MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 11 February 2019 commencing at 6.00pm

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

IN ATTENDANCE: Paul Pretorius (Chief Executive Officer), Ian Young (Corporate
Services Manager), Catriona Bayliss, (Minutes Secretary), Mel
Sutherland (Assets Manager), John Canning (Environmental Services
Manager) public and press.

APOLOGIES: Proposed His Worship
Seconded Cr Hay

“that the apology received from Councillor Coll be received and accepted.”

COUNCIL IN OPEN

//Cr Hay expressed appreciation on behalf of Council to Mayor Tony Kokshoorn and Mrs
Lynne Kokshoorn for their role in the resuscitation of Cr Tony Coll at the time of his serious
heart attack on Saturday morning. There is little doubt about the fact that this intervention
had saved Cr Coll’s life.
He confirmed his thoughts and prayers to be with Cr Coll and his family at this time for a
speedy and full recovery.//

19/02/481  Confirmation of Council Ordinary Minutes

Refer pages 6-24 of Agenda.

Proposed Cr Haddock
Seconded Cr A Gibson

“that the minutes of the ordinary meeting of Council held on 10 December 2018 be confirmed
as true and correct.”

Motion Carried
19/02/482 Receipt of Minutes of the Extraordinary Tenders Subcommittee under delegated authority for information of Council dated 10 December 2018

Refer page 25 of Agenda.

Proposed Cr McBride
Seconded Cr Sandrey

“that the minutes of the Tenders subcommittee (open) meeting dated 10 December 2018 (Runanga Water Treatment Plant Upgrade Contract No. 2017-18-20D) be received.”

Motion Carried

19/02/483 Status Report of Council Decisions:

Refer pages 27-79 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 – Outcome of Public Consultation

Refer pages 29-36 of Agenda.

Mr Michael Culling, Mr John Williams and Mr Geoff Ball addressed Council.

The Chief Executive Officer confirmed that no building consent fees were payable for connections to the Council water supply and apologised for the confusion that the earlier advice that a fee of $481 would apply.

Proposed Cr Sandrey
Seconded Cr Haddock

“that -

1. Council thanks all submitters.
2. Council notes that Option 1 as outlined in the report will make it possible to take over ownership of the Kaiata Park scheme, something which could not happen up to now because of water quality issues.
3. Council approves the connection of Kaiata and Kaiata Park to the wider Greymouth Water supply and to ask staff to:
   a. Confirm the taking up of the subsidy.
   b. As a matter of urgency commence the process of connecting to the supply.
4. Council records the following reasons for taking this decision without a clear mandate from Kaiata:
a. Whilst Council accepts that current on-site water collection and storage arrangements in Kaiata are legal, it has to bear in mind that the focus on water quality in the wake of the Havelock incident and the loss of the available subsidy may make it impossible for that community to comply with future quality expectations.

b. On that basis, connecting to the reticulated (treated) water supply is as affordable now as it will ever be.”

Motion Carried

//Councillor McBride and Councillor Allan Gibson asked that their votes against the motion be recorded//

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. Progressing.


Going out to tender shortly.

e. 18/08/377 – W5: Arnott Heights – Water Supply concerns

Designs under way.

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

Matter ongoing.

g. 18/10/424 – L/10 & R9/1: Acquisition of Land in Blackball as Legal Road

Matter ongoing. The timeframe for use of funds has now been extended, alleviating the urgency but may take some time to go through all the procedural processes anyway.

h. 18/11/443 – P/16: Port – Transfer of responsibilities, powers and duties relating to navigation safety from West Coast Regional Council

Waiting for response from the West Coast Regional Council.

i. 18/11/444 – L7/1: Town Square and association area – Sale of Alcohol related to outside dining

Report back in March 2019 to allow engagement with the Grey BPA and others.
j. 18/11/450 – B/5: Commercial Sex Premises Bylaw – review of

Refer pages 37-45 of Agenda.

Proposed Cr Hay
Seconded Cr Becker

“that -

1. Council thanks the submitter.
2. Council confirms the Commercial Sex Premises Bylaw as consulted on.”

Motion Carried

k. 18/12/467 – P/16: Port – The Dredge – The Way Forward

Report back in April 2019.

l. 18/12/471 – B/5: Street Signage Bylaw – Outcome of consultation

Refer pages 46-51 of Agenda.

Proposed Cr Hay
Seconded Cr T Gibson

“that -

1. Council thanks the submitters.
2. Council confirms the Street Signage Bylaw as consulted on.”

Motion Carried

m. 18/12/472 – C/5: Dangerous, Affected and Insanitary Buildings Policy – Outcome of consultation

Refer pages 52-79 of Agenda.

Proposed Cr Hay
Seconded Cr Sandrey

“that Council confirms the Dangerous, Affected and Insanitary Building Policy as consulted on.”

Motion Carried
Agenda Items

**19/02/484  R9/1: Application for Road Closure and purchase of road reserve: Parcel ID 3701440 adjoining Section 1 SO11661 Nelson Creek**

Refer pages 81-84 of Agenda.

The Chief Executive Officer tabled a revised lay-out of the proposed road stopping and confirmed that Mrs King as applicant has since asked that the revised lay-out be implemented. The revised lay-out is attached as Annexure A.

Mrs King addressed Council.

Proposed Cr Haddock
Seconded Cr Becker

“that -

1. Council notes the amended road stopping layout now proposed by the applicant per the aerial photograph attached hereto as Annexure A.

2. Council notifies the stopping of part of the unformed (unnamed at this point) road shown as per Annexure in pursuance of Schedule 10 of the Local Government Act 1974 on the basis that:
   a. The applicant pays all associated cost, noting that the application if contested may have to be determined by the Environment Court which may prove costly.
   b. The road portion once stopped, be titled and sold to the applicant at a value determined by a Registered Valuer.
   c. Such newly created title be amalgamated with one of the applicant’s existing properties.

3. Council offers an apology to the applicant for the delay that notification will represent but that the change in the lay-out makes this unavoidable.

4. The submitters involved with the group objection be advised that the objection will be dealt with as a submission to the new public consultation.”

Motion Carried
**19/02/485 R9/1: Naming of Unnamed Street – Nelson Creek Township**

Refer to pages 85-86 of Agenda.

   Proposed Cr Haddock
   Seconded His Worship

"that Council names the unnamed street in Nelson Creek shown on Attachment 1 to the February 2019 Council Agenda “Hatters Terrace.”

   **Motion Carried**

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**19/02/486 R9/1: Confirmation of road stopping/road swap 448 Main South Road Paroa – Part Reserve 3818 and Lot DP 1244**

Refer to Pages 87-90 of Agenda.

   Proposed Cr Haddock
   Seconded Cr T Gibson

“that given there were no objections to the closure of part road reserve Council confirms its decision of August 2015 Ref 11/09/0208 being land swap and amalgamation of part road reserve, part reserve 3818, Section 1 DP443762.”

   **Motion Carried**

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**19/02/487 G/3: Outdoor TV Screen – Town Square/Shared Street**

(Ref: 17/10/208)

Refer to Pages 91-93 of Agenda.

   Proposed His Worship
   Seconded Cr Sandrey

“that -

1. Council rescinds its decision of 11 December 2017 reference 17/10/208 – G/3: Donation towards a display TV screen: Town Square/Shared Street project – Greymouth Star and Smart Environmental.

2. Council ceases the Outdoor TV Screen project due to the increased costs involved (notably caused by the extensive engineered structure for the TV and modesty screen) and formally advises sponsors and working group members accordingly.”

   **Motion Carried**
19/02/488  E/16: Consultation on Strategic Routes – Earthquake Prone Buildings (EPB)

Refer to Pages 94-98 of Agenda.

    Proposed Cr Hay
    Seconded Cr T Gibson

“that Council identifies all streets in the Greymouth CBD to be Strategic Routes for purposes of the Earthquake Building amendment to the Building Act for public consultation using the Special Consultative procedure and for purposes hereof it also approves the following:

1. The summary of the proposal.
2. Giving notice in the local press, Council’s website and social media and specific letters to all building owners along these routes, the emergency service providers, the Greymouth Business Promotion Association and Mawhera Inc.”

Motion Carried

19/02/489  S/24: 2018 Grey District Resident Satisfaction Survey - Outcome

Refer to Pages 99-199 of Agenda.

    Proposed His Worship
    Seconded Cr Hay

“that –

1. Council notes the outcome with interest.
2. Council records its thanks to:
   a. All residents who have participated in the survey.
   b. Opinions Market Research Limited for a clear, concise report.
3. Staff assess the services that have seen a reduction on the level of public satisfaction and advise on measures that can address the reasons for such downturn.”

Motion Carried
19/02/490  W/5: Water – Stormwater and Sewer (Three Waters) – Government thinking

Refer to Pages 200-227 of Agenda.

    Proposed His Worship
    Seconded Cr T Gibson

“that –

1. Council notes the contents of the report and the implications of the Three Waters proposals for local government in New Zealand.

2. Council asks Local Government New Zealand (LGNZ) to devote a major part of its Conference specifically on this matter as an open discussion between the sector and the Department of Internal Affairs, Ministry of Health and the Environmental Protection Authority.

3. Council approves an interim position paper on the matter to put to LGNZ and the New Zealand Society of Local Government Managers (SOLGM) per the example attached to the December 2018 Agenda.”

Motion Carried

19/02/491  E/17/2: Ornamental Christmas Tree in Town Square – Arrangements surrounding

Refer to pages 228-235 of Agenda.

    Proposed His Worship
    Seconded Cr T Gibson

“that –

1. Council notes the contents of the report and the factors leading to the focus on the Christmas tree sculpture.

2. Council, noting that the deployment of the proposed artwork on the lawn area by Mawhera Incorporation may still be several months away, retains the Christmas Tree in place pending further meetings with Mawhera Inc.”

Motion Carried
19/02/492 E/17/2: Providing Images on the Town Square Fence

Refer pages 236-238 of Agenda.

Proposed His Worship
Seconded Cr McBride

“that Council supports the installation of photographic images onto the Town Square Fence and asks the Community Development Manager to determine the actual material to be displayed in consultation with His Worship The Mayor and Cr Coll using the current District Marketing budget plus $2,000 funded from the Council Discretionary vote.”

Motion Carried

DEPARTMENTAL REPORTS

19/02/493 Corporate Services


Proposed Cr McBride
Seconded Cr A Gibson

“that the report be received and noted.”

Motion Carried

19/02/494 Community Development

Refer pages 252-275 of Departmental Report.

Proposed Cr T Gibson
Seconded Cr Sandrey

“that the report be received and noted.”

Motion carried

19/02/495 Assets & Engineering Management


Proposed Cr A Gibson
Seconded Cr Hay

“that the report be received and noted.”

Motion Carried
19/02/496  Environmental Services

Refer pages 286-291 of Department Report.

Proposed Cr T Gibson
Seconded Cr Hay

“that the report be received and noted.”

Motion Carried

19/02/497  Port of Greymouth

Refer pages 292-294 of Department Report.

Proposed His Worship
Seconded Cr McBride

“that the report be received and noted.”

Motion Carried

FINANCE REPORT

19/02/498  List of Monthly Payments

Refer pages 296-300 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 Becker
Seconded Cr Hay

“that the list of monthly payments 1 December 2018 - 31 January 2019 be received and noted.”

Motion Carried

19/02/499  Finance Report

Refer pages 301-332 of Report.

Proposed His Worship
Seconded Cr Hay

“that the Finance Report as at 31 January 2019 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 10 December 2018</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>2.</td>
<td>L/11: Acquisition of land at 87 Bright Street, Cobden (Section 193-194 Town of Cobden)</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>3.</td>
<td>I3/11: Failing retaining wall – Lydia Street, Council responsibility</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>4.</td>
<td>C/3: Te Rūnanga o Ngāti Waewae – Mandate for Memorandum of Understanding</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>
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<tr>
<th>Item No.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>7(2)(b)(ii), 7(2)(h)</td>
</tr>
<tr>
<td>2, 4.</td>
<td>7(2)(i)</td>
</tr>
<tr>
<td>3.</td>
<td>7(2)(g)</td>
</tr>
</tbody>
</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 7.58 pm

Confirmed

___________________________  __________/________/________
T Kokshoorn  
Chairperson  

Date