE	Ministry of Business, Innovation and Employment
CDEMG	Civil Defence Emergency Management Group	MCDEM	Ministry of Civil Defence and Emergency Management
CEC	Community Emergency Centre	MDI	Major District Initiative
CEG	Co-ordinating Executive Group	MOH	Ministry of Health
CIMS	Co-ordinated Incident Management System	NBS	New Building Strength
CPEng	Chartered Professional 'Engineer'	NGO	Non-Government Organisation
DEE	Detailed Engineering Evaluation	NZFS	New Zealand Fire Service
DHB	District Health Board	NZQA	New Zealand Qualifications Authority
DIA	Department of Internal Affairs	NZTA	New Zealand Transport Authority
DOC	Department of Conservation	OAG	Office of the Auditor General
DWC	Development West Coast	OSH	Occupational Safety & Health
EMIS	Emergency Incident Management System	PHO	Primary Health Organisation
EDLG	Economic Development Liaison Group	PDU	Provincial Development Unit
EOC	Emergency Operations Centre	PGF	Provincial Growth Fund
EMO	Emergency Management Officer	PIM	Project Information Memorandum
GPS	Global Positioning System	PCBU	Person conducting a business or undertaking
HSNO	Hazardous Substances and New Organisms	RC	Resource Consent
HSR	Health and Safety Representative	RMA	Resource Management Act
HSWA	Health and Safety at Work Act 2015	SCADA	Supervisory Control and Data Acquisition
IAP	Incident Action Plan	SO	Standing Orders
IEP	Initial Evaluation Procedure	SOLGM	Society of Local Government Managers
IQP	Independent Qualified Person	SH	State Highway
LGA	Local Government Act	SNA	Significant Natural Area
LIM	Land Information Memorandum	TECNZ	Tourism Export Council of New Zealand
LINZ	Land Information New Zealand	TLA/TA	Territorial Local Authority
		WAG	Welfare Advisory Group

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING

File Number:

Report Author: Democracy Advisor

Report Authoriser: Chief Executive

Appendices: Nil

Meeting Date	Reference	Subject	Update
12 November 2018	18/11/443	P/16: Port – Transfer of responsibilities, powers and duties relating to navigation safety from West Coast Regional Council	2/10/23: Document is sitting with WCRC CE to review then to sign the Transfer document. Council will then consider appointment of a Harbour Master.
11 February 2019	19/02/484	R9/1: Application for Road Closure and purchase of road reserve: LINZ Parcel ID 3701440 adjoining Section 1 SO11661 Nelson Creek	Prior to presenting a follow up report to Council, the next step is to meet with the submitters to explore whether the submitters concerns can be resolved. Waiting on applicant to agree to pay all associated costs.
11 December 2023	11/12/015	Runanga Reserve Land Classification	2/2/24:-Advert was placed in newspapers on 13 January 2024. Objections to be lodged by 14 February 2024.
11 December 2023	11/12/013	Kotare Domain Upgrade Project – Dog Park Creation via Contestable Fund	2/2/2024: - Project is in progress. Due for completion prior to end of this financial year.
11 December 2023	11/12/016	Animal Shelter Upgrade – Funding Request	2/2/24:- Staff are progressing the design of the animal shelter and will share a concept design with Councillors once complete.

Confirmation of Statutory Compliance

<p>Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).</p> <p>(a) This report contains:</p> <ul style="list-style-type: none"> (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement. <p>(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.</p>

--

5 AGENDA ITEMS

5.1 CHIEF EXECUTIVE'S UPDATE

File Number:

Report Author: Chief Executive

Report Authoriser: Chief Executive

Appendices: Nil

1. REPORT PURPOSE

- 1.1. To provide an update of the Chief Executive's activity for the period 1 December 2023 to 31 January 2024.

2. EXECUTIVE SUMMARY

- 2.1. A brief summary of monthly activity is outlined below and in addition various discussions and meetings have also taken place with Council team members.

3. OFFICER RECOMMENDATION

- 3.1. That the Chief Executive's update for the period 1 December 2023 to 31 January 2024 be received.

4. SUMMARY

- 4.1. 1 December: Regular catch-up with Mayor; The Mayor, GM Operations (GMO) and I met with a group of local business owners interested in supporting Council/the community.
- 4.2. 5 December: Executive Leadership Team (ELT) meeting including regular two-weekly meeting to discuss Long Term Plan (LTP) progress with the auditors; the GMO and I met with a local developer to discuss how the two organisations can work together to enable the development to progress efficiently; Customer-focused Council Steering Group meeting.
- 4.3. 6 December: CEs zoom update with Waka Kotahi; in the afternoon I attended two different meetings in relation to the new library.
- 4.4. 7 December: I met with the Group Manager for West Coast Emergency Management (GM WCEM) for a handover of the Chair role for the Coordinating Executive Group (CEG), a statutory mandated committee. CEG membership includes the CEOs of the four local authorities and the Chair rotates on an annual basis.
- 4.5. 8 December: The GMO, Utilities and Infrastructure Manager and I met with a local developer.
- 4.6. 11 December: Te Tai o Poutini (TTPP) Joint Committee meeting; December Council Meeting; LGNZ online Special General Meeting.
- 4.7. 12 December: ELT and Senior Leadership Team (SLT) combined meeting.
- 4.8. 14 December: The Mayor and I met with the Chair and CE of Development West Coast for our regular two-monthly meeting; representatives from an Australian gold mining company met with the GMO and me to talk about the exploration work they have underway in the region.

- 4.9. 18 December: Executive Leadership Team (ELT) meeting including regular two-weekly meeting to discuss Long Term Plan (LTP) progress with the auditors.
- 4.10. 19 December: LGNZ webinar covering LTPs and Three Waters.
- 4.11. 20 December: Coast Councils CEs end of year meeting.
- 4.12. 15 January: Executive Leadership Team (ELT) meeting including two-weekly meeting with the auditors to discuss Long Term Plan (LTP) progress; meeting with the GM WCEM prior to the CEG meeting scheduled for early February; phone meeting with the West Coast Regional Council (WCRC) CE.
- 4.13. 17 January: Regular meeting with the Mayor; I joined the Mayor, Community & Recreation Services Manager and Mayors Taskforce for Jobs Coordinators for a six-monthly catch-up via zoom with LGNZ representatives for this programme.
- 4.14. 18 January: CDEM weather event briefings; meeting with developer; Online LGNZ CE meeting.
- 4.15. 19 January: Morning meeting with the Mayor; West Coast weather event briefings (two).
- 4.16. 23 January: Staff morning tea to celebrate progress in resolving Snap Send Solve requests; new library meeting; ELT meeting.
- 4.17. 24 January: West Coast CEG meeting; West Coast CEs meeting.
- 4.18. 26 January: Morning meeting with the Mayor; the Mayor, WCRC Chair and CE and I met with the Australian Gold Mining company for a further update on their work being undertaken in the region.
- 4.19. 29 January: ELT meeting; meetings of the Finance, Regulatory and Business Committee and the Operations & Capital Programme Committee.
- 4.20. 30 January: West Coast Emergency Management Joint Committee pre-meeting catch-up with the Group Manager WCEM and Chair of the Joint Committee.
- 4.21. 31 January: the Mayor and I met with representatives from a local community organisation seeking some advice and support.

5. LOCAL GOVERNMENT OFFICIAL INFORMATION ACT (LGOIMA) REQUESTS

5.1. Summary of requests received for the period 1-31 December 2023

Received	Requested By	Subject	Referred To
07/12/2023	Taxpayers Union	Christmas expenditure	Finance/Events/ HR/CE
11/12/2023	Resident	Animal Control statistics	Regulatory
11/12/2023	Member of Public	Ombudsman’s Report; Staff numbers, vacancies and turnover; contractor information **	Finance / HR
19/12/2023	Taxpayers Union	Rating details; Employee numbers; CCOs	Finance / HR
Total requests received for period 1 - 31 December 2023			4
Total requests received YTD			112
Total requests received previous YTD			63
Requests completed YTD			111
Requests not completed within 20 working days **extension for completion approved			9

5.2. Summary of requests received for the period 1-31 January 2024

Received	Requested By	Subject	Referred To
08/01/2024	Member of Public	Debt figures; rating statistics	Finance
10/01/2024	Member of Public	LGOIMA statistics	CE
15/01/2024	Accountant	Westland Minerals Sands	CE/Regulatory
15/01/2024	Resident	Town Square costs	Finance/Events
15/01/2024	Coordinator, Alcohol Harm Reduction Project	Liquor Licensing statistics	Regulatory
15/01/2024	Member of Public	Animal Control statistics	Regulatory
31/01/2024	PPPS Project Coordinator	Waste and Recycling data (Plastic Packaging Product Stewardship Scheme)	Operations
Total requests received for period 1 - 31 January 2024			7
Total requests received YTD			7
Total requests received previous YTD			6
Requests completed YTD			4
Requests not completed within 20 working days			0

6. MEDIA REQUESTS

Received	Requested By	Subject	Total
05/12/2024	Grey Star	Freedom Camping	
13/12/2024	Grey Star	Kotare Domain	
13/12/2024	Grey Star	Vacancies and what a full compliment would look like in the Planning and Building departments	
13/12/2024	Grey Star	Insanitary Buildings on Mawhera land	2
15/12/2024	Grey Star	Blaketown Tiphead Barrier	
18/12/2024	Grey Star	Miners Memorial on Greymouth Floodwall	
20/12/2024	Grey Star	Rubbish Bag Ties	
29/12/2024	Grey Star	Programme Manager position	
08/01/2024	Grey Star	Dredging Totals	
10/01/2024	Grey Star	Harbour Board Building	
11/01/2024	Grey Star	Animal Control Reporting	
12/01/2024	Grey Star	GDC Newsletter	
18/01/2024	Herald (contacted Mayor)	Weather Event	
15/01/2024	Grey Star	Kotare Domain Project	
15/01/2024	Grey Star	Viking Village	
15/01/2024	Grey Star	Resource Consents	2
17/01/2024	Grey Star	Portrait of the King	
23/01/2024	Grey Star	New building activity – Tainui Street	4
26/01/2024	Grey Star	Aerodrome and CEO Office expense variances	
30/01/2024	Grey Star	Vandalism of signs	
30/01/2024	Grey Star	LTP – internal staff	
Total			26

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

5.2 MAYOR'S UPDATE

File Number:**Report Author:** Mayor Tania Gibson**Report Authoriser:** Chief Executive**Appendices:** Nil

1. REPORT PURPOSE

- 1.1. To provide an update of the Mayor's activity for the period 1 December 2023 to 31 January 2024.

2. EXECUTIVE SUMMARY

- 2.1. Meetings in December began to slow and were replaced with various Christmas and end of year events. This year's Christmas Carnival was moved a week later to avoid this coinciding with Westland Anniversary Weekend. The event was once again very successful although the Sunday market was delayed a few hours to allow time for the rain to pass.
- 2.2. Pounamu Pathways was officially opened to the public and this is an amazing asset for both the town and the region. The interior and exterior of this attraction are both stunning and it is expected this will create significant economic benefit to the area.
- 2.3. As can be expected, January was a quiet month with few meetings scheduled until the end of the month. My diary was also quiet with few resident visits and enquiries.
- 2.4. Although summer has not been hot and dry like last year, we can be thankful we are not facing a drought and water restrictions. During January we did experience a significant wet weather event and Civil Defence were on the alert and ready for an emergency situation. The Grey District was fortunate however and did not experience significant flooding issues except for one or two isolated properties and work was done ahead of the rain to mitigate this.
- 2.5. The Mayors Taskforce for Jobs (MTFJ), part of the wider youth employment initiative, continues and a number of visits were made to businesses before they wound up for 2023. Visits will recommence again in early February once employers and employees have returned from their holidays.

3. OFFICER RECOMMENDATION

- 3.1 That the Mayor's activity report for the period 1 December 2023 to 31 January 2024 be received.

4. MAYORAL ACTIVITY SUMMARY

- 4.1. 1 December: Mayors Taskforce for Jobs (MTFJ) visits to local businesses. In response to a request from a group of local business owners the CE, GM Operations and I met with them to discuss ways they may be able to assist Council.
- 4.2. 2 December: Miners' memorial commemoration event; Dobson Community Market Day.
- 4.3. 5 December: Executive Leadership Team (ELT) and I met with the auditors via zoom for the fortnightly LTP catch-up; Radio NZME interview; Grey District Youth Trust (GDYT) AGM; Customer-focused Steering Group meeting; St John Cadets prize-giving.
- 4.4. 6 December: Housing Forum; Christmas Carnival meeting; Life Education Trust meeting.

- 4.5. 7 December: A local business owner met with me to discuss a range of matters; Christmas Carnival preparation; Pounamu Pathways opening.
- 4.6. 8 December: Christmas Carnival set up.
- 4.7. 9 & 10 December: Greymouth Christmas Carnival.
- 4.8. 11 December: Te Tai o Poutini Joint Committee meeting; December Council meeting; LGNZ online Special General Meeting.
- 4.9. 12 December: Monthly catch-up with Council Iwi representative.
- 4.10. 14 December: Chief Executive Employment Sub-Committee; Christmas Carnival de-brief; Greymouth McDonalds 21 years celebration; Regional Skills Leadership Group meeting re Older Workers; Trees for Change Celebration.
- 4.11. 15 December: The CE and I met with Development West Coast Chair and CE for our two-monthly catch-up.
- 4.12. 16 December: Runanga Market; work with the CEO of Community Energy Action promoting free insulation in Runanga and the wider West Coast.
- 4.13. 18 December: ELT members and I had a fortnightly progress update on the LTP with the auditors; Christmas Tree festival; I was invited to attend the Runanga Fire Brigade final meeting for 2023 where they thanked me for the support given to both them and the Runanga community.
- 4.14. 19 December: Regional Commissioner for Social Development update with West Coast Mayors.
- 4.15. 20 December: Mayors and Chairs Christmas lunch.
- 4.16. 2 January: Moana Market Day.
- 4.17. 8 January: A Moana resident met with me to discuss various matters.
- 4.18. 10 January: I travelled to Christchurch to attend Bishop Richard Wallace's funeral.
- 4.19. 11 January: Attended a meeting held by the West Coast Regional Council to update Taylorville residents on the Taylorville Resource Park.
- 4.20. 12 January: Friday Night Street Eats. Council's Events Coordinator worked with the Greymouth Business Promotion Association to facilitate an event to compliment the fireworks intended for New Year's Eve. This was a very well attended and successful event.
- 4.21. 15 January: Fortnightly catch-up on the LTP progress with the auditors and ELT; NZME radio report; Agfest promotional interview took place at the aerodrome.
- 4.22. 17 January: CE catch-up; the Regulatory Manager and I met with a resident to discuss their concerns about proposed zone changes to their residential property under the Te Tai o Poutini Plan; I met with this year's "rangatahi" for the Tuia Programme. The aim of this programme is to have a mentoring relationship with a young person (between 18-25) from the community and expose them to roles within local Government. Where appropriate they will be invited to join in civic ceremonies and meetings. The CE, Community & Recreation Services Manager, Coordinators for the Mayors Taskforce for Jobs had a six-monthly catch-up via zoom with LGNZ representatives for this programme.
- 4.23. 18 January: Agency briefing for the wet weather event.
- 4.24. 19 January: Radio NZ interview regarding the weather event; attended two agency briefings for the wet weather event throughout the day.
- 4.25. 20 January: Weather event meetings. Mayors and the Chair of the Regional Council had the opportunity to talk to Minister Mitchell who had travelled to Westland for the weather event. This was an opportunity to discuss the funding that has been allocated and not received for the Waiho River, the future of the project and how dire it is to the community that a solution is

actioned, and the funding released. There was also a conversation on the briefing to incoming Ministers, what this covers, and how the new Government could assist the West Coast.

- 4.26. 22 January: Council's new Communication & Engagement Manager and I met to talk about ways to improve communication including timeliness and spreading the good news; A waste management company approached Council for a meeting so they could provide an outline of their service. The GM Operations, Solid Waste Officer and I met with the company and found the information they provided interesting with some worthwhile points to consider for the future. A councillor-only meeting took place in the afternoon and this was a good chance to catch-up and brief them on happenings for the coming months and gather views and ideas.
- 4.27. 23 January: Morning tea with staff to acknowledge the success of Snap Send Solve and the results achieved in resolving these; New Library update.
- 4.28. 24 January: Regional Transport Committee meeting; Lions Club meeting and walk around Dixon Park to discuss plans for future upgrade work.
- 4.29. 26 January: CE catch-up; presentation from Siren Gold, a mining company undertaking exploration work in the region; Friday Night Street Eats – this Town Square event was also attended by Cr Davy and Council's Communication and Engagement Officer as it was a good opportunity to engage with the community.
- 4.30. 29 January: Monthly catch-up with Council's Iwi representative; Finance Regulatory & Business Support meeting followed by the Operations & Capital Programme Delivery Committee meeting.
- 4.31. 31 January: Regular catch-up with the CE; a local voluntary organisation with a vital role in our community met with the CE and I to discuss their current shortfall in membership and difficulties in continuing to operate. In the evening I attended a meeting for the Kotare Domain upgrade.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

5.3 APPOINTMENT OF A NEW MEMBER TO CHIEF EXECUTIVE OFFICER EMPLOYMENT AND PERFORMANCE REVIEW COMMITTEE

File Number:**Report Author:** Mayor Tania Gibson**Report Authoriser:** Group Manager Support**Appendices:** Nil

1. REPORT PURPOSE

- 1.1. The purpose of this report is for Council to appoint a new Member to the Chief Executive Officer Employment and Performance Review Committee.

2. EXECUTIVE SUMMARY

- 2.1. The Council introduced a committee system for overseeing the governance of the Council at its inaugural meeting in October 2022.
- 2.2. The Council appointed Mayor Gibson and Cr Rex MacDonald to this committee at its inaugural meeting.
- 2.3. The quorum for this committee is two members and it is therefore suggested that one more member be appointed to ensure functionality of this committee.

3. OFFICER RECOMMENDATION

That Council

1. Receives this report.
2. That Council appoints Councillors Tim Mora as member of the Chief Executive Officer Employment and Performance Review Committee.

4. BACKGROUND

- 4.1. The Council introduced a committee system for the first time at its inaugural meeting in October 2022.
- 4.2. The Chief Executive Officer Employment and Performance Review Committee is a committee created at that time and the Mayor appointed the Chair.
- 4.3. The Council approved the terms of reference for this committee and appointed the membership.
- 4.4. Council, as part of its responsibility, makes the appointments to these committees.

5. OPTIONS

- 5.1. Council has two options available.
- 5.2. The first option is to accept the officer's recommendation and appoint Cr Mora to the named committee. This is the preferred option.

- 5.3. Option two is to nominate and then appoint other Councillors. This option is not considered further.

6. CONSIDERATIONS

6.1. Legal and Legislative Implications

- 6.1.1. The allowance for the additional member was not anticipated at the inaugural meeting.

6.2. Financial

- 6.2.1. None. There are no additional costs associated with appointing these additional members.

6.3. Existing Policy and Strategy Implications

- 6.3.1. N/A

6.4. Fit with Purpose of Local Government Statement

- 6.4.1. Yes

6.5. Effects on Mana whenua

- 6.5.1. N/A

6.6. Significance and Engagement

6.6.1. N/A

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	No	N/A
Is there a significant impact arising from duration of the effects from the decision?	No	N/A
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	N/A
Does the decision create a substantial change in the level of service provided by Council?	No	N/A
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	No	N/A
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	N/A
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	No	N/A
Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	N/A

6.7. Community Wellbeings and Outcomes

6.7.1. N/A

6.8. Other

6.8.1. N/A

7. CONCLUSIONS

7.1. Council should appoint the additional member to the Chief Executive Officers Employment and Performance Review Committee.

8. NEXT STEPS

8.1. N/A

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

6 MISCELLANEOUS ITEMS

7 REPORTS FROM OUTSIDE ORGANISATIONS

7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

File Number:

Report Author: Democracy Advisor

Report Authoriser: Chief Executive

Appendices:

1. Minutes of the Greymouth Joint Floodwall Committee Meeting held 4 May 2023
2. Minutes of the Te Tai o Poutini Committee Meeting held 12 October 2023
3. Minutes of the West Coast Road Safety Coordinating Committee meeting held on 24 November 2023

1. REPORT PURPOSE

1.1. To receive the minutes from Outside Organisations.

2. EXECUTIVE SUMMARY

2.1. Receipt of minutes.

3. OFFICER RECOMMENDATION

“that

The Minutes of the following outside organisations be received:

1. The Minutes of the Greymouth Joint Floodwall Committee meeting dated 4 May 2023 be received. See Appendix 1.
2. The Minutes of the Te Tai o Poutini Committee meeting dated 12 October 2023 be received. See Appendix 2.
3. The Minutes of the West Coast Road Safety Coordinating Committee meeting dated 24 November 2023 be received. See Appendix 3.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

**Minutes of Greymouth Joint Committee Floodwall meeting held at GDC Council Chambers
Thursday 4th May commencing at 13.00**

Present: Mayor Gibson, Cr Gibson, Cr Mora, Cr Ewen, Chair Haddock, Cr Birchfield

In Attendance: P Birchfield (GDC), M. McEnaney (GDC) S. Kilkelly (WCRC), L. Crozier (WCRC), A. Haymes (GDC), K. Perrin-Smith (GDC), P. Morris (GDC), C. Munn, R. Vaughan (WCRC via Zoom), B.McMahon (Media)

Welcome: Mayor Tania Gibson welcomed all and opened the meeting.

Apologies: H. Mabin

Moved(Haddock/Perrin-Smith) *that Ms Mabin's apology be accepted.*

Carried

Declarations of Interest: P. Haddock declared an interest in Page 8 of the Agenda.

Notification of Late Items: There were none.

Minutes: **Moved**(Cummings/Mora) *that the minutes of 13th October 2020 were a true and correct record*

Carried

Moved(Gibson/Mora)*That the minutes of 5th September 2022 meeting were a true and correct record*

Carried

Corrections to Minutes:

Cr Cummings pointed out that he was at the meeting on 5th September 2022 and was not an apology. Mayor Gibson moved that the minutes to be corrected to reflect that.

Cr Birchfield arrived at the meeting at 13.03pm and his apology was recinded.

Moved(T. Gibson/Mora) *that Cr Birchfield's apology be recinded and that the minutes reflect Cr Cummings attendance at the September 2022 meeting.*

Carried

Matters Arising:

Mayor Gibson raised a concern with the Agenda. GDC had initiated the meeting in September 2022 to discuss the gap in the Cobden residents seawall in case of an event. GDC did not receive the Agenda for the September 2022 meeting and the meeting was subsequently adjourned. Members then went to the seawall for a site visit. Since this date GDC has been trying to get this meeting re-convened.

Mayor Gibson said there were new elected councillors and members, and said that GDC staff had failed to submit items for the agenda.

Ms Gibson stated the Committee would work through this meeting and suggested holding another meeting within a month to make sure items were being sorted.

Chair Haddock just wanted clarification on what Mayor Gibson referred to regarding the Agenda for the meeting in 2021 as he had been told it was held up via the firewall system from the Council.

Ms Vaughan advised that the process for agenda items is that they are brought from the CEO of each Council. The procedure is that elected members should advise their CEO any items that are required for the Agenda. Going forward, the CEO should advise these items following the notice of Meeting, to enable sufficient time for the agenda to be prepared.

Reports

Mayor Gibson referred to the **Annual Report** on Page 8 and Ms Birchfield took the meeting through that report, which was from 1 July 2021 to 30 June 2022, and asked for questions.

Chair Haddock noted at this time he had a declaration of Interest in the financials of Ms Birchfield's report for Equip Engineering.

Ms Birchfield said there was a file note related to the opening of the floodgates 17 July 2021, it had some interesting detail.

The financial report was taken as read. There was a recommendation for a maintenance rates strike as part of that report, and it was agreed to accept the reports.

That the annual and financial reports be accepted as a true and correct record; and that the Council recommend a maintenance rate strike for the 2023/2024 financial year of \$189,883 excluding GST and; that the Council recommend a loan repayment rate strike for the 2023/2024 financial year of \$219,849 excluding GST

Moved(Ewen/Cummings)

Carried

New River re-opening

Ms Birchfield took the report as read and stated it was for information purposes.

Moved(T. Gibson/Haddock) *that the New River report be received.*

Carried

Lower Cobden Flood Mitigation Options Report

The report was taken as read. It was highlighted that work had been done to create the Nelson Quay bund about 3-4 years ago. After the last event there had been a suggestion by Kurtis Perrin-Smith to widen the crest-width on the bund so potentially there could be a flood pump placed there.

Further to the discussion, Ms Birchfield provided some background information. It was recommended:

Moved(Haddock/Cummings) *That the modification of the existing bund is approved in combination with a trial test pit to assess the suitability of the Cobden Domain for conversion to the flood water storage area for retention, at a cost of approximately \$2,500*

Carried

Chair Haddock asked Mr Perrin-Smith how effective he thought the modification in terms of retention would be. Ms Birchfield answered and said that Matt Gardner's report that was done about 4-5 years ago modelled with different depths to what they could dig it out to and said that would only be a 5 year retention and said that it would be maximum 5 year return period flood. Mr Haddock asked if that would give the residents of lower Peel Street area some relief, to which Ms Birchfield agreed that it would give them some help, but would not help in the 20, 30 or 50 year events.

Mr Perrin-Smith added that the option for the flood pump in that lower area is only effective until the topping of that sacrificial bund area, once the water level got to that point then the pump would no longer be a solution.

IRG Update – Greymouth Floodwall

Scott Hoare referred to the upgrade of the stopbanks from the Cobden and Mawhera Quay sides, and when they were bought in to the project and after the initial review looked at doing some additional survey and modelling in regard to impact from Sawyers Creek.

They had completed the preliminary design and are waiting on feedback from GDC. There is a meeting scheduled for next week to take on that feedback for the final design, and put that out for tender, and complete the resource consent amendment requirements.

Chair Haddock asked how long the feedback would take to get back to the WCRC as he said they were keen to get that project started. Mr Perrin-Smith said that GDC had committed to providing those final comments by close off tomorrow and would take them to the meeting next week.

General Business

Deed of Transfer – Greymouth Floodwall

The purpose of the paper was to confirm to agree to transfer the assets.

Mr Munn referred to Item 3 and the need to provide further documents. It was raised that there needed to be an operating plan between the two agencies and a list of the assets tabled, and where the point of changes occurs between the two Councils.

Cr Mora asked if that would include the assets like the pump stations and everything related to the Floodwall mitigation.

This was a matter of where that point of change occurred and what was actually being transferred. Mr Munn understood that the pumping stations were not being transferred as they were a District Council asset, but needed to know where that point of change will occur whether it be at the floodwall gate or further along.

Chair Haddock's understanding was that the deed of transfer had been on-going for a few years and that it would be prudent to get it signed, and clarification on what was transferred needed to be set out as well as he understood that the pumping stations were not to be transferred as Regional Council had no mandate for stormwater.

There was discussion around this and it was agreed clarification was needed.

There had been on-going discussion around the maintenance of the facilities through the management agreement and there was on-going discussion around the renewal of those flood pump facilities that were created at the time of the floodwall scheme, and funded by the Catchment Board at the time. There was still conversation to be had to work through that aspect.

Chair Haddock expressed that WCRC would like to have this item sorted out soon as well.

TTPP – Natural Hazard Variation

The report was taken as read. This was information that affected this committee as it affected the Cobden, Greymouth and Blaketown areas. Ms Vaughan referred to Page 22 of the relevant maps and pointed out the increased flooding area in the Cobden map is quite substantial.

The maps had been re made now that the LIDAR information was available and gave more certainty of ground level. NIWA were able to re-model what they considered coastal inundation areas for the whole of the West Coast. A variation would be made to proposed Te Tai o Poutini Plan, that would be notified for public input and was scheduled to happen in the last quarter of this year.

The committee should re-consider these maps as part of the variation but is actually a change to the Plan.

Mayor Gibson said GDC had issues with the maps as they did not take into account the GDC Flood protection, and needed the next step to be done and the modelling around that, as it affected any commercial development in the CBD.

Ms Vaughan said the maps were modelled on a 1metre sea level rise which was in the Government guidance in the terms of planning documents. Ms Vaughan went on to explain that the modelling was done on an inundation basis or “bath tub” modelling as it was known and gave an explanation of this, and said that in the NIWA account the floodwall was included in the 1metre inundation scenario.

Mayoress Gibson said that at the TTPP meetings they were told it wasn’t included in the maps and Ms Vaughan re-iterated that it was an inundation model and it showed where the damage would happen if the sea level rose 1metre, in a 100 year scenario.

There was more discussion around accepting the maps, and what the coastal inundation meant. Explanation around the modelling, it was a scenario from a 1metre sea level rise. Ms Vaughan explained that it was a flag to the Planners that more investigation was warranted for any potential development, she said it didn’t stymie development, just added another layer to the risk awareness, residential, industrial or commercial.

Cr Mora said that he accepted the LIDAR modelling as it gave Council an indication of where the level may be if that was to happen (1m sea level rise) and the TTPP would take that into account in terms of what it might limit to what would happen in an area, but did the TTPP take into account the mitigations like the floodwall in The Plan.

Ms Vaughan responded that the risk would be assessed – and that would happen twice. It would happen when the variation occurred as to what provisions go in The Plan from this report and it would happen again at Resource consent level, and explained the onus would be on an applicant to show what the risk would actually be if they wanted to do anything in an area that the TTPP has flagged.

Cr Cummings asked if the 1m sea level rise was from a cyclone or climate change. Ms Vaughan said that it was modelled on a storm surge and/or climate change.

Cr Haddock said he had no problem in accepting the recommendation in report, what he did worry about was the potential of it stopping any further development in the town.

Cr Mora asked Ms Vaughan what assurances the Committee would have when the TTPP considered this information and would it take into account mitigations on what the level of risk is. Ms Vaughan replied that they were bound to under the RMA to take those factors (including mitigation) into account. It would be an assessment of risk against the impact on the social, cultural and economic well-being.

Moved(T. Gibson/A. Gibson)*that the report is received; and consider this additional information in light of any decision making for the Greymouth Floodwall Project*

Carried

Jellyman Park

Mr Perrin-Smith asked for this item to be put on the Agenda to encourage and continue discussion from the Committee following the adjournment of the previous meeting.

Mayor Gibson stated that the GDC made the resolution that it was the WCRC mandate to fix the problem at Jellyman Park and did have a site visit to discuss this.

Ms Gibson added that there had been a delay of 8 months since the site visit and a longer period before that, and residents would want an update on what was happening.

There was discussion that at the site meeting the WCRC donated rock and that was to be placed to fix the hole in the wall, and had that been done. Mayor Gibson replied that GDC had never received

anything official from the Regional Council stating the donation of the rock in question, she had heard it discussed at meetings, but no resolution or no letter had been received.

Chair Haddock said his understanding was that as the Floodwall was owned by the Grey District Council he felt it was not the Regional Councils mandate, they were happy to donate rock to fill the gap in the wall but GDC should carry out the work.

Cr Cummings said that this had been talked about since he was elected to Council, he wanted to see a resolution that WCRC took over the floodwall and put it in a rating district, close the door and fix it.

Mr Munn said that the Terms of Reference for this Committee did not include that wall, so the TOR would have to be addressed as well.

Chair Haddock said that would be a matter for the WCRC to consider at their meeting and could not be a decision that could be made here.

Mayor Gibson said at the end of this meeting she wanted a date for another meeting within a month to make sure things were moving ahead.

The scope of the proposed change would have to be considered by the Committee and then changes to the TOR would have to go back through the whole committee – it was suggested that a date be set today for the next meeting then specify what needed to be discussed, whether it be TOR or wider. The Local Government Act would have to be taken into account and she thought it might trigger the Significance and Engagement policies of both Councils, and that would have to be discussed as well.

Cr A Gibson thought that Council's did road, sewage and water and the Regional Council did stop banks. Mayor Gibson said that from the Grey District Council perspective they believed it is the responsibility of the Regional Council for flood protection to protect private property.

Cr Mora thought there was two options, extend the Terms of Reference so that the floodwall would continue and extend along the cobden foreshore, Jellyman Park, where the dumpsite was re-walled and along to the end of Dommett Esplanade and make that the responsibility of the Committee, or the other options was Cr Cummings one, that the GDC hand over the responsibility to the WCRC.

Chair Haddock suggested that both CE's work together to come up with a resolution before the next meeting in a month, and added that it wasn't the WCRC mandate to look after all the coastal inundation.

Mr P Morris replied and said in the WCRC's Long Term Plan it was a responsibility taken over from Catchment Boards under the LGA and unless there was an agreement between the WCRC and a district Councils to transfer the obligation, and there had been none. He said was more than happy to sit down with Ms Mabin and nut out the situation and put a proposal to this group. This was the stance that GDC had taken from day one – he thought it was clear that it was the WCRC responsibility, even though GDC had the consent, but they can allow use of the consent to repair the asset.

There was more to and fro discussion around the rock, and at the end Mayor Gibson moved the following:

Moved(T. Gibson/P. Haddock) *that the CEO of the GDC and WCRC work on arranging a meeting to come to a clear recommendation for a solution to the gap on the Cobden Coastline to protect the residents affected in 2022; and that this meeting be no longer than one month away*

Moved(T. Gibson/P. Haddock)

Carried

The IRG Project on the Greymouth Riverwall being put forward to Government for funding and they expected to hear on the 18th of May or earlier and thought that some funding could be available and could have more influence going forward.

Chair Haddock thought that this Committee had approved a co-funding of \$650,000 at a previous meeting.

Mr Munn added that MFE had invited applications for up to \$500,000 for environmental projects more around investigations and no local contribution, 16th of June is when they close.

Dommett Esplande Flooding

Mr K Perrin-Smith said this item was a continuation from the previous discussion around the Cobden gap and didn't have anything to add.

Mayor Gibson referred to the maps and report on the Agenda and said they had been presented before, and felt it was something they had to move on as well.

Moved(T. Gibson/Cummings) *that the report is received again*

Carried

Mayor Gibson said that was the end of the Agenda and re-iterated the need for the second meeting to be had within a month, and asked if there was anything more for discussion.

Cr Ewen referred to Mr Perrin-Smith as he mentioned the possibility of a pump on the raised bund at Nelson Quay, in 2020 he thought Council was moving to having a permanent generator at the pumping station in Johnson Street, and asked had that progressed.

Mr Perrin-Smith said whilst there was no permanent building on-site there was a mobile generator stationed there working, and discussion centered around the buildings and progression in that area.

Meeting closed at 1.58pm.



MINUTES OF MEETING OF TE TAI O POUTINI PLAN COMMITTEE HELD AT WEST COAST REGIONAL COUNCIL CHAMBERS AT 10.30AM ON 12 OCTOBER 2023

Present

Kaiwhakahaere P. Madgwick (Makaawhio), Cr A. Gibson (GDC), Mayor T. Gibson (GDC), Mayor J. Cleine (BDC), Mayor H. Lash (WDC), Cr A. Cassin (WDC), Cr P. Haddock (WDC), R. Williams (Chairman).
Via Zoom- Cr B. Cummings (WDC), Cr J. Howard (BDC)

In Attendance

P. Morris (GDC), D. Lew (WCRC), S. Bastion (WDC), S. Gibling (BDC), B. Douglas (WCRC), T. Mehrstens (WCRC), F. Thomson (WCRC)
Via Zoom - L. Easton (Kereru Consultant, on behalf of WCRC)

Welcome

Apologies

F. Tumahai (Ngati Waewae), Cr G. Neylon (BDC)

Moved (Cr Haddock/Mayor Gibson) *Carried*

Confirm previous minutes of the previous meeting held 29 August 2023.

The draft minutes were amended to note.

A. Gibson was present at the last meeting but was not recorded as present in the last minutes of the 29th August meeting.

S. Gibling was recorded as present but should be recorded as in attendance in the last minutes of the 29th August meeting.

Moved (Cr Gibson/Mayor Gibson) *Carried*

Matters arising from previous meeting.

No matters arising from the minutes of the previous meeting.

Report – Proposal for Variation to Activities on the Surface of Water Chapter

L. Easton reported on this matter seeking the Committee’s approval for the proposal.

The report noted that the rules based around the lakes and rivers have unintentionally “caught” Westport and Greymouth Ports.

She suggested adding a new policy and new rule to enable the use of Greymouth and Westport Ports and provided a timeframe including consultation and submissions for a variation to introduce them.

Cr Gibson: Does any of this effect recreational use.

WCRC: Commercial activities are what they are focused on.

K. Madgwick: Does it include Jackson Bay.

WCRC: Jackson bay is in the coastal marine area. Only the ports at Greymouth and Westport are included in this variation.

RECOMMENDATIONS

1. That the information be received.

2. That staff proceed with the steps outlined in this report to progress a Variation for Activities on the Surface of Water in relation to Greymouth and Westport Ports

Moved (Mayor Gibson/Mayor Lash) *Carried*

Report – Update to Proposal to Prepare a Coastal Hazards Variation to the Plan

Since the preparation of the plan, NIWA updated the coastal hazards data. The TTPP data in the plan is significantly different to the new data. It is proposed to update the maps to the most recent data supplied by NIWA.

Mayor Gibson: Wants a firm date of when the updated mapping will be completed.

WCRC expect it to be completed by the end of this year. They will confirm.

ACTION: WCRC to confirm when updated mapping will be completed.

Mayor Cleine - Does it affect any outskirts of towns given the new data?

L. Easton wants to look at the wider Westport again. She would be considering this latest advice with upcoming hearings.

Cr Cummings- Will the people who had been affected be notified of recent discovery?

L.Easton- Yes, they would be notified.

L.Easton noted people will have good news and bad news depending on their location.

RECOMMENDATIONS

3. That the information be received.

4. That the consultation on a draft Variation for the Coastal Hazard Overlays be undertaken in accordance with the steps outlined in this paper.

Moved (Mayor Cleine/Cr Haddock) *Carried*

Report - Implications of the National Policy Statement for Indigenous Biodiversity and Te Tai o Poutini Plan

L. Easton outlined her paper in relation to the NPSIB and noted key points:

- The NPSIB is now in effect and therefore we are legally required to implement it
- Where there is scope within the existing submissions on TTPP, changes to comply with the NPSIB will be able to be put into place. This is likely to be around objectives, policies, and some rule amendments.
- The NPSIB requires the identification of SNAs using specific criteria.
- We have until August 2028 to undertake the SNA evaluation process and to have notified a Plan Change to add these SNAs to TTPP
- In Grey District we also have to get an ecologist to confirm that all the currently identified SNAs meet the NPSIB criteria by August 2027.
- As well as identifying SNAs in Buller and Westland, the NPSIB requires us to confirm that there are no additional SNAs within the Grey District that meet the NPSIB criteria.
- SNAs are also required to be identified on public land, but this can be just through a desk top assessment. This assessment has already been undertaken, so unless the Committee wants some field assessment of SNAs on public land, no further assessment is required.
- SNAs are also required to be identified on Māori Land, but there is a mechanism enabling the Councils to identify this as “Specified Māori Land” and treat the management approach to SNAs differently.

Moved (Mayor Cleine/Cr Gibson) *Carried*

Financials – July, August

F. Thomson introduced the report noting the incomplete nature of the report at this stage. There have been a change in codes and some miscoding.

After some brief discussion the Councilors agreed not to accept this report.

Moved that the Committee does not accept the financial report and looks forward to an actual report to the end of October. This report is to be circulated as soon as it becomes available.

Project Manager Update

F. Thomson reported that she is the acting project manager. She reported that the Project Manager position looks nothing like it did previously. She proposed that the job will be joint with another role and F. Thomson suggested a highly skilled planner instead of a project manager. Chair Williams commented project manager skills and full understanding of the plan is needed. F. Thomson is proposing some of the salary be used to get some contractors to fill in until staff become available.

P. Morris and B. Cummings spoke in support F. Thomson’s proposal

Hearings on the plan commence on the 30th October 2023. There has been good communication from the hearing commissioners. The Section 42A reports prepared by L. Easton and Barkers are being received. The Sites and Areas of Significance to Māori will be held at the Arahura Marae.

Moved (Mayor Cleine that the report be received/ Mayor Cassin) *Carried*

Meeting closed 11.56am

Next meeting scheduled for December 11th 2023



**Minutes of the West Coast Road Safety Coordinating Committee
Held at Byte Mawhera Greymouth at 9.30 am on the 24 November 2023**

Prese

Mayor Tania Gibson	Chairperson
Glenys Byrne (Secretary)	Road Safety Coordinator
Cr Grant Weston	Buller District Council
Cr Paul Davidson	Westland District Council
Ivan Wilson	Automobile Association
Gokul Prabha	Westland District Council
David Scarlett	Waka Kotahi
Rosie McGrath	Crown Public Health

Zoom

Hamish Chapman	New Zealand Police
----------------	--------------------

Apologies

Karl Jackson	Westland District Council
Moira Whinham	Waka Kotahi (Maintenance)
Cr Jane Neale	Westland District Council
Anne Marie Robinson	SADD

Confirmation of Minutes dated 25 August 2023 Cr Grant Weston/Ivan Wilson

Carried

Matters Arising from the Minutes – No matters arising from the Minutes.

Chair Mayor Gibson introduced members and guests of the committee, and welcomed new member Paddy Blanchfield from Grey District Council.

Reports

Road Safety Coordinator	Glenys Byrne
Report has been circulated and taken as read	Grant Weston/David Scarlet

Waka Kotahi - Road to Zero

Report has been circulated and taken as read.

David Scarlett

Grey District Council

Report has been circulated and taken as read

Paddy Blanchfield

Buller District Council

Report has been circulated and taken as read

Sattyajit Gogare

Westland District Council

Report circulated and taken as read.

Karl Jackson

NZ Police

Report has been circulated and taken as read.

Hamish Chapman

Te Mana Ora (CPH)

Report circulated and taken as read.

Rosie McGrath

Accident Compensation Corporation

Report circulated and taken as read.

Jennifer Harris

Automobile Association

Report circulated and taken as read.

Ivan Wilson

Westland Milk Products/SADD/KIWI RAIL

No reports submitted.

Moved that the Reports be Accepted.

Unanimous

Carried

General Business

- Please have reports in on time, reports are due on Monday 19 February 2024 (midday)

Action list

Buses Parked at Grey High School	Still displaying school signs during class time	NZ Police	Hamish Chapman
----------------------------------	---	-----------	----------------

Meeting Closed at 10.40 am.

Meeting dates for 2024 (Calander invite will be sent)

23 February 2024

24 May 2024

24 August 2024

22 November 2024

Next meeting date 23 February 20234 at 9.30am – Byte Mawhera Greymouth

8 IN COMMITTEE ITEMS

COUNCIL IN-COMMITTEE

That the public is excluded from:

- a) The whole of proceedings of this meeting;

Agenda item(s)

8.1 – 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:

OFFICER RECOMMENDATION

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
<p>8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2023</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>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>
<p>8.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE EXTRAORDINARY CHIEF EXECUTIVE EMPLOYMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 14 DECEMBER 2023</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</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>
<p>8.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024</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</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>

	information would be likely otherwise to damage the public interest	
8.4 - RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 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 - INSURANCE RENEWAL	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	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
8.7 - SLIPWAY UPGRADE - STRENGTHENING AND MAINTENANCE	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 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

<p>8.8 - CHIEF EXECUTIVE REMUNERATION</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</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>
--	---	---

9 COUNCIL RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING