Present: His Worship the Mayor Tony Kokshoorn (Chair)  
Councillors Anton Becker, Tony Coll, Allan Gibson, Tania Gibson,  
Peter Haddock, Patrick McBride, Cliff Sandrey

In Attendance: Paul Pretorius (Chief Executive Officer), Ian Young (Corporate Services Manager), Debbie Wilson, (Committee Secretary), Mel Sutherland (Assets Manager), John Canning (Acting Environmental Services Manager) Kiri Pope (Community Development Manager)  
Public and press.

Apologies:       Proposed His Worship  
Seconded Cr Haddock

“That the apologies received from Councillor Hay be received and a leave of absence be granted.”  

Motion Carried

Council in Open

18/11/438 Confirmation of Council Ordinary Minutes

Refer pages 7-15 of Agenda.

Proposed Cr McBride  
Seconded Cr A Gibson

“That the minutes of the ordinary meeting of Council held on 8 October 2018 be confirmed as true and correct.”  

Motion Carried

18/11/439 Confirmation of Extraordinary Minutes

Refer pages 16-21 of Agenda.

Proposed Cr Becker  
Seconded Cr Haddock

“That the minutes of the extraordinary meeting of Council held on 31 October 2018 be confirmed as true and correct.”  

Motion Carried
18/11/440  Receipt of Minutes of the Tenders Subcommittee under delegated authority for information of Council dated 13 September 2018

Refer pages 22-24 of Agenda.

Proposed Cr Haddock
Seconded Cr McBride

“that the minutes of the Tenders subcommittee (open) meeting dated 13 September 2018 (Blackball Footpath Renewal – Contract No. 2018-19-14) be received.”

Motion Carried

18/11/441  Receipt of Minutes of the Tenders Subcommittee under delegated authority for information of Council dated 11 October 2018

Refer pages 25-27 of Agenda.

Proposed Cr Haddock
Seconded Cr Sandrey

“that the minutes of the Tenders subcommittee (open) meeting dated 11 October 2018 (Resealing of Carriageways – Chip Seal Contract No. 2018-19-06) be received.

Motion Carried

18/11/442  Status Report of Council Decisions:

Refer page 28-109 of Agenda.

a. 15/06/361 – CBD Development – CBD Renewal – Shared Street – Town Square

Refer Assets Management Report.

b. 16/12/034 – Water supply – Kaiata

Report back to Council in December 2018.

c. 17/10/212 – S/29: Rapahoe – Inundation from a rising sea

Global consent for beach nourishment has been applied for. GDC are an affected party. Sacrificial bund application has been made by the Domain board.
d. **E18/06/06 – R/7: Regional Waste Minimisation and Management Plan**

Refer pages 30-101 of Agenda.

Proposed Cr Sandrey  
Seconded Cr A Gibson

"that –

1. Council thanks all submitters for their submissions.
2. Council adopts the Waste Minimisation Management Plan which includes the Action Plan without any further changes.
3. Council notes and also advises submitters that it is taking on board the suggestions made as part of their submissions and will consider further changes to the Waste Minimisation and Management Plan and the Action Plan contained therein with respect to any new services as part of its draft 2021 - 2031 Long Term Plan.

Motion Carried

e. **E18/08/69 – W5/1: Arnott Heights – Water Supply Concerns**

Matter ongoing.


Consultation taking place, has been extended for an extra two weeks, closes 26 November 2018.

g. **PE18/09/076 – P/16: Harbour Board Building – Offer to Purchase**

Matter ongoing.

h. **18/09/424 – L/19 & R9/1: Acquisition of Land in Blackball as Legal Road**

Refer pages 102-109 of Agenda.

The Chief Executive Officer confirmed that BRAT did not agree to the principle of a carpark being established on the Skatepark Area. On that basis, it is no longer a practicable option.

Proposed Cr Haddock  
Seconded Cr Becker

“that –

1. Council notes the contents of the report.
2. Council acknowledges the commercial opportunities that the Paparoa Track will bring to Blackball.
3. Council, given the urgency involved, consults the Blackball community on the establishment of the Paparoa Track carpark on the Domain land, noting concerns that the land is some 6-8 minutes walking distance from the business area and not on an access route into the town.

4. Council arranges a public meeting in Blackball to discuss the matter and combines this with consultation using a shortened form of consultation.”

Motion Carried

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i. 18/09/424 –R9/1: Application for road closure and purchase of road reserve, Brunner Street, adjacent to Sawyers Creek – outcome of public notification & confirmation of closure


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Agenda Items

18/11/443 P/16: Port - Transfer of Responsibilities, Powers and Duties relating to Navigation Safety from West Coast Regional Council

Refer pages 111-117 of Agenda.

Proposed His Worship
Seconded Cr Coll

“that –

1. Council confirms the need to be able to undertake all actions relating to the navigation safety function for the Port of Greymouth and, as a result:
   a. Approaches the West Coast Regional Council to, subject to compliance with public consultation requirements and the approval of the Minister of Local Government, transfer the powers, responsibilities and duties as outlined in the draft Deed of Transfer attached to the November 2018 agenda.
   b. Approves the formal notification to the Minister of Local Government as outlined in the November 2018 agenda in draft of its intention to accept the duties, powers and responsibilities as outlined in Part 3A of the Maritime Transport Act 1994 in relation to the Port of Greymouth as a joint notification by the two Councils.
   c. Approves the joint Summary of Proposal attached to the November 2018 agenda in draft and the placement of an appropriate notice in the local media.

2. Council appoints His Worship and Councillor Hay to act on a joint informal hearing panel with the West Coast Regional Council appointees to hear/consider submissions and make a recommendation to Council.”

Motion Carried
18/11/444  L7/1: Town Square and associated area: Sale of Alcohol related to outside dining

Refer to pages 121-126 of Agenda.

Mr Alan Monk addressed Council.

Councillor McBride declared an interest in this item and took no further part in the discussion or decision herein.

Proposed Cr Coll
Seconded Cr A Gibson

“that

1. Council does not support the sale and supply of alcohol from informal trader sites in the District and advises the two current tenants of such sites in the Town Square accordingly.

2. Ali’s Eating and Drinking be advised that Council is, in principle prepared to allow them to extend their restaurant outdoors onto the open area immediately in front of their restaurant subject to:
   a. the area under their veranda be kept open as footpath
   b. they provide a sturdy, removable surround as a demarcation between this outdoor dining area and the Shared Street and the two garden areas
   c. they apply for a liquor licence for this area (demarcated from the Town Square by means of the Shared Street) noting that Council’s in principle approval as outlined does not guarantee the issue of a liquor licence.

3. Council asks for a full report in consultation with the Greymouth Business Promotion Association on the principle and implications of:
   a. allowing the use of parking areas in front of food and beverage outlets to be used as outdoor seating/dining areas on the basis that:
      i. users provide a sturdy, removable surround as a demarcation between this outdoor dining area and the Street
      ii. users maintain a footpath width of 2 metres immediately adjacent to the front of the establishment.
      iii. users apply for a liquor licence for this area noting that Council’s in principle approval as outlined does not guarantee the issue of a liquor licence.”

Motion Carried

Councillors Sandrey, Haddock, and T Gibson voted against the decision and asked that this be recorded.
18/11/445  L/7: Grey District Licensing Committee – appointment of key members

Refer to Pages 127-129 of Agenda.

Councillor Coll declared an interest in this item and took no further part in the discussion or decision herein.

Proposed His Worship
Seconded Cr A Gibson

“that

1. the following persons be re-appointed as members of the Grey District Licensing Committee for a further five year term:
   d. Mr John Magee
   e. Mrs Rachel van der Geest

2. It be reconfirmed that Mr Alan O’Connell is the current Chairperson and Councillor Tony Coll is Deputy Chairperson and Committee member.”

Motion Carried

18/11/446  R9/1: Lease of land to be used as dedicated parking: Former St James Theatre

Refer to Pages 130-136 of Agenda noting that this is the former St James Theatre not Custom House building.

Proposed Cr Haddock
Seconded Cr Sandrey

“that Council –

1. As an economic development facilitation initiative approves a lease of the land to owner of the former St James Theatre and, for purposes hereof approves the principle of Council leasing the part of the land at a rental to be negotiated by staff.

2. Notes the fact that this will provide an exclusive right of use of the land to the owner of the former St James Theatre and that current informal users of the land for parking will have to park elsewhere

3. Reserves the right to cancel the lease if the building (as the focus of Council’s economic development facilitation) is not tenanted within nine months of the lease becoming operational.

4. The exclusive right of use of the land will only come into force once the building is tenanted and occupied.”

Motion Carried
18/11/448 C/3 : Practical Arrangements re Urgent Matters during December/January Recess

Refer to Pages 137-141 of Agenda.

Proposed His Worship
Seconded Cr T Gibson

“that –

1. The Chief Executive Officer (or the officer acting as Chief Executive Officer) be authorised to attend to all non-delegated matters that may come up on an urgent basis during the December 2018/January 2019 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 2019 for ratification.
   c. This authority does not extend to the exclusions per Article 32 of Schedule 7 of the Local Government Act 2002 which issues shall be dealt with by the full Council as soon as a quorum can be achieved and notification requirements can be met.

2. Council notes the service hours over the festive period as outlined in the report.”

Motion Carried

18/11/449 R9/1: Application for Road closure and purchase of part paper road – LINZ Parcel 3704419 road reserve adjacent to Section 11 Block II Cobden SD Runanga

Refer to Pages 137-141 of Agenda.

Proposed Cr Haddock
Seconded Cr Sandrey

“that –

1. Council’s intention to stop part of unformed road reserve adjacent to Section 11 Block 2 Cobden Survey District Runanga, as indicated on the aerial photograph which form part of this agenda be notified for public input in accordance with the Local Government Act with the following conditions to apply to the road stopping:
   a. No objections being received against the road closure;
   b. The sale of the public land be carried out strictly in accordance with statutory requirements;
c. All costs including, but not limited to, valuation report, purchase of the land, survey, easement, advertising and transfer of public land to the applicant be met by the applicant; such costs to also include all and any costs involved with Council having to apply to the Environment Court for the road stopping.

d. That the closed road be amalgamated with Section 11 Block II Cobden SD Runanga; and

e. The final proposed survey plan be approved by the Assets Manager.”

**Motion Carried**

**18/11/450  B/5: Commercial Sex Premises Bylaw - review of**

Refer to Pages 144-153 of Agenda.

Proposed His Worship  
Seconded Cr A Gibson

“that Council notifies the renewal of the Sex Premises Bylaw without change and approves the Summary of Proposal to be tabled during the meeting for use in a community engagement that includes:

- The formal notice in the local press
- Council website
- Social Media.”

**Motion Carried**

**18/11/451  William Stewart Bridge: Weight & Speed Restrictions: Formal Posting**

Refer to Pages 154-156 of Agenda.

Proposed Cr Haddock  
Seconded Cr A Gibson

“that –

1. Council notes the background to the need for an immediate weight and speed restriction to be imposed in relation to the William Stewart bridge (Kumara-Inchbonnie Road) per the notice attached to the November 2018 agenda and:
   a. Confirms the weight and speed restrictions as imposed.
   b. Ratifies the actions taken by staff under urgency.

2. Council acknowledges the absolute urgency involved in bringing normality to the situation and asks staff to urgently report back with a dedicated plan that will see:
   a. Minimum access to the Taramakau Settlement restored and maintained.
   b. Alternative road access for heavy vehicles into the area provided and maintained,
Temporary repairs to the bridge done which will as a minimum restore the bridge to as close to Class 1 weight capabilities as soon as possible.

Report back to Council with options and budget for permanent repairs to the bridge which will restore both weight and speed restrictions as have applied to the bridge before the damage had been detected.

3. A copy of Council’s decision be forwarded to the Westland District Council as co-owner of the bridge, and

4. Council confirms its preparedness to meet at short notice to attend to any issues requiring Council sign-off.”

Motion Carried

18/11/452  W/5: Water supply - Annual compliance report on Council-owned drinking water supplies - Community and Public Health West Coast

Refer to Pages 157-172 of Agenda.

Proposed Cr Sandrey
Seconded Cr T Gibson

“that

1. Council notes the contents of 8 October 2018 letter received from Community and Public Health West Coast confirming that its water supplies are of a good standard and are well-managed.

2. Council thanks staff for their input into the results.”

Motion Carried

18/11/453  Reports from Organisations

Refer pages 174-175 of Agenda.

Proposed Cr McBride
Seconded Cr Coll

“that the minutes of the Cobden Aromahana Sanctuary and Recreation Areas Inc. dated 18 October 2018 be received.”

Motion Carried
18/11/454  Miscellaneous Items

Refer page 176 of Agenda.

Proposed His Worship
Seconded Cr T Gibson

“that the following documents be ratified:

1. Memorandum of Variation of Lease between GDC and Buller Westland Playcentre Association Inc. dated 20 September 2018.
2. Deed of Lease between GDC and the Scout Association of NZ dated 23 October 2018.
3. Deed of Lease between GDC and Westreap (former Toy Library room).
4. Agreement for Sale and Purchase between GDC and the JP De Breuk Family Trust being land situated at Wainui Street, Dobson (Section 333 and 334 Town of Dobson).

Motion Carried

DEPARTMENTAL REPORTS

18/11/455  Corporate Services


Proposed Cr A Gibson
Seconded Cr Sandrey

“that the report be received and noted.”

Motion Carried

18/11/456  Corporate Planning & Community

Refer pages 188-200 of Departmental Report.

Proposed Cr Coll
Seconded Cr McBride

“that the report be received and noted.”

Motion carried
**18/11/457  Assets & Engineering Management**
Refer pages 201-209 of Departmental Report.

Proposed Cr Haddock  
Seconded Cr A Gibson

“that the report be received and noted.”  
**Motion Carried**

**18/11/458  Environmental Services**
Refer pages 210-214 of Department Report.

Proposed Cr Sandrey  
Seconded Cr Haddock

“that the report be received and noted.”  
**Motion Carried**

**18/11/459  Port of Greymouth**
Refer pages 215-217 of Department Report.

Proposed His Worship  
Seconded Cr Becker

“that the report be received and noted.”  
**Motion Carried**

**FINANCE REPORT**

**18/11/460  List of Monthly Payments**
Refer pages 219-222 of Report.

*Note:  Members’ Interest Declared -*
*His Worship T Kokshoorn – Direct Credit Payment – Greymouth Evening Star*
*Councillor A Gibson – Direct Credit Payment – Muffler Shop*
*Councillor P McBride – Direct Credit Payment – West Coast Theatre Trust*

Proposed Cr Coll  
Seconded Cr Becker

“that the list of monthly payments 1 – 31 October 2018 be received and noted.”  
**Motion Carried**
"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 8 October 2018</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>2.</td>
<td>Tenders Sub Committee In Committee Minutes dated 13 September 2018</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 11 October 2018</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
</tbody>
</table>

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>
</table>

That pursuant to Standing Orders 2.16.4 the CEO, Managers and Minutes Secretary be permitted to remain at 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 RESUMES IN-OPEN MEETING**

The meeting concluded at 6.51pm

**Confirmed**

___________________________ 
T Kokshoorn
Chairperson

_______/_______/_______
Date