MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 8 May 2017 commencing at 6.00pm

PRESENT:
His Worship the Mayor Tony Kokshoorn (Chair)
Councillors Anton Becker, Tony Coll, Tania Gibson, Peter Haddock,
Murray Hay, Patrick McBride, Cliff Sandrey.

IN ATTENDANCE:
Paul Pretorius (Chief Executive Officer), Ian Young (Corporate Services Manager),
Mel Sutherland (Assets Manager), Quecha Horning (Manager Corporate Planning & Community),
Debbie Wilson (Minutes Secretary),
public and press.

APOLOGIES:
Proposed Cr McBride
Seconded Cr T Gibson

“that the apology received from Councillor A Gibson be received and accepted.”
Motion Carried

COUNCIL IN OPEN

17/05/116 Confirmation of Council Ordinary Minutes
Refer pages 6-19 of Agenda.

Proposed Cr Coll
Seconded Cr Sandrey

“that the minutes of the ordinary meeting of Council held 10 April 2017 be confirmed as true and correct.”
Motion Carried

17/05/117 Confirmation of Council Extraordinary Minutes
Refer pages 20-24 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

“that the minutes of the extraordinary meeting of Council held 20 April 2017 be confirmed as true and correct.”
Motion Carried
17/05/118 Receipt of minutes of the Tenders Subcommittee under delegated authority for information of Council dated 6 April 2017

Refer pages 25-27 of Agenda.

Proposed Cr Haddock
Seconded Cr Sandrey

“That the minutes of the Tenders subcommittee (open) meeting dated 6 April 2017 (T/1: Marsden Road Stormwater CIPP Relining – Contract No. 2016-17-18) be received.”

Motion Carried

17/05/119 Status Report of Council Decisions:

Refer pages 29 of Agenda.

a. 10/02/0541 – S/12/2: Grey District Aquatic Centre – Roof Deflection

Final agreements are being made for a mid-July start.

b. 12/04/0319 – P/16: Port Cranes – Future of

Refer to Extraordinary Minutes dated 20 April 2017. Consultation is underway and close 11 May 2017. A report received from Peter Davy, Grey Heritage Trust was tabled and is attached as Annexure A.

c. 15/04/328 – Greymouth Civic Centre – transfer of

Final confirmation by Roman Catholic Bishop of Christchurch to come.

d. 15/06/361 – E/17: Greymouth CBD Redevelopment – Shared Street – Town Square


e. 16/11/011 – R9/1: Application for Road closure and purchase of part road reserve – LINZ Parcel 3699719 adjoining 858 Atarau Road

Matter ongoing.

f. 16/11/012 – R9/1: Application for Road closure and purchase of road reserve – Known as Road Reserve Omapere Street, Dobson LINZ Parcel 3699733

Matter ongoing.
g. 16/12/034 – W/5: Notice of Motion – Water Supply - Kaiata

Staff have made contact with the developer but at this stage are not in a position to report back as costs are still to be clarified.

h. 16/12/035 – E/16: Earthquake status of Council’s buildings

Well Women’s centre done – not deemed earthquake prone. Runanga Service Centre – Detailed Engineering Assessment completed showing 34% - not deemed earthquake prone. Remove from Agenda.

i. 16/12/037 – F/9: Council’s Indigenous Forests – Approving right to access for sustainable harvesting

Out for public consultation. Report to come to June meeting.

j. 17/02/058 – L/7: District Licensing Committee – appointment of a member to replace a committee member

Matter ongoing.

k. 17/03/079 – C4/4 History House – Status as an Earthquake Prone building


l. 17/03/081 – R9/1: Application for Road closure and purchase of part road reserve – LINZ Parcel 3700655 road reserve adjoining 52, 54 and 56 Main Road Blackball

Matter ongoing.

m. 17/04/101 – Greymouth Parking Strategy - draft


n. 17/04/104 – B/5: Kaiata Community Centre property – Amend Alcohol in Public Places Bylaw

Agenda Items

17/05/120 T/1: Maintenance of Moana & Te Kinga Parks & Reserves Contract - Contract No. 2012-13-02

Refer pages 32-33 of Agenda.

Proposed Cr Haddock
Seconded Cr Sandrey

"that -

1. Council notes the fact that a Service Delivery Review as required by S.17A of the Local Government Act 2002 cannot be undertaken before the expiry of the Moana & Te Kinga Parks & Reserves contract on 30 June 2017.

2. Council, for practicality reasons, authorises the Assets Manager to formally negotiate and conclude a further 12-month extension to the existing contract with TLC Home Services, to the end of June 2018 on the express basis that the contract will not be extended beyond that date.

3. That a Service Delivery Review of the services covered by the Moana & Te Kinga Parks & Reserves contract be undertaken as a matter of urgency unless the service be deemed to be exempted under the relevant section of the Act.”

Motion Carried

17/05/121 T/1: Maintenance of Parks & Reserves, Cemeteries & Public Conveniences Contract - Contract No. 2012-13-01

Refer pages 34-35 of Agenda.

Proposed Cr Haddock
Seconded Cr Coll

"that -

1. Council notes the fact that a Service Delivery Review as required by S.17A of the Local Government Act 2002 cannot be undertaken before the expiry of the Parks & Reserves contract on 30 June 2017.

2. Council, for practicality reasons, authorises the Assets Manager to formally negotiate and conclude a further 12-month extension to the existing contract with Westroads Greymouth, to the end of June 2018 on the express basis that the contract will not be extended beyond that date.

3. That a Service Delivery Review of the services covered by the Parks & Reserves contract be undertaken as a matter of urgency unless the matter is deemed an exemption under the said provision in the Act.

Motion Carried
17/05/122  T/1: Utilities Maintenance Contract - Contract No. 2010-11-01

Refer pages 36-37 of Agenda.

Proposed Cr Haddock
Seconded Cr McBride

“that -

1. Council notes the fact that a Service Delivery Review as required by S.17A of the Local Government Act 2002 cannot be undertaken before the expiry of the Utilities contract on 30 June 2017.

2. Council, for practicality reasons, authorises the Assets Manager to formally negotiate and conclude a further 12-month extension to the existing contract with Westroads Greymouth, to the end of June 2018 on the express basis that the contract will not be extended beyond that date.

3. A Service Delivery Review of the services covered by the Utilities contract be undertaken as a matter of urgency unless deemed to be an exemption under the said provision in the Act.”

Motion Carried

17/05/123 Reports from Organisations

Refer pages 38-41 of Agenda.

Proposed His Worship
Seconded Cr Becker

“that the Minutes of the Greymouth Business & Promotion Association dated 3 April 2017 be received.”

Motion Carried

Proposed Cr Haddock
Seconded Cr T Gibson

“that the Minutes of the Cobden Aromahana Sanctuary and Recreation Areas Inc. dated 4 April 2017 be received.”

Motion Carried

17/05/124 Miscellaneous Items

Refer page 42 of Agenda.

Proposed His Worship
Seconded Hay

“that the following document be ratified:

1. Deed of Lease between Grey District Council and Coastguard West Coast Inc. for land described as part Lot 6 DP 2439 (430sqm), off Steer Avenue.”

Motion Carried
DEPARTMENTAL REPORTS

17/05/125 Corporate Services
Refer pages 44-55 of Departmental Report.

Proposed Cr Becker
Seconded Cr Coll

“that the report be received and noted.”

Motion Carried

17/05/126 Corporate Planning & Community
Refer pages 56-60 of Departmental Report.

Proposed Cr McBride
Seconded Cr Hay

“that the report be received and noted.”

Motion carried

17/05/127 Assets & Engineering Management
Refer pages 61-67 of Department Report.

Proposed T Gibson
Seconded Cr Coll

“that the report be received and noted.”

Motion Carried

17/05/128 Environmental Services
Refer pages 317-321 of Department Report.

Proposed Cr T Gibson
Seconded Cr Sandrey

“that the report be received and noted.”

Motion Carried

17/05/129 List of Monthly Payments
Refer pages 75-79 of Report.

Proposed Cr Becker
Seconded Cr T Gibson

“that the list of monthly payments 29 March 2017 – 26 April 2017 be received and noted.”

Motion Carried
Note:  Members’ Interest Declared -  
*His Worship T Kokshoorn – Direct Credit Payment – Greymouth Evening Star  
*Councillor McBride – Direct Credit payment – West Coast Theatre Trust

17/05/130 Finance Report

Refer Pages 80-114 of report.

Proposed His Worship
Seconded Cr McBride

“that the Finance Report as at 31 March 2017 be received and noted.”  
Motion Carried

17/05/131 Council In-Committee

Proposed His Worship
Seconded Cr Haddock

“that

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

<table>
<thead>
<tr>
<th>Item No.</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>In Committee Ordinary Minutes dated 10 April 2017</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>2.</td>
<td>In Committee Extraordinary Minutes dated 20 April 2017</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>3.</td>
<td>Tenders Sub Committee In Committee Minutes dated 6 April 2017</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>4.</td>
<td>Chief Executive Officer – Council assessment of CEO performance (2016), and agreement on 2017 performance framework</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
</tbody>
</table>

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Minutes of meeting only</th>
<th>7(2)(b)(ii), 7(2)(h),</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, 2, 3</td>
<td></td>
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<tr>
<td>4.</td>
<td>To protect the privacy of natural persons including that of deceased natural persons. Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>7(2)(a), 7(2)(i)</td>
</tr>
</tbody>
</table>

That pursuant to Standing Orders 2.16.4 the Managers, Minutes Secretary, be permitted to remain for part of this meeting, after public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed.”

**Motion Carried**

**COUNCIL RESUME IN-OPEN MEETING**

The meeting concluded at 7.25pm

**Confirmed**

___________________________
T Kokshoorn
Chairperson

Date
4TH May 2017

The Mayor and Councillors
Grey District Council
P.O. Box 382
GREYMOUTH 7840

Greetings, to Mayor Kokshoorn and all Council Members, thank you for the positive hearing we received at the last council meeting.

We are aware that the Council has an obligation to all ratepayers and that the cranes are only a very small issue in the wide range of responsibilities the council has and so we are grateful for the time you are allocating to this project. We understand you have some concerns about the cranes and I would like to address some of them.

1) The cranes may end up dismantled and the project could stall out leading to the loss of the cranes.

There are no guarantees in life and no-one can ever guarantee 100% that a project won’t fail but we are a group that place a high value in these cranes and are committed to this project.
One thing we can be sure of is that if no one commits to the cranes project they will end up being scrapped. So I ask you to trust us with this project, after all what have you as a council got to loose if they are going to be scrapped anyway.

2) The cranes will need on going maintenance and have some associated risks in the future.

This is true and so as our project plan evolves this needs to be planned for. I believe, we will need to identify areas in the cranes where the worst corrosion exists and consider the best way to deal with these areas. An on going inspection plan needs to be devised and maybe periodic wash downs and maintenance of these areas will be needed.
For the moment however our main focus is on getting the project underway.

3) The Greymouth Heritage Trust isn’t doing anything.

Over the last nine months or so we have been busy working on this project.

Below is a list of progress so far:-

1. A study on the Historic and Heritage value of the cranes has been produced.
2. A small committee has been formed to organise this project and a small documentary of the restoration is underway.
3. Possible sites for the restored cranes including staying where they are and other sites around town have been researched and discussed and the new site has been decided on and secured slightly downstream of the Heritage Park and inside the existing Port area compound.
4. Site inspection holes in this area have been dug and inspected by our preferred engineer – John McKenzie.
5. Research into the level of restoration and viability of making cranes functional again. We have enough components to quite easily build one functional and one static display machine but it is obvious that this is not sensible at this stage. So our aim is to sandblast and paint both cranes with the aim of creating a static display only and preserving the cranes for future generations.
6. Applied to Lotteries Commission for feasibility study funding and employed an engineer and quality surveyor to research requirements and methods and cost estimates for the project. These studies are underway presently.
7. Removed rusted shut doors and fitted temporary lockable doors to both cranes.
8. Remove ropes from both cranes. Cleaned and greased the ropes to be put into storage until they are to be refitted. We are currently preparing the cranes for dismantling when the time comes.

The second reason for my letter is that, at this stage it looks like the project cost will be about $450,000.00, so we are adding another $50,000.00 contingency plan to this figure which equals about $500,000.00 for both cranes and site preparations. This is a large sum of money for our small group of volunteers to come up with and so we are trying to keep a tight reign on spending and are looking for any sensible cost savings we can achieve.

I believe this Council is in possession of several 250mm UC bearing piles, which would be ideal to use for the foundation piles at the cranes new site. I understand the Council cannot contribute financially to our project at this stage. So I am asking if the Council would be prepared to sell us these piles at a good rate or even maybe you could allocate them to the project as a way of helping us without actually parting with any cash as such. This would be a huge help to our cause if you can see a way of making this work.

Thank you for your time and consideration on this matter.

Peter Davy
Grey Heritage Trust