

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 12 August 2024 commencing at 4:00pm**

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

IN ATTENDANCE: Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations) via Zoom, Neil Engelbrecht (Finance Manager), Kaia Beal (Solid Waste Officer), Paddy Blanchfield (Transport & Infrastructure Manager), Adrian Perrin-Smith-Kahl (Building Control Manager), Bernadine Lombard (Quality Assurance Officer), Megan Bourke (Communications Officer), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**APOLOGY****RESOLUTION OCM 24/08/017****Moved: Mayor Tania Gibson****Seconded: Cr Tim Mora**

That the apology received from Cr Peter Davy 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

No declarations were made..

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 24 JUNE 2024****RESOLUTION OCM 24/08/018****Moved: Cr Allan Gibson****Seconded: Cr John Canning**

That the minutes of the Ordinary Council Meeting held on 24 June 2024 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 27 JUNE 2024**RESOLUTION OCM 24/08/019****Moved: Cr Allan Gibson****Seconded: Cr John Canning**

That the minutes of the Extraordinary Council Meeting held on 27 June 2024 be confirmed as true and correct.

Carried Unanimously**2.3 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 17 JUNE 2024****RESOLUTION OCM 24/08/020****Moved: Cr Allan Gibson****Seconded: Cr John Canning**

That the minutes of the Extraordinary Council Meeting held on 17 June 2024 be confirmed as true and correct.

Carried Unanimously**2.4 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 11 JULY 2024****RESOLUTION OCM 24/08/021****Moved: Cr Allan Gibson****Seconded: Cr John Canning**

That the minutes of the Extraordinary Council Meeting held on 11 July 2024 be confirmed as true and correct.

Carried Unanimously**2.5 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 19 JULY 2024****RESOLUTION OCM 24/08/022****Moved: Cr Allan Gibson****Seconded: Cr John Canning**

That the minutes of the Extraordinary Council Meeting held on 19 July 2024 be confirmed as true and correct.

Carried Unanimously**2.6 RECEIPT OF MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 17 JUNE 2024****RESOLUTION OCM 24/08/023**

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the minutes of the Finance Regulatory and Business Support Committee held on 17 June 2024 be received and noted.

Carried Unanimously

2.7 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 17 JUNE 2024

RESOLUTION OCM 24/08/024

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the minutes of the Operations and Capital Programme Delivery Committee held on 17 June 2024 be received and noted.

Carried Unanimously

2.8 RECEIPT OF MINUTES OF THE COMMERCIAL ECONOMIC DEVELOPMENT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 17 JUNE 2024

RESOLUTION OCM 24/08/025

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the minutes of the Commercial Economic Development Committee held on 17 June 2024 be received and noted.

Carried Unanimously

2.9 RECEIPT OF MINUTES OF THE CREATIVE COMMUNITIES SCHEME ASSESSMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 22 MAY 2024

RESOLUTION OCM 24/08/026

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the minutes of the Creative Communities Scheme Assessment Sub-Committee Meeting held on 22 May 2024 be received and noted.

Carried Unanimously

2.10 RECEIPT OF MINUTES OF THE SPORT NEW ZEALAND RURAL TRAVEL FUND SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 22 MAY 2024

RESOLUTION OCM 24/08/027

Moved: Cr Allan Gibson

Seconded: Cr John Canning

That the minutes of the Sport New Zealand Rural Travel Fund Sub-Committee Meeting held on 22 May 2024 be received and noted.

Carried Unanimously

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

Cr Mallinson stated that there is a misunderstanding in the minutes where he had raised the issue of when the unaudited financial results for 23/24 would be available. He stated that he had never intended to suggest that the complete annual report should be available in August, he meant when would Councillors know what the final (unaudited) deficit for the year ending 30 June is likely to be.

RESOLUTION OCM 24/08/028

Moved: Cr Allan Gibson

Seconded: Cr John Canning

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

Carried Unanimously

2.12 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JULY 2024**RESOLUTION OCM 24/08/029**

Moved: Cr Allan Gibson

Seconded: Cr John Canning

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

Carried Unanimously

3 LIST OF ACRONYMS USED**4 MATTERS UNDER ACTION****4.1 MATTERS UNDER ACTION**

Refer page 83 of the agenda.

The Acting CE advised that a new approach has been made to the WCRC regarding the Port - Transfer of Responsibility, and he is expecting an outcome this week.

Application for Road Closure: - The Acting CE advised that this is a very complex matter and is ongoing

Runanga Reserve Classification: This matter remains the same.

Town Centre Digital Displays: The Acting CE advised that the digital displays have been ordered and are expected any day.

RESOLUTION OCM 24/08/030

Moved: Cr Allan Gibson

Seconded: Cr Jack O'Connor

That the updates are noted.

Carried Unanimously

5 AGENDA ITEMS

5.1 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 84 of the agenda.

RESOLUTION OCM 24/08/031

Moved: Cr Robert Mallinson

Seconded: Cr Rex MacDonald

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

1. Deed of Ground Lease between Grey District Council and Marcia Pere for all of the land at 8 Coakley Street, Blaketown in Lot 5 Deposited Plan 3326 being 508m² (more or less) and contained in Record of Title WS8B/963.
2. Deed of Ground Lease between Grey District Council and Leslie Frederick Thomas and Karen Thomas for all that piece of land situated at 176 Preston Road, Greymouth, containing 645 square metres be the same a little more or less being Lot 5 DP 1746 Borough of Greymouth and being part of the land comprised in Record of Title WS1A/834 Westland Registry subject to K1078 (hereinafter referred to as "the said land").
3. Private Development Agreement between Grey District Council and Ball Developments Limited. Subdivision at Kaiata Park, involves Lot 200 vesting in Council as reserve land. The Reserve is currently contained in Record of Title 433119 (Reserve Title).
4. Deed of Ground Lease between Grey District Council and Sandra Lee Davison for all of the land at 6 Pitt Street, Cobden, Greymouth 7802 in Lot 5 Deposited Plan 1010 being 974 square metres (more or less) and contained in Record of Title 398499.

Carried Unanimously

5.2 MAYOR'S UPDATE

Refer page 85 of the agenda.

Cr O'Connor stated that the new weekly video called "Two minutes with the Mayor" is proactive and very good to see.

Her Worship stated that good feedback has been received. She invited input from Councillors at any time should they wish.

RESOLUTION OCM 24/08/032

Moved: Cr Allan Gibson
Seconded: Cr Jack O'Connor

1. That the Mayor’s activity report for the period 17 June to 31 July 2024 be received.

Carried Unanioulsy

5.3 CHIEF EXECUTIVE'S UPDATE: 17 JUNE - 31 JULY 2024

Refer page 89 of the agenda.

RESOLUTION OCM 24/08/033

Moved: Mayor Tania Gibson
Seconded: Cr John Canning

1. That the Chief Executive’s update for the period 17 June to 31 July 2024 be received.

Carried Unanimously

5.4 LANDFILL FINANCIAL ASSISTANCE FUND 2024-2025 FINANCIAL YEAR

Refer page 92 of the agenda.

Cr Mora declared a conflict of interest and took no further part in discussions.

Her Worship stated that this is a matter that Council would always like to be able to do more for especially when it comes to old furniture being dumped outside the Salvation Army as it then costs them to dispose of it.

Cr Kennedy agreed with Her Worship regarding the Salvation Army Family Store application and stated that the more responsible people can be with the disposal of their own rubbish the better.

Cr O’Connor queried as to whether Family Start West Coast and Greymouth Community Corrections are eligible as they are government departments.

The SWMO advised that both organisations are classed as welfare organisations therefore they are eligible for funding.

Her Worship thanked staff for their input on this matter and congratulated the SWMO on his work in this area.

RESOLUTION OCM 24/08/034

Moved: Cr Robert Mallinson
Seconded: Cr Kate Kennedy

That Council

1. Receives the report Landfill Funding Assistance Grant 2024-2025 Financial Year.
2. Approves and distributes the below funds.

| Organisation | Tonnes applied for | Recommended allocation (Tn) | Recommended Funding Allocation (\$) |
|---|--------------------|-----------------------------|-------------------------------------|
| Uniting Church Op Shop | 3.45 | 1.53 | 803.25 |
| Cobden-Runanga Anglican Church – Sharing Shed | 3.00 | 1.43 | 750.75 |

| | | | |
|--------------------------------------|-------|-------|-----------|
| The Shed Youth Project | 1.00 | 1.00 | 525.00 |
| Family Start West Coast | 3.00 | 1.43 | 750.75 |
| Cobden Kohinoor Rugby League Club | 0.50 | 0.50 | 262.50 |
| Kaiata Community Centre Incorporated | 0.50 | 0.50 | 262.50 |
| Cobden Bowling Club | 1.50 | 1.11 | 582.75 |
| Nelson Creek Community Incorporated | 5.00 | 1.87 | 981.75 |
| Camerons Community Club Incorporated | 1.50 | 1.11 | 582.75 |
| The Salvation Army Family Store | 25.00 | 6.19 | 3,249.75 |
| Greymouth Community Corrections | 3.00 | 1.43 | 749.50 |
| Presbyterian Support | 0.95 | 0.95 | 498.75 |
| TOTAL | 48.40 | 19.50 | 10,000.00 |

Carried Unanimously

5.5 REPRESENTATION REVIEW: ARRANGEMENTS FOR 2025 LOCAL ELECTIONS

Refer page 97 of the agenda.

Her Worship thanked the Acting CE for completing this matter in house and avoiding consultant fees. She stated the process ran smoothly. She said that as a Council, elected members are happy with the current representation of the district, it is fair and working well in its current form. She advised that local Iwi, Te Rūnanga o Ngāti Waewae are still happy with the arrangements for Māori representation.

The Acting CE advised that the EO is now handling this process. He advised that the next Representation Review will also be mostly done in house.

RESOLUTION OCM 24/08/035

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

That Council:

1. Takes note that a draft Representation Proposal was publicly notified in accordance with Section 19M(1) of the Local Electoral Act 2001.
2. Acknowledges no submissions were received.
3. Approves the Representation Proposal attached hereto as Annexure A and confirm this will be the Final Proposal for arrangements for the 2025 and 2028 local elections.

Carried Unanimously

5.6 RE-DESIGNATION OF CARPARKING FOR POLICE USE

Refer page 104 of the agenda.

The Acting CE requested that the letter from NZ Police regarding this matter as circulated be appended to the minutes.

Her Worship acknowledged the struggle that Police are having regarding parking in the CBD.

Cr O'Connor noted that the car parks will be marked as Police parks, he asked who will enforce this.

The Acting CE confirmed that staff will enforce this but he is not expecting it to be an issue.

Cr MacDonald said that the two Police carparks in Mackey Street will be the most problematic, he suggested talking to businesses in this area prior to the carparks being designated to Police. He stated that there is extra carparking across the road at the former Duncan Hardie building site.

The Acting CE advised that the RM has been dealing with this matter, as the Police had asked for more carparks.

Cr MacDonald asked if the decision relating to the carparks on Mackey Street could be delayed to ensure that businesses are happy.

Her Worship stated that discussion should have been had with the surrounding business owners.

The Acting CE suggested that if there are no issue with the businesses then Council continues with executing the decision and if there are concerns then the matter comes back to Council.

Cr MacDonald stated that he is happy that work continues with the Police on this matter, but feels that this problem is not of Council's making.

Her Worship acknowledged that parking in the CBD is controversial and for the need for some understanding around this as the parking is for emergency callouts to enable the Police to get to their vehicles in a fast and timely manner.

RESOLUTION OCM 24/08/036

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council

1. Approves the re-designation of nine parking spaces (2 Mackay Street & 7 Tarapuhi Street) for the sole use of the NZ Police for a three year period.
2. Recoup costs from NZ Police associated with the re-designation of parking spaces. This includes but not being limited to the purchasing of signage and road marking.

Amendment

Moved: Cr Tim Mora

Seconded: Cr Jack O'Connor

That the following provision be added to the resolution.

3. That the execution of the decision 1 in relation to the two Mackay Street parks be held in abeyance pending negotiations with businesses in that area and a report be brought back to Council should there be any issues.

Cr Mora spoke to the amendment and stated that he thought Cr MacDonald was only questioning provision of the two carparks on Mackey Street, and not all carparks that were requested. He supports the discussion on two carparks but feels that Council needs to support the Police on this as they are having to look for alternative premises through no fault of their own, and they do need access to their vehicles.

Cr MacDonald confirmed he was only referring to the two carparks on Mackey Street.

Her Worship and Cr Gibson indicated that they are happy with the addition as suggested.

RESOLUTION OCM 24/08/037

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council

1. Approves the re-designation of nine parking spaces (2 Mackay Street & 7 Tarapuhi Street) for the sole use of the NZ Police for a three year period.
2. Recoup costs from NZ Police associated with the re-designation of parking spaces. This includes but not being limited to the purchasing of signage and road marking.
3. That the execution of the decision 1 in relation to the two Mackay Street parks be held in abeyance pending negotiations with businesses in that area and a report be brought back to Council should there be any issues.

.Carried Unanimously

5.7 OUTCOME OF PUBLIC CONSULTATION: KAIATA-STILLWATER AREA INFRASTRUCTURE FUNDS - APPLICATION FOR DOBSON COMMUNITY HALL UPGRADE

Refer page 110 of the agenda.

Cr Gibson and Cr Mallinson both declared an interest and took no further part in the discussion or voting.

It was confirmed that the hall received Covid funding.

Cr O'Connor noted that there was only one quote provided. It was confirmed that the Dobson Domain Board has only applied for the amount of money available.

The Acting CE advised that Council is only paying out on invoices and if they receive a lower invoice Council pays the lower amount and nothing more.

RESOLUTION OCM 24/08/038

Moved: Cr John Canning

Seconded: Cr Rex MacDonald

That Council considers the submissions received and;

1. Council approves the Dobson Reserve Board's request for \$93,000.00 from the Kaiata-Stillwater Area Infrastructure Reserve Fund.
2. Payment of the money to be transferred to the Dobson Reserve Board upon receipt of invoices for work carried out on the Hall.

Carried Unanimously

5.8 COBDEN BOAT RAMP: UNINTENDED CONSEQUENCES.

Refer page 123 of the agenda.

Her Worship stated it is pleasing to see the popularity of this area increasing and visitors to the district enjoying the fishing. She stated that Council wishes to ensure that all visitors are welcomed to this area as this is the original freedom camping area that was funded by the Tourism Infrastructure Fund. She stated it is important that residents in the area are considered as well as the health and safety of users. She stated Council needs to ensure that ratepayer funded infrastructure isn't being damaged and used over its capacity. She stated that policies for the port and the bar crossings must be considered. She spoke of the importance of finding a balance. Work will continue with the community group that put the boat ramp in to discuss issues and to try to mitigate and assess some of these issues.

Cr Gibson stated that care needs to be taken to ensure this isn't over regulated.

Cr Kennedy stated there is a lot of use of activity in this area over the summer. She is concerned about the costs of amenities such as public toilets in these areas, and concerned as to whether this is a priority area.

Her Worship stated that ameniteis may be considered via the LTP.

Cr O'Connor asked if Blaketown boat ramp is being utilised to the same extent as Cobden.

The Acting CE stated that the Blaketown boat ramp is in poor condition. He stated that there is no parking in this area but it could be seen as a potential overflow, and this could be discussed with users.

Cr Mallinson spoke of the importance of having a Harbourmaster in place in the not too distant future.

The Acting CE stated this is more of a social media group of users.

Cr Mora advised that the Greymouth Lions put in a barbeque and shelter in this area a few years ago. He said that a group approached Lions to see if toilets could be installed but were told that this is a Council responsibility and that the issue for Council will be the ongoing costs. He suggested that Portaaloos could be put in place while a more permanent solution is sought.

The Acting CE advised that a bar crossing fee needs to be discussed with users first. He stated that it would be prudent for the GMO to speak with the group and then prepare a full report which could then come back to Council.

The GMO advised that most issues raised have been covered by the users and this matter still needs quite a bit of work. He stated that he visited the Cobden boat ramp recently and had discussions with some of the boaties and they advised that they love the facility. He advised that it is more about how the boat ramp area works and that there is no damage and residents are not impacted and are happy with the activity. He stated that the launching ramp facilities are very good. He discussed the bar crossing fee with users but he feels this may be difficult to administer. He said that some users have offered to pay, and the group is considering forming a club.

The Acting CE stated that visiting fishermen come mainly over weekends and staff do not work weekends and is concerned about how payment would be enforced over the weekends.

Her Worship stated that Council is not looking to charge for revenue. She spoke of the importance of working together as this is a community asset.

Cr MacDonald stated that this is the only time he can remember this amount of boats visiting. He suggested that Council takes the time to work through what is actually required to make it work.

Her Worship expressed concern around how the matter was blown out of proportion on social media. She stated that ratepayers and residents in this area have to be considered. She thanked the GMO for his work on this matter.

RESOLUTION OCM 24/08/039

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council notes:

The increase in the number of users of the Cobden Boat ramp and the unintended consequences that require Council management and the fact that staff will, in consultation with users of the Boat Ramp present formal recommendations to Council, likely at the end of October 2024.

Carried Unanimously

5.9 DANGEROUS, AFFECTED AND INSANITARY BUILDINGS POLICY REVIEW

Refer page 125 of the agenda.

Her Worship spoke of the frustration regarding the state of some buildings around the district that Council cannot do anything about.

Cr O'Connor asked where Council is at with earthquake prone buildings.

The GMO advised that this piece of legislation has had a name change and was formerly called The Dangerous, Earthquake Prone and Sanitary Buildings Policy but the earthquake prone legislation has now been separated out. He advised that there is a big difference between a dangerous building and an earthquake prone building. He advised that some organisations have a policy where they won't allow people to occupy earthquake prone buildings and if this was applied nationally then a lot of buildings would have to be emptied out, which is not practicable. He stated that buildings that fall into the earthquake prone category are upgraded over a number of years and they have deadlines for them to be either upgraded or removed. He said that the new government have given an extension of time while this legislation is reconsidered as it is difficult for building owners to meet the requirement.

RESOLUTION OCM 24/08/040

Moved: Cr John Canning

Seconded: Cr Allan Gibson

That Council

1. Notes the contents of this report, and
2. Adopts the updated version of the Grey District Council Dangerous, Affected and Insanitary Buildings Policy V1.03, updated in July 2024 and attached to this report.
3. Notes that the next policy review date is on or before July 2029.
4. Confirms its belief that the changes made are of a cosmetic nature only and that there would be no need to undertake the S132 (2) consultation.

Carried Unanimously

6 MISCELLANEOUS ITEMS

7 REPORTS FROM OUTSIDE ORGANISATIONS

7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

Refer page 142 of the agenda.

RESOLUTION OCM 24/08/041

Moved: Mayor Tania Gibson

Seconded: Cr Jack O'Connor

"that

The Minutes of the following outside organisation be received:

1. Minutes of the AGM of the Cobden-Aromahana Sanctuary and Recreation Areas held on 23 July 2024.

Carried Unanimously

8 IN COMMITTEE ITEMS

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

Agenda items: 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11, 8.12, 8.13, & 8.14

It be noted that Mr Darryll Park and Mr Terry Birchfield will address Council on item 8.9 – Proposed Lease of Harbour Land (Koromiko Block), but they will not be present for the discussion of it.

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 24/08/042

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
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| 8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 24 JUNE 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 17 JUNE 2024 | 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 |
| 8.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 17 JUNE 2024 | s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely | s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7 |

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| | 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 17 JUNE 2024 | 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 |
| 8.5 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JULY 2024 | s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the 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 |
| 8.6 - RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 JULY 2024 | 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 |
| 8.7 - RECEIPT OF IN COMMITTEE MINUTES OF THE COMMERCIAL ECONOMIC DEVELOPMENT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 17 JUNE 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 |
| 8.8 - 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 confidence or which any person has been or could be compelled | 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 |

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| | <p>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>withholding would exist under section 6 or section 7</p> |
| <p>8.9 - PROPOSED LEASE OF HARBOUR LAND (KOROMIKO BLOCK)</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>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>8.10 - 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 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>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 - COUNCIL BUILDING IN TARAPUHI STREET LEASED TO GREYMOUTH MITSUBISHI: ROOF REPLACEMENT</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> |

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| | <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>8.12 - VARIATION OF LEASE - GREYMOUTH PORT COMPANY (WESTLAND MINERAL SANDS) AND RELOCATION OF PART OF THE WILDERNESS TRAIL CYCLEWAY</p> | <p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <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>8.13 - PORT: LEASE OF PART OF THE NEW PORT OFFICE BUILDING TO COMMERCIAL BOAT BUILDER.</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>8.14 - NOTICE OF MOTION: ACTING CHIEF EXECUTIVE REMUNERATION ADJUSTMENT</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</p> |

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| | | which good reason for withholding would exist under section 6 or section 7 |
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Motion Carried

9 COUNCIL RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 5.49pm.

Confirmed

T Gibson
Chairperson

____/____/____
Date

