

**MINUTES OF THE EXTRAORDINARY MEETING OF THE GREY DISTRICT
COUNCIL**

**held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Wednesday 2 June 2021 commencing at 1.00pm**

PRESENT:

Her Worship the Mayor Tania Gibson (Chair)
Councillors Allan Gibson (Deputy Mayor), Anton Becker, Rosemary
Green, Peter Haddock, Murray Hay, Rex MacDonald, Patrick McBride,
Tim Mora,

IN ATTENDANCE:

Paul Morris (Chief Executive), Debbie Wilson (Committee Secretary),
Catriona Bayliss (Committee Secretary,) Mel Sutherland (Infrastructure
Services Manager), Dearne Thompson (Community Development
Manager, John Canning (Environmental Services Manager), Kathryn
Ruddle (Corporate Services Manager), press and members of the public.

APOLOGIES:

An apology was received from Kaiwhakahaere Tumahai after the meeting had started. It was approved at the end of the meeting.

Proposed Her Worship
Seconded Cr Haddock

"that the apology received from Kaiwhakahaere Tumahai be received and leave of absence approved."

Motion Carried

COUNCIL IN OPEN

BUSINESS

Her Worship welcomed everyone and thanked those who had taken time to submit and share their views, thoughts, opinions and suggestions. She thanked Council staff who have worked on the Long Term Plan which has been a very significant undertaking. She also thanked Councillors who have also worked hard through what has not been the easiest of times.

Her Worship outlined the process for the meeting.

LTP 21/06/01 LATE SUBMISSIONS

Refer to attachment One to these minutes.

Proposed Her Worship
Seconded Cr Haddock

“that Council accepts the submission from Waka Kotahi NZ Transport Agency as a late submission to the Draft Long Term Plan 2021-2031.”

Motion Carried

LTP 21/06/02 LONG TERM PLAN 2021-2031 – SUBMISSIONS TO BE HEARD AND RECEIVED

List of submitters who spoke to their submission can be found as Attachment Two.

Proposed Her Worship
Seconded Cr Mora

“that Council hear and receive submissions on the Draft 2021-2031 Long Term Plan.”

Motion Carried

The meeting adjourned to allow for a short break at 4:01pm and reconvened at 4:13pm to hear the last group of speakers.

LTP 21/06/03 ADJOURNMENT

Proposed Cr Hay
Seconded Cr Green

“that Council adjourn to Thursday 3 June 2021 at 1pm to deliberate on submissions received and make decisions on the Long Term Plan 2021-2031, Draft Revenue and Financing Policy, Draft Financial Strategy and Draft Infrastructure Strategy.”

Motion Carried

The meeting adjourned at 4:45pm

The meeting reconvened in the Grey District Council Chambers, 105 Tainui Street, Greymouth on Thursday 3 June 2021 at 1pm.

PRESENT: Her Worship the Mayor Tania Gibson (Chair)
Councillors Allan Gibson (Deputy Mayor), Anton Becker, Rosemary Green, Peter Haddock, Murray Hay, Rex MacDonald, Patrick McBride, Tim Mora,

IN ATTENDANCE: Paul Morris (Chief Executive), Debbie Wilson (Committee Secretary), Mel Sutherland (Infrastructure Services Manager), Dearne Thompson (Community Development Manager, John Canning (Environmental Services Manager - left meeting at 3:07pm), Kathryn Ruddle (Corporate Services Manager), and press.

OPENING, WELCOME

Her Worship the Mayor welcomed everyone to the meeting and noted the need to focus the meeting on the LTP deliberations. She advised Councillors that if the meeting continues past 3:00pm today that the meeting would be adjourned for a half hour break.

Council were advised that the Late Submissions item from Waka Kotahi NZ Transport Agency would be recommended to be discussed in a publicly excluded part of the meeting.

APOLOGIES:

Proposed Her Worship
Seconded Cr Haddock

“that the apology received from Kaiwhakahaere Tumahai be received and leave of absence approved.”

Motion Carried

LTP 21/06/04 KEY ISSUE 1 – EXTENSION OF KERBSIDE REFUSE AND RECYCLING COLLECTION

Proposed Her Worship
Seconded Cr MacDonald

“that the report Key Issue 1 – Extension of Kerbside Refuse and Recycling Collection be received.”

Motion Carried

Proposed Cr Mora
Seconded Cr Becker

“that

1. Council thanks the submitters for their submission.

2. Council proceeds with the extension of the kerbside refuse and recycling collection area to include these properties currently on a bag collection (including Moana and Te Kinga).
3. This is to come into effect from Year 2 of the Long Term Plan i.e. from 1 July 2022."

Motion Carried

LTP 21/06/05 KEY ISSUE 2 – NEW LIBRARY

Proposed Her Worship
Seconded Cr Haddock

"that the report Key Issue 2 – New Library be received."

Motion Carried

Proposed Cr McBride
Seconded Cr Haddock

"that

1. Council thanks the submitters for their submission.
2. Council approves the building of a new library, to start from year 5.
3. Staff be asked to begin the planning process by identifying possible land.
4. Staff obtain quotes for inclusion in the 2024 Long Term Plan."

Motion Carried

LTP 21/06/06 KEY ISSUE 3 – DELIVERY OF SPRING CREEK POOL SERVICE

Proposed Her Worship
Seconded Cr Green

"that the report Key Issue 3 – Delivery of Spring Creek Pool Service be received."

Motion Carried

Proposed Her Worship
Seconded Cr Hay

"that Council adjourn at 1:47pm to allow staff to revise the suggested recommendation."

Motion Carried

Proposed Her Worship
Seconded Cr Mora

"that the meeting be resumed at 2:08pm."

Motion Carried

Proposed Cr Green
Seconded Her Worship

“that

1. Council thanks the submitters for their submission.
2. Council gratefully accepts sponsorship of \$40,000 per annum for five years and thanks the donor.
3. Council staff work with the interested community group to take over the facility, aided by an annual operational grant from Council and staff assistance to enable an easier transition.
4. Council enter into an agreement with the interested community group which is a legal entity, to take over the Spring Creek Reserve fund on the same basis that the Council is required to operate this fund.
5. If the community group decline the offer, Council assist in the formation of a charitable Trust and transfer the pool assets and the building to the Trust.
6. If the Trust is formed Council enter into an agreement with the Trust to take over the Spring Creek Reserve fund on the same basis that the Council is required to operate this fund.
7. After the period of the sponsorship if the community group or Trust is not operational Council will divest itself from the operation of the Spring Creek Pool.
8. Should the community group or Trust not be operating prior to the opening of the 2021-2022 season then funding to cover the operating shortfall for the 2021-2022 season could be made up by reducing the contestable grants fund by \$15,000 and reducing the elected members Discretionary Fund by \$1,000.
9. Council encourage the Runanga community to embrace this opportunity and make use of this wonderful facility.”

Motion Carried

LTP 21/06/07 KEY ISSUE 4 – DELIVERY OF RUNANGA SERVICE CENTRE/COMMUNITY LIBRARY

Proposed Her Worship
Seconded Cr Hay

“that the report Key Issue 4 – Delivery of Runanga Service Centre/Community Library be received.”

Motion Carried

Proposed Cr McBride
Seconded Cr Haddock

“that

1. Council thanks the submitters for their submission.

2. Council confirms its intention to close the Runanga Service Centre/Community Library, effective from 1 July 2021 (or as close as practicable once appropriate arrangements have been made).
3. Council approves the proceeds of the sale of the Service Centre to be put back into Runanga council owned assets.
4. Council staff work with any interested parties to enable them to transition and help them to run community initiatives, the possibility of their own community library and look at options for their postal service."

Motion Carried

//Councillors Green and Gibson voted against the motion and requested that their vote be recorded//

Proposed Her Worship
Seconded Cr Becker

"that Council adjourn the meeting at 3:07pm to for a tea break."

Motion Carried

Proposed Her Worship
Seconded Cr Gibson

"that the meeting be resumed at 3:49pm."

Motion Carried

LTP 21/06/08 ADOPTION OF DRAFT REVENUE AND FINANCING POLICY

Proposed Cr Becker
Seconded Cr Hay

"that

1. the report Adoption of Draft Revenue and Financing Policy be received.
2. Council adopt the Draft Revenue and Financing Policy."

Motion Carried

LTP 21/06/09 ADOPTION OF RESOURCE MANAGEMENT ACT FEES

Proposed Cr Becker
Seconded Cr Gibson

"that

1. the report Adoption of Resource Management Act Fees be received.
2. Council adopt the Planning and Charge out fees for 2021/2022."

Motion Carried

LTP 21/06/10 TRANSFER OF FLOODWALL ASSET TO THE WEST COAST REGIONAL COUNCIL

Proposed Her Worship
Seconded Cr Mora

“that

1. the report Transfer of Floodwall Asset to the West Coast Regional Council be received.
2. Council formally transfer the floodwall asset to the West Coast Regional Council in year one of the Long Term Plan.”

Motion Carried

LTP 21/06/11 OTHER FEEDBACK RECEIVED

Proposed Her Worship
Seconded Cr Haddock

“that

1. the report Other Feedback Received be received.
2. Council considered the submissions received against staff comments and suggested recommendations provided.
3. Council noted the feedback received and individual decisions adopted by Council are noted below.”

Motion Carried

LTP 21/06/12 Amalgamate Councils

See page 51 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

“that the submitter be advised this is a Local Government Commission decision.”

Motion Carried

LTP 21/06/13 Arts

See page 51 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

“that the submitter be provided with a copy of the officer comments.”

Motion Carried

LTP 21/06/14 Blackball Community

See page 51-53 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

“that

1. Feedback be received and noted.
2. Council advises that it can provide support where appropriate for the Blackball initiatives, however no further budget is available from Council to undertake additional enhancements in the Blackball community.
3. Council notes that the Blackball community wishes to tender to undertake the maintenance work in Blackball and staff will notify the Blackball community when the maintenance work is open for tender.
4. Council advises that all maintenance contracts must be undertaken on the same basis as all Council contracts and all legal obligations fulfilled by the tenderer.”

Motion Carried

Proposed Cr Haddock
Seconded Cr Becker

“that the meeting be adjourned at 4:00pm to allow for a Tenders Subcommittee meeting to take place.”

Motion Carried

Proposed Her Worship
Seconded Cr Gibson

“that the meeting be resumed at 4:10pm.”

Motion Carried

LTP 21/06/15 Bridges/Trucks

See page 53-54 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that the submitter be advised that his feedback has been received and noted.”

Motion Carried

LTP 21/06/16 CBD

See page 54 of Agenda.

Proposed Cr Haddock
Seconded Cr McBride

“that the submitter be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/17 Climate Change

See page 54 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that Council advises climate change is a key focus over the coming years and we will collaborate with regional and national agencies on this matter.”

Motion Carried

LTP 21/06/18 Community Preparedness

See page 55 of Agenda.

Proposed Cr Haddock
Seconded Cr Green

“that the feedback will be passed on to West Coast Emergency Management.”

Motion Carried

LTP 21/06/19 Cycle/Pathway from Rapahoe to Greymouth

See page 55 of Agenda.

Proposed Cr Gibson
Seconded Cr Mora

“that Council will pass this feedback onto Waka Kotahi NZ Transport Agency.”

Motion Carried

LTP 21/06/20 Dog Registration

See page 55 of Agenda.

Proposed Cr Becker
Seconded Cr Gibson

“that the submitter be provided a copy of the officer comments.”

Motion Carried

LTP 21/06/21 Drop Off Zone - CBD

See page 55-56 of Agenda.

Proposed Cr Haddock
Seconded Cr MacDonald

“that staff will take this request into consideration as part of the CBD Parking Strategy which is being carried out shortly.”

Motion Carried

LTP 21/06/22 Development

See page 56 of Agenda.

Proposed Cr Hay
Seconded Cr Becker

“that

1. The submitter be advised his feedback has been received and noted.
2. The submitter be invited to speak to Council.”

Motion Carried

LTP 21/06/23 Drowning Prevention and Water Safety

See page 56 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that the submitter be advised their feedback has been received and noted.”

Motion Carried

LTP 21/06/24 Dumping Costs

See page 56-57 of Agenda.

Proposed Cr Mora
Seconded Cr Becker

“that the submitter be advised his feedback has been received and noted.”

Motion Carried

LTP 21/06/25 Error in Consultation Document

See page 57 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that Council apologises for the error.”

Motion Carried

LTP 21/06/26 Freedom Camping

See page 57 of Agenda.

Proposed Her Worship
Seconded Cr Green

“that the submitter be advised their feedback has been received and noted.”

Motion Carried

LTP 21/06/27 Funding Requests

See page 57-58 of Agenda.

Proposed Cr Hay
Seconded Cr Green

“that Council declines the requests for funding and refers the submitters to the Contestable Grants Fund.”

Motion Carried

LTP 21/06/28 Gambling Policy

See page 58 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that Council will note the interest and be in touch with interested stakeholders when it is time to review the gambling policies.”

Motion Carried

LTP 21/06/29 Heritage

See page 58 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that the submitter be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/30 History House

See page 59 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that opening hours for History House pop up museum will be reviewed before summer.”

Motion Carried

LTP 21/06/31 Housing

See page 59-60 of Agenda.

Proposed Cr Gibson
Seconded Cr Green

“that

1. Council notes it is not intending to be involved in property development.
2. The submitter be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/32 Infrastructure

See page 60 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/33 Jellyman Park Carpark

See page 60-61 of Agenda.

Proposed Cr Gibson
Seconded Cr Mora

“that

1. The feedback be received and noted, and
2. The submitters be advised that the NIWA report was received after the Jellyman Park carpark was upgraded.”

Motion Carried

LTP 21/06/34 Kaiata Drop In Session

See page 60-61 of Agenda.

Proposed Her Worship
Seconded Cr Green

“that

1. The feedback is noted with thanks, and
2. The submitter be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/35 Kaiata Water and Sewer

See page 61-62 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that the submitter be provided a copy of the officers’ comments.”

Motion Carried

LTP 21/06/36 Liquor Licence Applications

See page 62 of Agenda.

Proposed Cr Becker
Seconded Cr Green

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/37 Living Wage

See page 62 of Agenda.

Proposed Her Worship
Seconded Cr Hay

“that Council is not considering moving to the Living Wage at this stage.”

Motion Carried

LTP 21/06/38 Local Alcohol Policy

See page 62 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that Council is not intending to develop a West Coast Local Alcohol Policy at this time.”

Motion Carried

LTP 21/06/39 Parks and Tracks

See page 63 of Agenda.

Proposed Cr Green
Seconded Cr Haddock

“that

1. Council notes it has no intention to review existing walking and cycling tracks and parks or create new ones at present due to other priorities.
2. Council will note the interest and be touch with interested stakeholders when it is time to do so.”

Motion Carried

LTP 21/06/40 Planning Considerations

See page 63 of Agenda.

Proposed Cr McBride
Seconded Cr Gibson

“that

1. The feedback be received and noted, and
2. The submitters be advised that these issues will be taken into consideration in future planning.”

Motion Carried

LTP 21/06/41 Playgrounds

See page 63-64 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that

1. Council advises there is no funding available for additional shade to be provided in playgrounds.
2. Council will consider the installation of signage reminding users to cover up as part of future improvements.

3. Council advises that there are no immediate plans to upgrade Dixon Park and that playground equipment is upgraded/renewed as budgets allow."

Motion Carried

LTP 21/06/42 Private Swimming Lesson Cost

See page 64-65 of Agenda.

Proposed Her Worship
Seconded Cr MacDonald

"that

1. The feedback be received and noted.
2. The submitters be provided with a copy of the officers comments.
3. Staff be asked to look at options for price concessions for disabled children and private swimming lessons."

Motion Carried

LTP 21/06/43 Population Decline

See page 65 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

"that the feedback be received and noted."

Motion Carried

LTP 21/06/44 Productivity Commission

See page 65 of Agenda.

Proposed Her Worship
Seconded Cr MacDonald

"that the feedback be received and noted."

Motion Carried

LTP 21/06/45 Public Toilets

See page 65-66 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

"that

1. Council declines to establish additional public toilets at this time.

2. Council advises that the upgrade of Anzac Park toilets is scheduled for year one of the plan.”

Motion Carried

LTP 21/06/46 Rapahoe

See page 66-67 of Agenda.

Councillor Hay declared an interest in this submission and took no further part in the discussions or decision herein.

Proposed Her Worship
Seconded Cr Gibson

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/47 Rate Air BnB's

See page 67 of Agenda.

Councillor MacDonald declared an interest in this submission and took no further part in the discussions or decision herein.

Proposed Her Worship
Seconded Cr Gibson

“that Council will consider issues such as rating Air BnB's as part of the next rating review.”

Motion Carried

LTP 21/06/48 Rates

See page 68 of Agenda.

4:46pm Cr Haddock withdrew from the meeting during discussion on this item, returning before the motion was carried.

Councillor Hay declared an interest in this submission and took no further part in the discussions or decision herein.

Proposed Cr Becker
Seconded Cr McBride

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/49 Refuse Disposal

See page 68-69 of Agenda.

Proposed Cr Gibson
Seconded Cr Mora

“that Council declines the request to establish an approved landfill site for asbestos material.”
Motion Carried

LTP 21/06/50 Register of Community Services

See page 69 of Agenda.

Proposed Her Worship
Seconded Cr Green

“that the submitter be provided with a copy of the officers comments.”
Motion Carried

LTP 21/06/51 Reserve Funds

See page 69-70 of Agenda.

Proposed Cr Gibson
Seconded Cr Hay

“that the submitters be provided with a copy of the officers comments.”
Motion Carried

LTP 21/06/52 Road/Footpath Maintenance

See page 70-71 of Agenda.

Proposed Cr MacDonald
Seconded Cr McBride

“that

1. The feedback be received and noted.
2. Council declines the request to extend the footpath at the end of Balance Street due to other budget priorities.
3. The submitters be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/53 Roadside Litter

See page 71-72 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that

1. Council will follow up with contractors for local roads.
2. The feedback will be passed onto Waka Kotahi NZ Transport Agency with regards to state highways.”

Motion Carried

LTP 21/06/54 Rubbish Bins

See page 72 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that the submitter be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/55 Runanga Water

See page 72-73 of Agenda.

Proposed Cr Gibson
Seconded Cr Hay

“that

1. The feedback be received and noted.
2. The submitters be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/56 Smokefree Policy

See page 73 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that

1. Council notes the Outdoor Dining Policy includes no vaping and appears to work well.

2. There are no plans to review the existing Smokefree Public Places Policy at this time.”

Motion Carried

LTP 21/06/57 Stormwater Drains at Paroa

See page 73-74 of Agenda.

Proposed Her Worship
Seconded Cr MacDonald

“that Council will pass this feedback onto Waka Kotahi NZ Transport Agency.”

Motion Carried

LTP 21/06/58 Te Tiriti o Waitangi

See page 74 of Agenda.

Proposed Her Worship
Seconded Cr Green

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/59 Three Waters Reform

See page 74 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that the submitters be advised that Council is awaiting the outcome of the Three Waters Reform.”

Motion Carried

LTP 21/06/60 Tourism

See page 74-75 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that the relevant feedback will be passed on to Development West Coast.”

Motion Carried

LTP 21/06/61 Trees in the CBD

See page 75 of Agenda.

Proposed Cr Mora
Seconded Cr McBride

“that

1. The feedback be received and noted.
2. The submitters be provided with a copy of the officers comments.”

Motion Carried

LTP 21/06/62 Upgrade Roading, Eastern end of Koe Street Moana

See page 75-76 of Agenda.

Proposed Her Worship
Seconded Cr Becker

“that

1. Council will look into the slumping issue.
2. Council declines the request to build a cul-de-sac at the eastern end of Koe Street due to other budget priorities.”

Motion Carried

LTP 21/06/63 Upgrade Spa Pool at Westland Recreation Centre with Jets

See page 77 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that

1. Council declines to fund the request due to other priorities and the increased operational costs involved.
2. Officers comments will be provided.”

Motion Carried

LTP 21/06/64 West Coast Food Security Network

See page 78 of Agenda.

Proposed Cr Haddock
Seconded Cr Green

“that Council notes the issue with interest and advises staff will engage with the local network as necessary.”

Motion Carried

LTP 21/06/65 Westland Recreation Centre Maintenance

See page 78 of Agenda.

Proposed Her Worship
Seconded Cr Hay

“that the submitter be thanked for his concerns and be advised they will be looked into.”

Motion Carried

LTP 21/06/66 Youth Development Strategy

See page 78 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that Council will note the interest and be touch with interested stakeholders when it is time to create a Youth Development Strategy.”

Motion Carried

LTP 21/06/67 Basic Operating System (Money)

See page 78-79 of Agenda.

Proposed Cr Becker
Seconded Cr Gibson

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/68 Non-core Activities included in the Plan

See page 79 of Agenda.

Proposed Her Worship
Seconded Cr Green

“that the feedback be received and noted.”

Motion Carried

LTP 21/06/69 Council In-Committee

Proposed Her Worship
 Seconded Cr Becker

“that Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act 1987:

Item No.	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
1.	Waka Kotahi NZ Transport Agency Submission	Good reason to withhold exists under Section 7	Section 48(1)a

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:

Item No.		
2.	The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information. To maintain legal professional privilege.	7(2)(b)(i) 7(2)(g)

Motion Carried

The Committee Secretary, Infrastructure Manager, Community Development Manager and Corporate Services Manager left the room at this stage (5:24pm). The Chief Executive remained with Council for the in committee item because his knowledge will be of assistance in relation to the matter to be discussed.

COUNCIL RESUMES IN-OPEN MEETING

Ratification of Decision in Open

LTP/PE/21/06/01 Late Submission – Waka Kotahi NZ Transport Agency

Proposed Her Worship
 Seconded Cr MacDonald

“that -

1. Due to the likelihood of Council being able to prove the business cases for bridgework those budgets remain. The effect is to reduce the roading spend by \$1,662,000 over 3 years.
2. Council reduce the rates amount associated with this spend reduction and increase the General rate to maintain the overall rates rise at 9.99% in year 1 and 6% in years 2 and 3 of the Long term Plan.”

Motion Carried

The meeting concluded at 6:00pm

Confirmed

T Gibson
Chairperson

____/____/____
Date

Attachment One - Late Submission

1. LATE SUBMISSIONS

Background information

1. Council needs to consider whether they wish to consider the following submissions which were received after the close off date for receiving submissions.

SUGGESTED RECOMMENDATION

That:

1. Council accept the submission as listed below as late submissions to the Draft Long Term Plan 2021-2031
(a)Waka Kotahi NZ Transport Agency

OR

That:

1. Given the submission was received after the close off date, Council decline to consider the submissions as part of the input into the Draft Long Term Plan 2021-2031.

RECOMMENDATION:

From: [Paul Morris](#)
To: [Debbie Wilson](#)
Subject: FW: 2021-24 NLTP indicative funding – Grey District Council
Date: Wednesday, 2 June 2021 10:54:07 AM
Attachments: [image001.png](#)
[GreyLogo_b389aa0d-38fa-4b57-b0c4-20bdf3cd1018.png](#)
[fb_48bf6c38-0962-440f-b27e-701a2eb8b04f.png](#)
[in_df9257e0-9db1-4679-8ba3-12bf06e0fb19.png](#)
[Grey District Council - Appendix - JA 2021-24 NLTP.pdf](#)



Paul Morris
Chief Executive

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www.greydc.govt.nz



From: Official Correspondence <Official.Correspondence@nzta.govt.nz>
Sent: Monday, 31 May 2021 1:42 PM
To: Mayor Tania Gibson <mayor@greydc.govt.nz>; Paul Morris <paul.morris@greydc.govt.nz>
Cc: Ian Duncan <Ian.Duncan@nzta.govt.nz>
Subject: 2021-24 NLTP indicative funding – Grey District Council

[EXTERNAL EMAIL] This email is from an external source, be careful with any links, attachments and payment requests.

Kia ora Tania and Paul

2021-24 NLTP – indicative investment levels for continuous programmes

The Waka Kotahi NZ Transport Agency Board has endorsed the indicative investment levels for continuous programmes as part of developing the 2021-24 National Land Transport Programme (NLTP).

The development of the NLTP is guided by the Government, which sets land transport priorities through the Government Policy Statement on land transport 2021 (GPS). In addition to providing strategic direction, the GPS also sets the ranges of funding for each activity class – this guides us on where and how to prioritise investment.

Indicative funding allocations for your continuous programmes are provided in the table below.

These are based on our current revenue forecast which presents a constrained funding environment for all 11 activity classes, including your continuous programmes for road maintenance, public transport and road safety promotions.

We're sharing these funding indications to help give you some certainty for your budgeting, Long Term Plan development and to help in finalising your Regional Land Transport Plans (RLTPs). The Board will confirm the final funding allocations when it adopts the NLTP in late August.

We acknowledge your work planning and developing your programmes and ensuring they are supported by good evidence and analysis.

Your indicative investment level for the 2021-24 NLTP

The Waka Kotahi Board has endorsed indicative investment for continuous programmes as shown in the table below, with a comparison of the recent bid you put forward and the funding allocated to

you at the start of the 2018-21 NLTP. Additional information, including conditions relating to this investment, can be found in the attached appendix.

Activity class	2021-24 programme bid - requested total (Gross \$)	2021-24 programme with indicative funding approval (Gross \$)	2018-21 forecast allocation in August 2018 (Gross \$)
Local roads maintenance	\$18,758,000	\$15,096,000	\$14,971,000
Road safety promotion	\$92,000	\$92,000	\$108,000

If you need to amend your continuous programme, or would like to discuss any changes to your bid, please contact your Investment Advisor or email nltp@nzta.govt.nz before 30 June 2021.

If you'd like to discuss high-level aspects of the indicative funding allocations, please contact your Director Regional Relationships: Ian Duncan, Ian.Duncan@nzta.govt.nz

Approval of interim funding for continuous programmes for the period 1 July to 31 August 2021 is scheduled for the June Board meeting.

We look forward to continuing to work closely with you in coming months as we focus on prioritising improvement activities put forward in RLTPs and developing the NLTP for adoption on 31 August 2021.

Ngā mihi



Nicole Rosie
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Appendix: Grey District Council 2021-24 NLTP indicative allocations

Thank you for the significant work you have done on your submissions and supporting documentation for the 2021-24 National Land Transport Programme (NLTP).

Below you will find conditions relating to indicative funding allocations for your continuous programmes. For more specific comments on your business cases and programmes please refer to Transport Investment Online (TIO).

Local roads maintenance

The indicative funding level for the local roads maintenance programme was set following the Waka Kotahi moderation process and the discussions between our staff and staff at Grey District Council over the last six months.

The level of investment represents an affordable programme that could practically be expected to be co-funded over the 2021-24 NLTP period.

Specific conditions applicable to your indicative approval:

- WC 216 subject to submission of [Present Value End of Life \(PVEoL\) analysis report template](#) and review by Waka Kotahi. Any surplus resulting from this review is to be declared surplus and not shifted to other work categories without prior agreement from Waka Kotahi.

Road safety promotion

The indicative funding level for the road safety programme was set following a robust moderation process with a good exchange of information between Grey District Council and Waka Kotahi.

The indicative funding level represents the assessed amount required to maintain an appropriate level of service. It does not include service level enhancements that are being considered under the Low Cost Low Risk programme.

The funding represents a value for money programme that considers cost increases, what could practically be delivered and local share available over the 2021-24 period.

Specific conditions applicable to your indicative approval:

- We will work with you to develop performance measures for your programme in line with Road to Zero outcomes.

Obligations and conditions for use of NLTF funds relating to Maintenance, Operations & Renewals and Public Transport continuous programmes

Our website's [Planning and Investment Knowledge Base \(PIKB\)](#) sets out the [general obligations and conditions for use of NLTF funds](#) that apply to Waka Kotahi and all approved organisations.

We expect that your organisation has robust management and reporting systems to ensure compliance with both the general terms and conditions published in PIKB, and any specific conditions advised for your organisation.

The expectations applicable to all approved organisations and Waka Kotahi in relation to these continuous programmes are a commitment to:

- Ensuring compliance with any conditions of funding for your programme.
- Ensuring that your decisions within the approved NLTP allocation are focused on delivering the programme and agreed outcomes.
- Ensuring that any transfer of approved allocated funds between work categories within an activity class is in accordance with the [terms and conditions](#) formally advised by Waka Kotahi for such transfers.
- Ensuring that Waka Kotahi is advised at the earliest opportunity of any changes that materially affect the planned programme, cost, cashflow of the programme and expected outcomes to be achieved over the NLTP period.
- Delivering, monitoring and reporting on the planned improvements to your submitted Activity Management Plan (AMP) or public transport equivalent.
- Integrating the One Network Framework (ONF) into your planning, investment, operations and activity management practices in readiness for the 2024-27 NLTP, including reclassifying your transport network using the ONF.
- Complete reporting of your organisation's key performance indicators and the relevant benefits and measures from your AMP (and your public transport programme where applicable).
- Ensuring your activities meet current best practice design guidance and standards.

Attachment Two – List of Submitters who spoke at the meeting

	Name of person(s) in order of speaking	Organisation (if any)
1.	Ms Libby English Lyon/Ms Jo Coughlan	NZ Chinese Language Week
2.	Dr John Milligan	Foodbank Aotearoa New Zealand/Foodbank Canterbury
3.	Mr Richard Osmaston	
4.	Mr Lou Hassik	
5.	Mr Bruce Stewart	
6.	Mr Michael and Mrs Jean Culling	
7.	Mr Stephen Brassett	Future Leaders Greymouth
8.	Mr Paul Maunder	
9.	Mrs Jackie Gurden	WC Wilderness Trail Trust
10.	Ms Marg Becker	Kaiata Community Centre
11.	Mr Austin Adams	
12.	Mr Paul Berry	
13.	Mr Ivan Wharerimu Iraia & Ms Julia Lavers	Westreap
14.	Mr Stewart Nimmo	
15.	Mr Alex Woods	
16.	Ms Jan Flinn	
17.	Mr Keith Rusholme	
18.	Mr Andrew Wright	
19.	Mr Christopher McLoughlan	
20.	Mr Paul Thomas	
21.	Ms Katie Milne	West Coast Province, Federated Farmers of New Zealand
22.	Ms Kate Kennedy	
23.	Ms Cynthia Robins/Ms Meg Fulford and Ms Deb Bunce	Blackball Residents Association
24.	Mr Francey Kara	Petition to Upgrade Spa
25.	Ms Mary Trayes	
26.	Mr Jack O'Connor	Sport Canterbury