

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 24 June 2024 commencing at 4.01 pm**

- PRESENT:** Mayor Tania Gibson (Chair)
Councillor Allan Gibson (Deputy Mayor), Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor
- IN ATTENDANCE:** Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Gemma Trezise (People and Capability Business Partner), Shannon Beynon communication & Engagement Manager, Michael McEnaney (Regulatory Manager), Megan Bourke (Communications Officer), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES****APOLOGY****RESOLUTION OCM 24/06/001****Moved: Mayor Tania Gibson****Seconded: Cr Jack O'Connor**

That the apology received from Cr John Canning 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

Cr Kennedy and Cr O'Connor declared an interest regarding agenda item 5.4 - The Runanga Service Centre Building: Use by Runanga Village People.

Cr Mallinson declared an interest with regard to agenda item 5.6 - Outcome of Public Consultation: Lake Brunner Area Infrastructure Funds – Application for Moana Hall Upgrade.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 13 MAY 2024****RESOLUTION OCM 24/06/002****Moved: Cr Rex MacDonald****Seconded: Cr Tim Mora**

That the minutes of the Ordinary Council Meeting held on 13 May 2024 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 29 MAY 2024

RESOLUTION OCM 24/06/003

Moved: Cr Rex MacDonald

Seconded: Cr Tim Mora

That the minutes of the Extraordinary Council Meeting held on 29 May 2024 be confirmed as true and correct.

Carried Unanimously

2.3 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 4 JUNE 2024

RESOLUTION OCM 24/06/004

Moved: Cr Rex MacDonald

Seconded: Cr Tim Mora

That the minutes of the Extraordinary Council Meeting held on 4 June 2024 be confirmed as true and correct.

Carried Unanimously

3 LIST OF ACRONYMS USED

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION

Refer page 33 of the agenda.

The Acting CE advised this will be updated for the next meeting as there have been movements on some matters.

5 AGENDA ITEMS

5.4 RUNANGA SERVICE CENTRE BUILDING: USE BY RUNANGA VILLAGE PEOPLE

It was agreed that this item would be moved forward in order for the Runanga Village People (RVP) to present to Council.

Crs Kennedy and O'Connor declared an interest and took no further part in the consideration and voting on the matter.

Refer page 49 of the agenda.

Her Worship welcomed members of the Runanga Village People to the meeting. She stated that the Runanga Service Centre Building (RSCB) has been vacant for some time and the RVP and the community

have been working on initiatives to support their community and have requested that they utilise the RSCB for activities and services for the community.

Jan Flinn confirmed that RVP would like the use of the RSCB. She pointed out that they have in fact, not consulted with the Runanga Community Trust re a lease for the building.

She advised that Runanga is a low decile area with a lot of elderly residents and there is no public transport. She stated that the Foodbank Operator and the Nurse Practitioner all operate out of the RSCB. She is confident that the RSCB will be well used and well run by the RVP and other users. There may also be an opportunity to run an op shop which would generate income. She stated that RVP intend to apply for funding. They expect to be able to raise enough funds to pay for electricity but would like Council to cover rates and insurance in the short term as Council is currently paying this anyway. Ms Flinn stated that RVP would maintain the inside of the building but would need help with the outside maintenance of the building.

Two other speakers addressed the meeting and outlined the services that they provide from the RSCB.

The Acting CE apologised for the assumption made in the agenda that the RVP would function under a lease signed by Runanga Village Trust.

Her Worship thanked the RVP for their attendance.

RESOLUTION OCM 24/06/005

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

That Council:

1. Notes the request by Runanga Village People to use the former Runanga Service Centre at a peppercorn rental for a series of community activities/programmes.
2. Notes that Runanga Village People is not an Incorporated Society.
3. Agrees to the building being leased by the Runanga Village People on the basis the Body formally agreeing to this arrangement subject to:
 - a. A formal lease being negotiated by the Chief Executive and agreed by the Runanga Village People.
 - b. That for the first year rental payable be free and rental for subsequent years be negotiated with the Group.
4. Requests that the Chief Executive report back to Council on the outcome of negotiations re the above and to update Council with the final lease agreement conditions.

Carried Unanimously

5.1 MAYOR'S UPDATE

Refer page 35 of the agenda.

Cr Kennedy asked if the launch of the new Resilience to Organised Crime in Communities had a specific role for Council.

Her Worship advised that the Mayors are on the governance group for this with Mayor Cleine has been appointed to this role.

Cr O'Connor stated that it was great to see the Lake Brunner Scenic Trail get Three Waters funding. He stated that the volunteers in this community is doing an amazing job.

Her Worship agreed and stated this was a great day out.

In response to a query Her Worship confirmed that Abbeyfield does not have a site as yet and are looking for a building site close to supermarkets and the hospital.

RESOLUTION OCM 24/06/006**Moved: Cr Robert Mallinson****Seconded: Cr Tim Mora**

1. That the Mayor's activity report for the period 1 May to 16 June 2024 be received.

Carried Unanimously**5.2 CHIEF EXECUTIVE'S UPDATE: 1 MAY - 15 JUNE 2024**

Refer page 38 of the agenda.

Cr Mora asked if the Tonkin + Taylor (T&T) report will be a field or desktop exercise.

The GMO advised that there are two parts to this, one is contamination on site which will require a site to look at other activities around that locality. He advised that the other part of work will come later. He advised that PDP have been engaged by WCRC to undertake investigations. He stated that given the significance and impact on community it is important this is reviewed by T&T. He advised Council will cover initial costs and may be able to recover costs later on. He stated Council cannot wait due to the significant risks of potential impacts at the site.

Cr Gibson asked about the creation of CCO's for Three Waters.

The Acting CE advised that Council needs to wait and see as to what work best as this is a multi-pronged approach. The Three TA's are front footing the issue. He asked the GMO to provide further detail.

The GMO spoke of meeting held last week, where agreeing on the way forward and reviewing initial report was discussed. He stated that Councils need to understand each other's assets first. He stated that a lot of work has already been done when Councils were getting ready for the transition to the Three Waters Entity. He stated that second part is to look at possibilities for a combined structure. It was confirmed that this is a government directive.

RESOLUTION OCM 24/06/007**Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

1. That the Chief Executive's update for the period 1 May to 15 June 2024 be received.

Carried Unanimously**5.6 OUTCOME OF PUBLIC CONSULTATION: LAKE BRUNNER AREA INFRASTRUCTURE FUNDS - APPLICATION FOR MOANA HALL UPGRADE**

This item was brought forward in the agenda. Her Worship welcomed Sarah Hammond and Mr Brent Beadle to the meeting.

Crs Mallinson declared an interest as he is involved in the Lake Brunner Community Association meetings and took no further part in consideration and voting on the matter.

Cr Gibson also declared an interest and took no further part in deliberation and voting on the matter.

Her Worship noted the significant amount of work already done to the hall but this funding will go along way to make it more attractive for functions. She stated that the results from the ballot were very clear with most in favour.

Cr Mora asked if the hall is a good location for the civil defence headquarters.

Her Worship stated that the TTPP notes that the other side of the lake is more at risk of a lake Tsunami than the hall side.

It was confirmed that the Lake Brunner Community Association is the owner of the hall.

O'Connor stated that he is very supportive of the upgrade, and this is a good response from the community with 90% in support.

The GMO stated that most of the responders that were not in favour of the upgrade were wanting money spent on things that are already going to be done.

The Acting CE acknowledged Mr Beadle's commitment to the community over many years.

RESOLUTION OCM 24/06/008

Moved: Mayor Tania Gibson

Seconded: Cr Peter Davy

That Council considers the submissions received and;

1. Council approves the Lake Brunner Community Association's request for \$64,370.00 from the Lake Brunner Area Infrastructure Reserve.

Carried Unanimously

5.3 ST JOHN: ANNUAL FUNDING

Refer page 41 of the agenda.

The Acting CE advised that this matter came up last year and needs to be formalised once and for all.

Cr O'Connor stated this is a no brainer, he spoke of the great work done by St Johns.

RESOLUTION OCM 24/06/009

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Receives the report.
2. Agrees to include the annual rental paid by St John to Council for its Waterwalk Road premises as a standing item on Council's annual donation budget.
3. Authorises payment of \$8750.00 for the current year from the current donation budget.
4. Requests that for GST purposes, St John provide Council with an invoice for \$8750.00 plus GST.

Carried Unanimously

5.5 UTILISATION OF RESERVES AS FUNDING FOR CAPITAL PROJECTS PER THE ANNUAL PLAN 2023/2024 AND LONG TERM PLAN 2021/2031

Refer page 54 of the agenda.

Cr Mallinson drew attention to a mistake on page 56, the correct current balance is \$180,000 (page 63). The Acting CE confirmed that he would check this figure and all other figures in the report. It was agreed that the reserves would remain on the list.

On 30 June interest earned is added. He advised that when doing the Annual Plan some projects are funded from reserves. He confirmed that reserves are subject to external audit.

It was confirmed that money has been spent on upgrading the Sunshine Coach.

RESOLUTION OCM 24/06/010

Moved: Cr Allan Gibson

Seconded: Cr Kate Kennedy

1. That Council approves the funding from the specific reserves, or a combination of reserves if not all of these projects to the extent that is has been included as part of the funding model for the Annual Plan 2023/2024.

Carried Unanimously

5.7 CREATIVE COMMUNITIES: BRINGING COUNCIL'S COMMITTEE IN LINE WITH THE CREATIVE COMMUNITIES GUIDELINES

Refer page 72 of the agenda.

Cr O'Connor noted these are guidelines only but pointed out that there is an expectation that Council adheres to them. He feels there is a good mix of skills on this committee especially with Cr Mora's leadership, knowledge and experience. Cr O'Connor feels he himself has added value to the committee but is prepared to stand down as he does not have a huge experience in the arts.

Cr Mora noted that he had met with the Creative Communities Advisor and noted that the committee is guided by their Terms of Reference. It was confirmed that the next funding round is October and changes can be made then.

Cr O'Connor stated that he is happy to see out his term.

Cr Kennedy stated that she has appreciated the membership of the committee and has no preference on who stays on the committee.

RESOLUTION OCM 24/06/011

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

That Council:

1. Notes the contents of this report and, in particular the guideline requirements re the make-up of the committee.
2. Council, confirms Cr Tim Mora and Cr Kate Kennedy as members of the committee and leaves it to the committee to appoint its own Chairperson.
3. That Cr O'Connor be thanked for his contribution to the meeting noting that he stands down after the October meeting.

Carried Unanimously

5.8 CIVIC AWARDS COMMITTEE: CHANGE IN MEMBERS

Refer page 75 of the agenda.

Cr O'Connor requested that Royal Honours be acknowledged by noting it after the names of members having earned such honours.

RESOLUTION OCM 24/06/012**Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

That Council

1. Receives this report.
2. Notes that Mr Doug Truman (QSM) has resigned from the Civic Awards Committee.
3. Notes that Mrs Raylene Atkinson (QSM) has been appointed to the Civic Awards Committee.
4. Conveys the appreciation of Council to both Mr Truman (QSM) and Mr John Sturgeon (ONZM, MBE) for their sterling services to this committee, past and ongoing.

Carried Unanimously**5.9 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL**

Refer page 77 of the agenda.

Cr O'Connor suggested that power used for Kotare Domain is taken into consideration when the lease is drawn up for the Runanga Service Centre.

It was noted that the bond is no longer required in relation to Recommendation 2 and therefore this recommendation would be removed. Therefore recommendation 3 becomes recommendation 2.

RESOLUTION OCM 24/06/013**Moved: Cr Jack O'Connor****Seconded: Cr Tim Mora**

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

1. Deed of Renewal of Lease between Grey District Council and Dayna Davis for that part of property situated on Local Purpose Reserve Land being Part Section 4 Block XXV Town of Runanga (LINZ Parcel No. 3677050) Carroll Street, Runanga known as Kotare Domain highlighted in red on the plan on page 20 of the original Lease.
2. Deed of Assignment of Lease between Adele Reweti (SASH Limited) and Grey District Council for 75 metres squared (approximately) being part of Lot 2 Deposited Plan 477107 being the part of the land contained in the Record of Title 660918, located at 30 Gresson Street, Greymouth.

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

Refer page 80 of the agenda.

RESOLUTION OCM 24/06/014**Moved: Mayor Tania Gibson**

Seconded: Cr Peter Davy

“that

The Minutes of the following outside organisation be received:

1. Minutes of the West Coast Road Safety Coordinating Committee Meeting dated 22 May 2024. See appendix 1.

Carried Unanimously

8 IN COMMITTEE ITEMS

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

Agenda items 8.1, 8.2, 8.3, 8.4, 8.5

The Acting CE advised that the agenda item relating to Lord Street will be brought to a future meeting.

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 24/06/015

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
8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 13 MAY 2024	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 29 MAY 2024	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.3 - IN COMMITTEE MATTERS UNDER ACTION IN COMMITTEE	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	<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>disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>1.1 - LATE ITEM: LEASE OF STEER AVENUE PROPERTY FOR BOAT BUILDING: OPERATIONAL ISSUE</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>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>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>0.0 - LEASE OF STEER AVENUE PROPERTY FOR BOAT BUILDING: OPERATIONAL ISSUE:</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>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</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 - LAKE BRUNNER MOTOR CAMP - REQUEST FOR LEASE DECREASE</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</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>

	<p>commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>withholding would exist under section 6 or section 7</p>
<p>8.6 - TIGA MINERALS & METALS LIMITED - APPEAL</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(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)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<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>

Carried Unanimously

9 COUNCIL RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 5.58 pm

Confirmed

T Gibson

Chairperson

____/____/____

Date

UNCONFIRMED