

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**

Held in Council Chambers, 105 Tainui Street, Greymouth  
on Monday 12 February 2024 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 Jack O'Connor, Kaiwhakahaere Francois Tumahai (arrived 4.08 pm)

**IN ATTENDANCE:** Paul Morris (Chief Executive), Gerhard Roux (Group Manager Support), Shannon Beynon (Communications & Engagement Manager), Megan Bourke (Communications Officer), Trish Jellyman (Democracy Advisor)

## **1 APOLOGIES AND DECLARATIONS OF INTEREST**

### **1.1 APOLOGIES**

#### **APOLOGIES**

**RESOLUTION OCM 24/02/001**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Jack O'Connor**

That the apology received from Cr Tim Mora be accepted and leave of absence granted, Kw Tumahai apology for lateness.

**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 11 DECEMBER 2023**

**RESOLUTION OCM 24/02/002**

**Moved: Cr John Canning**

**Seconded: Cr Rex MacDonald**

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

**Carried Unanimously****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****RESOLUTION OCM 24/02/003****Moved: Cr John Canning****Seconded: Cr Rex MacDonald**

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

**Carried Unanimously****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****RESOLUTION OCM 24/02/004****Moved: Cr John Canning****Seconded: Cr Rex MacDonald**

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

**Carried Unanimously****2.4 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JANUARY 2024****RESOLUTION OCM 24/02/005****Moved: Cr John Canning****Seconded: Cr Rex MacDonald**

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

**Carried Unanimously****3 LIST OF ACRONYMS USED****4 MATTERS UNDER ACTION****4.1 MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING**

Refer page 33 of the agenda. Cr Mallinson requested that the modelling for potential impacts on benchmark rate assessments for new library project is added to the matters under action.

## 5 AGENDA ITEMS

### 5.1 CHIEF EXECUTIVE'S UPDATE

Refer page 35 of the agenda. Cr O'Connor asked the CE if relationship development with Kaiata Park is progressing. The CE advised that a meeting has been held with infrastructure staff, the developer and his advisors to ascertain any pinch points and this is now working very well.

#### RESOLUTION OCM 24/02/006

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Robert Mallinson

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

**Carried Unanimously**

### 5.2 MAYOR'S UPDATE

Refer page 39 of the agenda.

#### RESOLUTION OCM 24/02/007

**Moved:** Cr Allan Gibson

**Seconded:** Cr Kate Kennedy

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

**Carried Unanimously**

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

Refer page 42 of the agenda. Her Worship noted that two members is the minimum for a quorum for this committee, therefore Cr Mora has now been appointed to increase membership to three members.

#### RESOLUTION OCM 24/02/008

**Moved:** Cr John Canning

**Seconded:** Cr Robert Mallinson

That Council

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

**Carried Unanimously**

## 6 MISCELLANEOUS ITEMS

There were no miscellaneous items during the reporting period.

## 7 REPORTS FROM OUTSIDE ORGANISATIONS

### 7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

Refer page 47 of the agenda. It was confirmed that notification of the next meeting of the Greymouth Joint Floodwall Committee meeting is yet to be advised by the West Coast Regional Council (WCRC) but agenda items have been discussed with both CE's.

Cr Kennedy asked about work on the Cobden side of Greymouth Floodwall. The CE advised that repairs have been done in a private capacity by Crs Cummings and Chair Haddock from WCRC. The CE advised that one of the agenda items for the Joint Floodwall Committee meeting is the ownership of the Cobden floodwall protection. Her Worship advised that she visited this area with Crs Cummings and Chair Haddock and there has been a further breach in this area which will be discussed at the coming meeting. It was confirmed that the sea protection wall in the vicinity of the old dump site sits under the jurisdiction of the Greymouth Joint Floodwall Committee.

#### RESOLUTION OCM 24/02/009

**Moved:** Cr Jack O'Connor

**Seconded:** Cr Peter Davy

“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.

**Carried Unanimously**

## 8 IN COMMITTEE ITEMS

That the public is excluded from:

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:

#### RESOLUTION OCM 24/02/010

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Rex MacDonald

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><b>8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2023</b></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><b>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</b></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><b>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</b></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><b>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</b></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><b>8.5 - IN COMMITTEE MATTERS UNDER ACTION FROM DECEMBER 2023 COUNCIL MEETING</b></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</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</p>

	making available of the information would be likely otherwise to damage the public interest	withholding would exist under section 6 or section 7
<b>8.6 - INSURANCE RENEWAL</b>	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
<b>8.7 - SLIPWAY UPGRADE - STRENGTHENING AND MAINTENANCE</b>	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
<b>8.8 - CHIEF EXECUTIVE REMUNERATION</b>	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

## 9 COUNCIL RESUME IN OPEN MEETING

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

The meeting concluded at 5.14 pm .

Confirmed

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T Gibson

Chairperson

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Date