

I hereby give notice that an ordinary meeting of the Grey District Council will be held:

Date: 22 February 2021

Time: 4:00 pm

Venue: Council Chambers, 105 Tainui Street, GREYMOUTH

Paul Morris
Chief Executive

FULL COUNCIL AGENDA

Members:

Mayor: Her Worship the Mayor Tania Gibson

Deputy Mayor: Councillor Allan Gibson

Members: Councillor Anton Becker
Councillor Rosemary Green
Councillor Peter Haddock
Councillor Murray Hay
Councillor Rex MacDonald
Councillor Patrick McBride
Councillor Timothy Mora
Kaiwhakahaere Francois Tumahai

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The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ORDINARY MEETING OF THE GREY DISTRICT COUNCIL

to be held in the Council Chambers, Grey District Council, 105 Tainui Street, Greymouth on Monday 22 February 2021 commencing at 4:00 pm

A G E N D A

Before Council - Public Forum: Nil

Note: A period is set aside for the public to speak to Council before the meeting. Members of the public are allocated a time to address the Council on items that fall within delegations of the Council provided the matters are not subject to legal proceedings, and are not already subject to a process providing for the hearing of submissions. Speakers may be questioned through the Chair by members, but questions must be confined to obtaining information or clarification on matters raised by the speaker(s). Such presentations do not form part of the formal business of the meeting with those requiring further action being referred to the Chief Executive for further reporting at another Council meeting.

Speakers during Council: Nil

COUNCIL IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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[1] Apologies

[2] Confirmation of Minutes of previous meetings

2.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING OF COUNCIL HELD 14 DECEMBER 2021 (REFER PAGES 7-23)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the Ordinary meeting of Council held on 14 December 2020 be confirmed as true and correct.

2 RECOMMENDATION (FULL COUNCIL)
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2.2 CONFIRMATION OF MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL DATED 3 DECEMBER 2020 (REFER PAGES 24-26)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the meeting of the Tenders Subcommittee held on 3 December 2020 (Roading Maintenance – Contract No. 2018-19-02; Footpath Renewals – Contract No. 2020-21-20; Slipway Upgrade: Port of Greymouth – Contract No. 2020-21-07) be received and noted.

2 RECOMMENDATION (FULL COUNCIL)
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2.3 CONFIRMATION OF MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL DATED 17 DECEMBER 2020 (REFER PAGES 27-29)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the meeting of the Tenders Subcommittee held on 17 December 2020 (Nelson Creek Hall Repairs – Contract No. 2020-12-01) be received and noted.

2	RECOMMENDATION (FULL COUNCIL)
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**2.4 CONFIRMATION OF MINUTES OF TENDERS SUBCOMMITTEE MEETING
HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF
COUNCIL DATED 28 JANUARY 2021 (REFER PAGES 30-32)**

1	SUGGESTED RECOMMENDATION
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- 1.1 That the minutes of the meeting of the Tenders Subcommittee held on 28 January 2021 (Footpath Renewals Contract Renegotiation – Contract No. 2020-12-20; Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02) be received and noted.

2	RECOMMENDATION (FULL COUNCIL)
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MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 14 December 2020 commencing at 6.00pm

PRESENT:

Her Worship the Mayor Tania Gibson (Chair)
Councillors Allan Gibson (Deputy Mayor) Anton Becker, Rosemary Green, Peter Haddock, Murray Hay, Rex MacDonald, Tim Mora, Kaiwhakahaere Francois Tumahai (via zoom)

IN ATTENDANCE:

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

APOLOGIES:

Proposed Her Worship
Seconded Cr Becker

"that the apology received from Councillor McBride be received and a leave of absence approved."

Motion Carried

COUNCIL IN OPEN

20/12/186 Confirmation of Ordinary Council Meeting Minutes

Refer pages 7-13 of Agenda.

Proposed Cr Gibson
Seconded Cr MacDonald

"that the minutes of the ordinary meeting of Council held on 9 November 2020 be confirmed as true and correct."

Motion Carried

20/12/187 Receipt of Minutes of meeting of the Civic Awards Subcommittee held under delegated authority for information of Council dated 12 August 2020

Refer pages 14-15 of Agenda.

Proposed Cr Mora
Seconded Cr Green

"that the minutes of the meeting of Civic Awards Subcommittee held on 12 August 2020 be received and noted."

Motion Carried

20/12/188 Receipt of Minutes of meeting of the Creative Communities Scheme Subcommittee held under delegated authority for information of Council dated 14 October 2020

Refer pages 16-17 of Agenda.

Proposed Cr Mora
Seconded Cr Gibson

"that the minutes of the meeting of Creative Communities Scheme Subcommittee held on 14 October 2020 be received and noted."

Motion Carried

20/12/189 Receipt of Minutes of meeting of the Tenders Subcommittee held under delegated authority for information of Council dated 5 November 2020

Refer pages 18-20 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

"that the minutes of the meeting of Tenders Subcommittee held on 22 October 2020 (T/1: Roadmarking Services – Contract No. 2020-21-15) be received and noted."

Motion Carried

20/12/190 Receipt of Minutes of meeting of the Tenders Subcommittee held under delegated authority for information of Council dated 9 & 12 November 2020

Refer pages 21-24 of Agenda.

Proposed Cr Gibson
Seconded Cr Becker

"that the minutes of the meeting of Tenders Subcommittee held on 22 October 2020 (T/1: Bridge Replacement – William Stewart Bridge Contract No. 2020-21-02A; T/1: Bridge Replacement – Rough River Bridge Contract No. 2020-21-02B; T/1: Bridge Replacement – Moonlight Creek Bridge Contract No. 2020-21-02C) be received and noted."

Motion Carried

20/12/191 Confirmation of Minutes of Extraordinary Meeting of Council held 26 November 2020

Refer pages 25-26 of Agenda.

Proposed Cr MacDonald
Seconded Cr Green

*Grey District Council Minutes 14 December 2020
Page 2 of 17*

"that the minutes of the Extraordinary meeting of Council held on 26 November 2020 be confirmed as true and correct."

Motion Carried

20/12/192 Status Report of Council Decisions:

Refer page 28 of Agenda.

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

Matter ongoing.

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

No objections were received by the Environment Court. Based on this, a request will be made to the Governor-General to proceed to take the land by proclamation. The required documentation will be submitted to LINZ for their approval. A decision is expected in February – March 2021.

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

Matter ongoing.

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

Currently out for public consultation.

e. 19/06/562 – S/29: Sea Inundation – Potential threat to lower Cobden

Met with West Coast Regional Council to discuss way forward.

f. 20/05/089 – E/1: Iwi Participation

Draft terms of reference have been prepared. Paper will come to February 2021 meeting due to other significant staff commitments.

g. 20/10/167 – B/5: Amendment to Grey District Council Speed Limits Bylaw – Te Kinga and Iveagh Bay

Targeted consultation has been carried out and a report will come back to Council in February 2021.

Agenda Items

20/12/193 C/3: Mayor's Report – November 2020

Refer pages 30-31 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

"that the Mayor's activity report for November 2020 be received and its contents noted."

Motion Carried

20/12/194 R9/1: Temporary Road Closure – Tainui Shared Street/Town Square

Refer page 32-38 of Agenda.

Mr Alan Monk addressed Council. Mrs Catherine Woollett who was unable to attend the meeting in person asked that her submission be read out. Her Worship read out the submission.

Proposed Cr Hay
Seconded Cr Gibson

"that -

1. Council receives this report and notes the information contained.
2. Council approve the temporary road closure of Tainui Shared Street/Town Square for the period 18 December 2020 until and including 5 April 2021.
3. The cost of the trial be funded from unsubsidised roading maintenance up to \$15,000."

Motion Carried

//Councillor Mora voted against the motion and requested that his vote be recorded//

20/12/195 S8/1: West Coast and Active Recreation Spaces and Places Strategy – Receipt of

Refer page 46-47 of Agenda.

Mr Jack O'Connor of Sport Canterbury West Coast presented to Council on the West Coast and Active Recreation Spaces and Places Strategy.

Proposed Cr Green
Seconded Cr Mora

"that the report be received, and Council note the West Coast Sport and Active Recreation Spaces and Places Strategy."

Motion Carried

20/12/196 A/4: Approval and Adoption of 2020 Annual Report

Refer page 48-50 of Agenda.

The Audit Opinion was tabled at the meeting and is attached to the minutes.

Council thanked staff involved in the Annual Report preparation and completion.

Proposed Cr Becker
Seconded Cr Haddock

"that

1. The report be received.
2. Council receive the audit opinion tabled at the meeting.
3. The 2020 Grey District Council Annual Report, for year ended 30 June 2020 [and subsequent identified amendments], as presented, be approved by Council;
4. The approved 2020 Annual Report containing the audit opinion be adopted by Council;
5. The CEO be authorised to make minor wording amendments to the report;
6. The Adopted Annual Report is made available to the public as soon as practicable; and
7. The CEO be authorised to issue the summary version of the 2020 Annual Report."

Motion Carried

20/12/197 C/3: Practical Arrangements re Urgent Matters during December/January recess

Refer page 51-52 of Agenda.

Proposed Her Worship
Seconded Cr Becker

"that

1. The report be received
2. The Chief Executive (or the officer acting as Chief Executive) be authorised to attend to all non-delegated matters that may come up on an urgent basis during the December 2020/January 2021 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 2021 for ratification.

3. This authority does not extend to the exclusions per Article 32 of Schedule 7 of the Local Government Act 2002 (matters that cannot be delegated) which issues shall be dealt with by the full Council as soon as a quorum can be achieved and notification requirements can be met."

Motion Carried

20/12/198 C/3: Schedule of Regular Meeting Dates for 2021

Refer page 53-54 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

"that the regular meeting schedule for 2021, as set out below be approved.

MONTH	DAY
January	No meeting in January 2021 due to LTP and DIA Request for Information (RFI) commitments
February	22 February
March	29 March
April	27 April (Tuesday)
May	31 May
June	28 June
July	No meeting
August	30 August
September	27 September
October	26 October (Tuesday)
November	29 November
December	16 December (Thursday)
TENDERS SUBCOMMITTEE	
MONTH	DAY (THURSDAY)
January	14 January 28 January
February	11 February 25 February
March	11 March 25 March
April	8 April 22 April
May	6 May 20 May
June	3 June 17 June
July	1 July 15 July 29 July
August	12 August 26 August

September	9 September 23 September
October	7 October 21 October
November	4 November 18 November
December	2 December 16 December
CREATIVE COMMUNITIES AND RURAL SPORTS TRUST SUB COMMITTEE	
MONTH (TWO ROUNDS)	DAY
May	12 May
October	13 October"

Motion Carried

20/12/199 F/7: Moana Community Group Grant Application

Refer page 53-54 of Agenda.

Proposed Cr Becker
Seconded Cr Gibson

"that -

1. Council receives this report.
2. Council approves a partial grant of \$444.20 to the Moana Community Group to partially cover the costs associated with the erection of the "Photo frame" on the Helena Dense reserve to be funded from the Council Discretionary Fund."

Motion Carried

20/12/200 R/9: Application to connect to water and sewer and form and transfer a new public road to Council, 151 Coulson Road, Paroa

Refer page 57-63 of Agenda.

Proposed Cr Gibson
Seconded Cr Haddock

"that -

1. The report be received and the information noted.
2. Council approves in principle the water connections to the eight (seven new and one existing) Rural Residential lots proposed to be created at 151 Coulson Road, based on the following:

- a. The applicant shall apply for a Road Works/Utility Connection Consent at the time they decide to proceed with the works,
- b. The applicant shall also hold an approved resource consent for the planned subdivision and carry out any service installation in accordance with the conditions outlined,
3. If the applicant proceeds with the connection, they shall pay the following costs:
 - a. All costs associated with the design and physical infrastructure installation to the existing water reticulation adjacent to 151 Coulson Road, Paroa, and
 - b. All consents, inspection and other approval fees that are applicable at the time of application.
4. The approval in principle to allow connections to the water reticulation as outlined does not constitute or imply Council has given approval to build any building or dwelling on the property. The applicant would still be subject to all other approvals and consents required by this Council and all other authorities, and
5. Council's approval in this case is based on the merits of this specific application and shall not be deemed to have set a precedent for any future applications. Future applications will continue to be considered on their merits.
6. Council declines connection to the urban sewer system as there is insufficient capacity to allow further rural residential lots to connect in this area.
7. Council declines the request to transfer ownership of a new formed access to Council as legal road as this would create a liability to ratepayers for future maintenance."

Motion Carried

20/12/201 W5/1: Application to connect to water – State Highway 6, Coal Creek (Lot 3 DP 1782)

Refer page 64-68 of Agenda.

Proposed Cr Gibson
Seconded Cr Mora

"that -

1. The report be received, and the information noted.
2. Council approves in principle the water connection to the rural lot being Lot 3 DP 1782, located immediately opposite 348 State Highway 6, Coal Creek based on the following:
 - a. The allotment is located immediately adjacent to an existing rural lot that are serviced by Council's water systems.
 - b. That the applicant provides Council with legal easement for the conveyance of water, across allotments Lot 2 DP 1783, Sect 321 SQ 119 and Lot 3 DP 1782.

- c. Council will fund and install the installation to the approved connection point for the applicant as full and final settlement of such legal easements.
- d. The applicant agreeing to pay from the date of installation all current and future water supply fees as determined from time to time by Council as the Water Supply Authority."

Motion Carried

20/12/202 B1: Weight and Speed Restrictions – formal posting of various bridges

Refer page 69-72 of Agenda.

Proposed Cr Hay
Seconded Cr Haddock

"that –

- 1. The report be received and the information noted.
- 2. Staff arrange for public notification of the weight and/or speed limits;
- 3. Staff provide Waka Kotahi New Zealand Transport Agency with a copy of the newspaper which formal notification was first published and advised that an Engineer's Certificate was obtained prior to Council resolving to fix weight and/or speed limit."

Motion Carried

20/12/203 Miscellaneous Items

Refer page 75 of Agenda. Item No 3 was asked to be removed as this lease has been withdrawn.

Proposed Her Worship
Seconded Cr Gibson

"that the following documents be ratified:

- 1. Agreement for sale and purchase between GDC and NE Hopkins, D Banks and L Banks Foster for land at 99 Reid Street Greymouth (Lot 5-6 Subdivision 24 DP 464) – freeholding.
- 2. Agreement for sale and purchase between GDC and KD & NM Featherstone being sale of land at Wainui Street, Dobson (Section 225 and 226 Town of Dobson)."

Motion Carried

DEPARTMENTAL REPORTS

20/12/204 Corporate Services

Refer page 77 of Departmental Report.

Proposed Cr MacDonald
Seconded Cr Green

"that the report be received and noted."

Motion Carried

20/12/205 Community Development

Refer pages 78-88 of Departmental Report.

Proposed Cr Mora
Seconded Cr MacDonald

"that the report be received and noted."

Motion carried

20/12/206 Infrastructure Services

Refer pages 89-92 of Departmental Report.

Proposed Her Worship
Seconded Cr Gibson

"that the report be received and noted."

Motion Carried

20/12/207 Environmental Services

Refer pages 93-97 of Department Report.

Proposed Cr Green
Seconded Cr Hay

"that the report be received and noted."

Motion Carried

FINANCE REPORT

A financial report was not able to be tabled this month.

20/12/208 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.	In Committee Ordinary Minutes dated 9 November 2020	Good reason to withhold exists under Section 7	Section 48(1)a
2.	In Committee Minutes of the Civic Awards Subcommittee meeting dated 12 August 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	In Committee Minutes of the Tenders Subcommittee meeting dated 5 November 2020	Good reason to withhold exists under Section 7	Section 48(1)a
4.	In Committee Minutes of the Tenders Subcommittee meeting dated 9 & 12 November 2020	Good reason to withhold exists under Section 7	Section 48(1)a
5.	P/16: Launceston Dredge – sale of	Good reason to withhold exists under Section 7	Section 48(1)a
6.	L/32: Watertight Home Claim	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.		
1-4.	Minutes of meeting only	7(2)(b)(ii),7(2)(h)
5.	Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	7(2)(e)
6.	Maintain legal professional privilege	7(2)(g)

Motion Carried

COUNCIL RESUMES IN-OPEN MEETING

The meeting concluded at 7:35 pm

Confirmed

T Gibson
Chairperson

____/____/____
Date

UNCONFIRMED

Independent Auditor's Report

**To the readers of Grey District Council's annual report
for the year ended 30 June 2020**

The Auditor-General is the auditor of Grey District Council (the District Council). The Auditor-General has appointed me, Chris Genet, using the staff and resources of Audit New Zealand, to report on the information in the District Council's annual report that we are required to audit under the Local Government Act 2002 (the Act). We refer to this information as "the audited information" in our report.

We are also required to report on:

- whether the District Council has complied with the requirements of Schedule 10 of the Act that apply to the annual report; and
- the completeness and accuracy of the District Council's disclosures about its performance against benchmarks that are required by the Local Government (Financial Reporting and Prudence) Regulations 2014.

We refer to this information as "the disclosure requirements" in our report.

We completed our work on 14 December 2020. This is the date on which we give our report.

Opinion on the audited information

In our opinion:

- the financial statements on pages 21 to 91
 - present fairly, in all material respects:
 - the District Council's financial position as at 30 June 2020; and
 - the results of its operations and cash flows for the year ended on that date; and
 - comply with generally accepted accounting practice in New Zealand in accordance with Public Benefit Entity Reporting Standards.
- the funding impact statement on page 92 to 93, presents fairly, in all material respects, the amount of funds produced from each source of funding and how the funds were applied as compared to the information included in the District Council's Annual Plan;
- the statement of service provision referred to as the Group of Activity Statements on pages 104 to 189:

- presents fairly, in all material respects, the District Council's levels of service for each group of activities for the year ended 30 June 2020, including:
 - the levels of service achieved compared with the intended levels of service and whether any intended changes to levels of service were achieved; and
 - the reasons for any significant variation between the levels of service achieved and the intended levels of service; and
- complies with generally accepted accounting practice in New Zealand.
- the statement about capital expenditure for each group of activities on pages 104 to 189, presents fairly, in all material respects, actual capital expenditure as compared to the budgeted capital expenditure included in the District Council's Annual Plan; and
- the funding impact statement for each group of activities on pages 104 to 189, presents fairly, in all material respects, the amount of funds produced from each source of funding and how the funds were applied as compared to the information included in the District Council's Long-term plan.

Report on the disclosure requirements

We report that the District Council has:

- complied with the requirements of Schedule 10 of the Act that apply to the annual report; and
- made the disclosures about performance against benchmarks as required by the Local Government (Financial Reporting and Prudence Regulations 2014) on pages 94 to 103, which represent a complete list of required disclosures and accurately reflects the information drawn from the District Council's audited information and, where applicable, the District Council's Long-term plan and annual plans.

Emphasis of matter – Impact of Covid-19

Without modifying our opinion, we draw attention to the disclosures about the impact of Covid-19 on the District Council as set out in Note 37 to the financial statements.

Basis for our opinion on the audited information

We carried out our audit in accordance with the Auditor-General's Auditing Standards, which incorporate the Professional and Ethical Standards and the International Standards on Auditing (New Zealand) issued by the New Zealand Auditing and Assurance Standards Board. We describe our responsibilities under those standards further in the "Responsibilities of the auditor for the audited information" section of this report.

We have fulfilled our responsibilities in accordance with the Auditor-General's Auditing Standards.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the audited information.

Responsibilities of the Council for the audited information

The Council is responsible for meeting all legal requirements that apply to its annual report.

The Council's responsibilities arise under the Local Government Act 2002 and the Local Government (Financial Reporting and Prudence) Regulations 2014.

The Council is responsible for such internal control as it determines is necessary to enable it to prepare the information we audit that is free from material misstatement, whether due to fraud or error.

In preparing the information we audit the Council is responsible for assessing its ability to continue as a going concern. The Council is also responsible for disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless there is an intention to amalgamate or cease all of the functions of the District Council or there is no realistic alternative but to do so.

Responsibilities of the auditor for the audited information

Our objectives are to obtain reasonable assurance about whether the audited information, as a whole, is free from material misstatement, whether due to fraud or error, and to issue an audit report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit carried out in accordance with the Auditor General's Auditing Standards will always detect a material misstatement when it exists. Misstatements are differences or omissions of amounts or disclosures, and can arise from fraud or error. Misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of readers taken on the basis of this audited information.

For the budget information reported in the audited information, our procedures were limited to checking that the budget information agreed to the District Council's Annual Plan.

We did not evaluate the security and controls over the electronic publication of the audited information.

As part of an audit in accordance with the Auditor-General's Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. Also:

- We identify and assess the risks of material misstatement of the audited information, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- We obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District Council's internal control.
- We evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Council.
- We determine the appropriateness of the reported intended levels of service in the statement of service provision referred to as the Group of Activity Statements, as a reasonable basis for assessing the levels of service achieved and reported by the District Council.
- We conclude on the appropriateness of the use of the going concern basis of accounting by the Council and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast a significant doubt on the District Council's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our audit report to the related disclosures in the audited information or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However, future events or conditions may cause the District Council to cease to continue as a going concern.
- We evaluate the overall presentation, structure and content of the audited information, including the disclosures, and whether the audited information represents, where applicable, the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Council regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Information

The Council is responsible for the other information included in the annual report. The other information comprises the information included on pages 5 to 20 and 190 to 191, but does not include the audited information and the disclosure requirements.

Our opinion on the audited information and our report on the disclosure requirements do not cover the other information.

Our responsibility is to read the other information. In doing so, we consider whether the other information is materially inconsistent with the audited information and the disclosure requirements, or our knowledge obtained during our work, or otherwise appears to be materially misstated. If, based on our work, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Independence

We are independent of the District Council in accordance with the independence requirements of the Auditor-General's Auditing Standards, which incorporate the independence requirements of Professional and Ethical Standard 1: International Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board.

In addition to our audit of the audited information and our report on the disclosure requirements, we have performed a limited assurance engagement related to the District Council's Debenture Trust Deed. Other than these engagements, we have no relationship with, or interests in, the District Council.



Chris Genet
Audit New Zealand
On behalf of the Auditor-General
Christchurch, New Zealand

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Monday 3 December 2020 commencing at 4.00pm**

PRESENT

Councillor Anton Becker (Acting Chair)
Her Worship the Mayor Tania Gibson
Councillor Allan Gibson
Councillor Murray Hay

IN ATTENDANCE

Mel Sutherland (Manager, Infrastructure Services)
Brent Drummond (Project Manager)
Paul Morris (Chief Executive)
Debbie Wilson (Minutes Secretary)
Kathryn Ruddell (Corporate Services Manager) via zoom
Harman Sidhu (left after Item 2)

APOLOGIES

//At the 12 October 2020 Council meeting and under Section 41A 3(b) of the Local Government Act 2002 the Mayor has appointed Councillor Murray Hay to cover Councillor Haddock's Council role during his leave of absence, which includes membership of the Tenders subcommittee. She also appointed Deputy Chair, Councillor Anton Becker to take over Councillor Haddock's role as Chair of the Tenders subcommittee.//

Moved Cr Becker
Seconded Her Worship

"that the apology received from Councillor Peter Haddock be received and a leave of absence approved."

Motion Carried

1. Confirmation of Minutes dated 5 November 2020

Moved Cr Gibson
Seconded Her Worship

"that the minutes of the Tenders subcommittee (open) meeting dated 5 November 2020 (T/1: Roadmarking Services – Contract 2020-21-15) be confirmed as true and correct."

Motion Carried

2. Confirmation of Minutes dated 9 & 12 November 2020

Moved Cr Hay
Seconded Cr Gibson

"that the minutes of the Tenders subcommittee (open) extraordinary meeting dated 9 & 12 November 2020 (T/1: Bridge Replacement – William Stewart Bridge – Contract No. 2020-21-02A; T/1: Bridge Replacement – Rough River Bridge – Contract No. 2020-21-02B; T/1: Bridge Replacement – Moonlight Creek Bridge – Contract No. 2020-21-02C) be confirmed as true and correct."

Motion Carried

IN – COMMITTEE

Moved Cr Gibson
Seconded Her Worship

"that -

The Tenders Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

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.	Minutes of In Committee meeting dated 5 November 2020	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Minutes of In Committee meeting dated 9 & 12 November 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	T/1: Roading Maintenance – Contract No. 2018-19-02	Good reason to withhold exists under Section 7	Section 48(1)a
4.	T/1: Footpath Renewals – Contract No. 2020-21-20	Good reason to withhold exists under Section 7	Section 48(1)a
5.	T/1: Slipway Upgrade: Port of Greymouth – Contract No. 2020-21-07	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.		
1,2,3,4,5.	The withhold of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial	7(2)(b)(ii) & 7(2)(i)

	position of the person who supplied or who is the subject of the information. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities	
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Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Cr Hay
Seconded Cr Gibson

"that the below decisions taken in-committee be confirmed in open"

Motion carried

T/1: Roading Maintenance – Contract No. 2018-19-02

Moved Cr Becker
Seconded Her Worship

"that the decision taken in-committee be confirmed and be made publicly available once the contractor has been advised."

Motion Carried

The meeting concluded at 4:41pm

Confirmed

A Becker
Chairperson

Date

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Thursday 17 December 2020 commencing at 4.00pm**

PRESENT

Councillor Peter Haddock (Chair)
Councillor Anton Becker
Her Worship the Mayor Tania Gibson

IN ATTENDANCE

Brent Drummond (Project Manager)
Paul Morris (Chief Executive)
Catriona Bayliss (Minutes Secretary)

APOLOGIES

Moved Cr Becker
Seconded Her Worship

"that the apology received from Councillor Allan Gibson be received and a leave of absence approved."

Motion Carried

1. Confirmation of Minutes dated 3 December 2020

Moved Her Worship
Seconded Cr Becker

"that the minutes of the Tenders subcommittee (open) meeting dated 3 December 2020 (T/1: Roading Maintenance – Contract 2018-19-02; T/1: Footpath Renewals – Contract No. 2018-21-20; Slipway Upgrade – Port of Greymouth – Contract 2020-21-07) be confirmed as true and correct."

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

"that -

The Tenders Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

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.	Minutes of In Committee meeting dated 3 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	T/1: Nelson Creek Hall Repairs – Contract No. 2020-12-01	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.		
1,2,3,4,5.	The withhold 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. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities	7(2)(b)(ii) & 7(2)(i)

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

“that the below decisions taken in-committee be confirmed in open”

Motion carried

T/1: Nelson Creek Hall Repairs – Contract No. 2020-12-01

Moved Cr Haddock
Seconded Her Worship

“that

1. The report be received.

2. Based on the Conditions of Tendering which prescribe the tender evaluation method, the Nelson Creek Hall Repairs Contract 2020-12-01 be awarded to Jared Hewlett Builders with a tender price of \$116,280.00 plus GST."

Motion Carried

The meeting concluded at 4.05 pm

Confirmed

P Haddock
Chairperson

Date

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Thursday 28 January 2021 commencing at 4.00pm**

PRESENT

Councillor Peter Haddock (Chair)
Councillor Anton Becker
Councillor Allan Gibson
Her Worship the Mayor Tania Gibson

IN ATTENDANCE

Paul Morris (Chief Executive)
Catriona Bayliss (Minutes Secretary)
Dinesh Budhathoki (Transport Engineer) 4.08 pm

APOLOGIES

There were no apologies

1. Confirmation of Minutes dated 17 December 2020

Moved Her Worship
Seconded Cr Becker

"that the minutes of the Tenders subcommittee (open) meeting dated 17 December 2020 (T/1: Nelson Creek Hall Repairs – Contract 2020-12-01) be confirmed as true and correct."

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

"that -

The Tenders Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

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.	Minutes of In Committee meeting dated 17 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a

2.	Footpath Renewals Contract Renegotiation – Contract No. 2020-12-20	Good reason to withhold exists under Section 7	Section 48(1)a
3.	Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02	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.		
1,2,3.	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. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities	7(2)(b)(ii) & 7(2)(i)

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

“that the below decisions taken in-committee be confirmed in open”

Motion carried

2. Footpath Renewals Contract Renegotiation – Contract No. 2020-21-20

Moved Cr Gibson
Seconded Cr Becker

“that the decision taken in-committee be confirmed and be made publicly available once the contractor has been advised.”

Motion Carried

3. Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02

Moved Cr Haddock
Seconded Cr Becker

"that the decision taken in-committee be confirmed and be made publicly available once the contractor has been advised."

Motion Carried

The meeting concluded at 4.10 pm

Confirmed

P Haddock
Chairperson

Date

[3] List of acronyms used

BCA	Building Consent Authority	LGOIMA	Local Government Official Information and Meetings Act
BCO	Building Control Officer	LGNZ	Local Government New Zealand
CCC	Code Compliance Certificate	LTP	Long Term Plan
CSO	Customer Services Officer	LVT	Land Valuation Tribunal
CDEM	Civil Defence Emergency Management	MBIE	Ministry of Business, Innovation and Employment
CDEMG	Civil Defence Emergency Management Group	MCDEM	Ministry of Civil Defence and Emergency Management
CEC	Community Emergency Centre	MDI	Major District Initiative
CEG	Co-ordinating Executive Group	MOH	Ministry of Health
CIMS	Co-ordinated Incident Management System	NBS	New Building Strength
Cpeng	Chartered Professional 'Engineer'	NGO	Non Government Organisation
DEE	Detailed Engineering Evaluation	NZFS	New Zealand Fire Service
DHB	District Health Board	NZQA	New Zealand Qualifications Authority
DIA	Department of Internal Affairs	NZTA	New Zealand Transport Authority
DOC	Department of Conservation	OAG	Office of the Auditor General
DWC	Development West Coast	OSH	Occupational Safety & Health
EMIS	Emergency Incident Management System	PHO	Primary Health Organisation
EDLG	Economic Development Liaison Group	PDU	Provincial Development Unit
EOC	Emergency Operations Centre	PGF	Provincial Growth Fund
EMO	Emergency Management Officer	PIM	Project Information Memorandum
GPS	Global Positioning System	PCBU	Person conducting a business or undertaking
HSNO	Hazardous Substances and New Organisms	RC	Resource Consent
HSR	Health and Safety Representative	RMA	Resource Management Act
HSWA	Health and Safety at Work Act 2015	SCADA	Supervisory Control and Data Acquisition
IAP	Incident Action Plan	SO	Standing Orders
IEP	Initial Evaluation Procedure	SOLGM	Society of Local Government Managers
IQP	Independent Qualified Person	SH	State Highway
LGA	Local Government Act	SNA	Significant Natural Area
LIM	Land Information Memorandum	TECNZ	Tourism Export Council of New Zealand
LINZ	Land Information New Zealand	TLA/TAT	Territorial Local Authority
		WAG	Welfare Advisory Group

[4] Status report of Council decisions

Resolution Date	Ref No.	Subject	December meeting	February Update
9 October 2017 9 March 2020	17/10/212	S/29: Rapahoe – Inundation from a rising sea	Matter ongoing.	Matter ongoing
8 October 2018	18/10/424	R9/1 – Acquisition of Land in Blackball as Legal Road	No objections were received by the Environment Court. Based on this, a request will be made to the Governor-General to proceed to take the land by proclamation. The required documentation will be submitted to LINZ for their approval. A decision is expected in February – March 2021.	The request and documents have been lodged.
12 November 2018	18/11/443	P/16: Port – Transfer of responsibilities, powers and duties relating to navigation safety from West Coast Regional Council	Matter ongoing.	Further discussion required and options paper to March Council meeting
11 February 2019	19/02/484	R9/1: Application for Road Closure and purchase of road reserve: LINZ Parcel ID 3701440 adjoining Section 1 SO11661 Nelson Creek	Currently out for public consultation.	Submissions have been received and the matter will be submitted to Council at the next meeting
10 June 2019	19/06/562	S/29: Sea Inundation – Potential threat to lower Cobden	Met with West Coast Regional Council to discuss way forward.	Awaiting replacement RMA legislation to clarify roles and responsibilities
18 May 2020	20/05/089	E/1: Iwi Participation	Draft terms of reference have been prepared. Paper will come to February 2021 meeting due to other significant staff commitments.	Refer agenda item 3.1
12 October 2020	20/10/167	B/5: Amendment to Grey District Council Speed Limits Bylaw – Te Kinga and Iveagh Bay	Targeted consultation has been carried out and a report will come back to Council in February 2021.	Refer separate agenda item.

4.1 ADOPTION OF PARTNERSHIP /RANGAPŪ COMMITTEE TERMS OF REFERENCE

Report To: Council
Meeting Date: 22 February 2021
Report Author: Engagement and Policy Facilitator
Executive Sponsor: Chief Executive
Reference:

1 REPORT PURPOSE

- 1.1 The purpose of the report is for Council to discuss and adopt if appropriate the Terms of Reference for a new Committee of Council that gives effect to the Memorandum of Understanding between Council and Te Rūnanga O Ngāti Waewae.

2 EXECUTIVE SUMMARY

- 2.1 Council at its meeting of 14 September 2020 resolved to establish a Committee of Council mandated to deal with matters of importance to the Rūnanga as follows:
- "Council, accepting the limitations imposed on it to achieve Iwi representation:
- Establish a committee of the whole of council.
 - The new Committee of Council will have its mandate to deal with matters of importance to the Rūnanga.
 - Staff be instructed to provide a draft Terms of Reference for the Committee for the next Council meeting in October.
 - The Committee be able to make recommendations only to Council."

3 SUGGESTED RECOMMENDATION FOR HER WORSHIP THE MAYOR

- 3.1 That this report be received.
- 3.2 That the attached Terms of Reference be approved and adopted, and the Committee of Council be created.

4 BACKGROUND

- 4.1 All relevant information is included in the Executive Summary.

5 OPTIONS

5.1 Council has two options available to it:

Option 1

Adopt the draft Terms of Reference without change.

Option 2

Adopt the draft Terms of Reference with amendments determined by Council.

6 OPTION ONE

6.1 Adopt the draft Terms of Reference without change.

7 ADVANTAGES

- 7.1 Provides the Rūnanga with participation including voting rights on issues and matters that are important to them.
- 7.2 Gives effect to the Memorandum of Understanding signed on 13 May 2019 within the parameters of the current legislation and amendments that are currently before Parliament.

8 DISADVANTAGES

8.1 Nil identified.

9 COMMUNITY WELLBEINGS & OUTCOMES

9.1 This option fits with the Grey District Council's priorities regarding the Community Wellbeing Outcomes as follows:

Vision: Thriving, Connected and Resilient Grey District			
Economic	Social	Cultural	Environment
• Strong	• Safe	• Proud	• Bold
• Diverse	• Inclusive	• Unique	• Practical
• Sustainable	• Connected	• Inter-connected	• Resilient
• Prosperous	• Enabled	• Vibrant	• Strategic

10 OPTION TWO

- 10.1 Adopt the draft Terms of Reference with amendments determined by Council.

11 ADVANTAGES

- 11.1 Provides the Rūnanga with participation including voting rights on issues and matters that are important to them.
- 11.2 Gives effect to the Memorandum of Understanding signed on 13 May 2019 within the parameters of the current legislation and amendments that are currently before Parliament.

12 DISADVANTAGES

- 12.1 Nil identified.

13 COMMUNITY WELLBEINGS & OUTCOMES

- 13.1 This option fits with the Grey District Council's priorities regarding the Community Wellbeing Outcomes as follows:

Vision: Thriving, Connected and Resilient Grey District			
Economic	Social	Cultural	Environment
• Strong	• Safe	• Proud	• Bold
• Diverse	• Inclusive	• Unique	• Practical
• Sustainable	• Connected	• Inter-connected	• Resilient
• Prosperous	• Enabled	• Vibrant	• Strategic

14 NEXT STEPS

- 14.1 Implementation of the Committee in accordance with the Terms of Reference.

Compliance Statement

15 FIT WITH PURPOSE OF LOCAL GOVERNMENT STATEMENT

15.1 Meets the purpose of local government by:

- Providing for democratic local decision-making and action by, and on behalf of, communities.

16 MĀORI IMPACT STATEMENT

16.1 It is considered that this report involves a significant decision in relation to the matters and issues that affect Māori in the Grey District. Council is honouring its requirements under section 81 of the Local Government Act 2002 in facilitating processes in which Māori can contribute to the decision-making.

17 FINANCIAL OR BUDGETARY CONSIDERATIONS

17.1 There will additional meeting fees required, dependent on how often the Committee meets.

18 POLICY AND LEGISLATIVE IMPLICATIONS

18.1 This report and recommended terms of reference are in line with the Memorandum of Understanding that Council adopted on 13 May 2019.

18.2 It is considered that to be within current legislative requirements and there are no negative implications.

19 STRATEGIC FIT

19.1 This report and Terms of Reference connect to the strategic priorities of Council as follows:

	Contributes	Detracts	Not Applicable
Long Term Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Library and Museum Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Corporate Communication Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Memorandum of Understanding between Council and Te Rūnanga O Ngāti Waewae	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

20	RISKS AND OPPORTUNITIES
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20.1 Negligible risks but creates opportunities to grow relationships with local iwi.

21	SIGNIFICANCE AND ENGAGEMENT
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21.1 Not applicable.

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	Not applicable	The decision to establish the committee has already been made, this report is adopting the terms of reference for the committee.
Is there a significant impact arising from duration of the effects from the decision?	No	As above.
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	No	As above.
Does the decision create a substantial change in the level of service provided by Council?	No	As above.
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	No	As above.
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	No	As above.
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	No	As above.
Does the proposal or decision involve Council exiting from or entering into a group of activities?	No	As above.

22	ENGAGEMENT - EXTERNAL
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22.1 Engagement was undertaken with the Rūnanga in the establishment of the Memorandum of Understanding and the decision to establish the Committee.

23	ENGAGEMENT - INTERNAL
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23.1 Not required.

24	OTHER CONSIDERATIONS
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24.1 Nil.

25	CONCLUSION
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25.1 The preferred option is Option One, due to this option meeting the requirements of Council's previous decision to establish the Committee and adopt the Terms of Reference.

26	ATTACHMENTS
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26.1 Committee Terms of Reference Partnership/Rangapū Committee.

Terms of Reference

Partnership/Rangapū Committee

Version: December 2020

Reports to:	Grey District Council
Chair	Mayor
Deputy Chair	Deputy Mayor
Membership	This committee is a committee of the whole Council. Therefore the membership is the whole Council. The committee must include the incumbent Chairperson as elected by the members of Te Rūnanga o Ngāti Waewae.
Meeting frequency	As required.
Quorum	The normal rules associated with the Standing Orders apply here.

Background

On 13 May 2019, a Memorandum of Understanding was signed between Te Rūnanga o Ngāti Waewae ("the Iwi") and the Grey District Council.

Relationship Principles:

1. The parties agree to work in partnership towards the sustainable prosperity of the Grey District.
2. Each party recognises the autonomy and the right of the other to exercise their respective authority in order to meet their responsibilities.
3. The parties agree on the following as basis for engagement with each other:

Partnership: acting reasonably, honourably and in good faith to ensure the strategic relationship has integrity and respect in the present and for the future of the Grey District.

Participation: recognises that both parties can contribute, for mutual benefit, in deciding the future of the District – working towards and achieving the parties' visions; and

Protection: actively protecting the Taonga of the Iwi and safeguarding cultural concepts, values and practices to be celebrated and enjoyed by all Grey District residents.

Rangatiratanga: recognising the Rangatiratanga of the Iwi in its Takiwā. Rangatiratanga is a concept that encompasses authority, responsibility and obligation and imposes rights and responsibilities on the Iwi.

Kaitiakitanga: recognising as Rangatira, the Iwi also holds kaitiakitanga in its Takiwā, which goes beyond the ethic of stewardship.

Acknowledgements

Treaty of Waitangi

The Local Government Act 2002 acknowledges the Crown's responsibility to take account of the principles of the Treaty of Waitangi and to maintain and improve opportunities for Māori to contribute to local government decision-

Heart of the West Coast

making. Council acknowledges associated provisions in the Local Government Act 2002 and confirms its commitment to recognise and respect such provisions.

It also recognises that the Resource Management Act 1991 imposes a range of obligations on it in relation to Māori.

Ngāi Tahu Claims Settlement Act 1998

Te Rūnanga o Ngāi Tahu settled its Treaty claims against the Crown, signing a Deed of Settlement with the Crown in 1997 which was enacted into legislation in 1998. Council acknowledges that section 6 of the Ngāi Tahu Claims Settlement Act ("the Settlement Act") recognises Ngāi Tahu as the tāngata whenua of, and as holding rangatiratanga within, the Takiwā of Ngāi Tahu Whānui. Council recognises that the section 6 also sets out a "new age of co-operation". Council confirms its commitment to uphold the Settlement Act.

United Nations Declaration on the Rights of the Indigenous peoples

This document, ratified by the Crown in May 2010, acknowledges the rights of Tāngata Whenua and contains articles and principles that support the Treaty of Waitangi.

Mana Whenua Status

The Council acknowledges the mana whenua status of the Iwi.

Purpose

Provide a mechanism to allow for the Iwi to input, advise and make recommendations to Council, through this committee, on any matter of importance or concern to the Iwi. This includes issues/interests that may require special considerations, values and practices directly related to the Iwi specifically and Māori generally.

Accountability and reporting

The Grey District Council Partnership/Rangapū Committee is accountable to Council and the Chair or nominated appointee may provide an update at each meeting.

Minutes will be presented to Council.

Operation of the Committee

Meetings to be conducted under the Grey District Council Standing Orders, which are based on the LGNZ Model Standing Orders 2019.

[5] Agenda reports

5.1 MAYOR'S UPDATE REPORT

Report To: Full Council
Meeting Date: 22 February 2021
Report Author: Mayor Tania Gibson
Reference: C/3

1 REPORT PURPOSE

- 1.1 To provide an update of the Mayor's activity for the December 2020 / January 2021 period.

2 EXECUTIVE SUMMARY

- 2.1 Welcome to today's meeting, the first full Council meeting for 2021.
- 2.2 2020 was a year like none of us have experienced before. COVID-19 is still making its presence felt in many parts of the world and although New Zealand is probably the best place to be right now, we must not become complacent but be prepared for another lockdown situation at any time.
- 2.3 December 2020 was busy, beginning with the Christmas Carnival running over Westland Anniversary Weekend, school prizegivings, end of year functions and various meetings continuing through to Christmas. January has been a quieter month and I took the opportunity to attend a New Coasters coffee morning and visit the Rest Homes. I also visited two new organisations – The Nest and Whare Manaaki, a new Kaupapa Maori space for the Greymouth Community.
- 2.4 The shortage of rental housing continues to be raised as an issue and this is a very real and significant problem in our district. I have had a number of meetings both with those struggling to find accommodation and with Government agencies who may be able to help resolve the problem. I have also had discussions with other Mayors, including Hastings District Council Mayor Sandra Hazlehurst to find out more about the innovative way they went about providing more housing for their district. Indications are that the Government (Kāinga ora) will be building more housing in Greymouth however this is not an overnight solution and will take some time.
- 2.5 The announcement by DB Breweries that it was closing the bottling plant at Monteiths was disappointing news however after joining forces with Development West Coast and some lengthy discussions a positive outcome has

been achieved. The Breweries have agreed to gift the bottling plant to the Greymouth community and the next step now is to come up with a plan for this.

- 2.6 In early December I attended the Blessing and Opening of the NZ Minerals to Materials Research Laboratory at Dunollie. It was great to view this new facility, and another source of employment for our region. The 2020 NZIMMR Futures Forum followed this, running over two days at Shantytown and, following COVID, it was pleasing to see an event bring people into our region and supporting local businesses.
- 2.7 The Salvation Army Driver Programme commenced in Greymouth last year. This is a free programme designed to help people get their drivers licence, particularly when cost may make this prohibitive. This is a great initiative and it was wonderful to attend the graduation at the end of last year.
- 2.8 Despite COVID the Tuia youth mentoring programme ran successfully last year and I met with last year's Tuia for a briefing and handover session with this year's Tuia. Our Tuia will be attending the first Wananga for 2021 in Hamilton in early March and she will meet up with the other young, potential leaders, from all around New Zealand.
- 2.9 Our region had a visit from Minister Kiri Allan who was very receptive and open to listening to the Mayors, Chairs & Iwi of the West Coast. Minister Allan was brought up in a small area that faced many challenges that we have and is committed to engaging with us on a regular basis and looking into the topics we discussed with her.
- 2.10 Staff involved in the running of the Otago Polytechnic's West Coast Interprofessional Education Programme visited me to talk about this programme which is in its first year on the West Coast but is modelled on a similar established programme based in Tairāwhiti. Trainees in the health care profession will get placements on the Coast, to gain clinical experience but while here will experience the rural lifestyle, explore the area and ideally then be keen to return and work here once they are fully qualified. There is a strong focus on the provision of rural health care, chronic conditions management and principles of Haurua Māori. Students come from a range of disciplines including dietetics, dentistry, medicine, nursing, paramedicine, oral health, physiotherapy, pharmacy, speech language therapy, social work and occupational therapy.
- 2.11 The Mayors Taskforce for Jobs initiative has been extremely successful and indications are that we may receive some additional funding, enabling us to support even more of our local businesses.
- 2.12 This year marks the 50-year anniversary of Shantytown. This attraction and event centre is a wonderful asset for our district and it was a privilege to attend the celebrations on 23 January.
- 2.13 Coming up in February is the legendary Coast-to-Coast adventure race which has put our region on the map and brings many visitors to town. I had a recent

interview with promoter of the event on the economic and social benefits the event brings to our region.

Given the nature of the item, the customary functional report headings are not covered.

3	SUGGESTED RECOMMENDATION
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- 3.1 That the Mayor's activity report for the December 2020 – January 2021 period be received.

4	MAYORAL ACTIVITY SUMMARY
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- 4.1 Meetings attended during the December/January period include Council and Tenders Sub Committee; Grey District Youth Trust, Te Tai Poutini District Plan and several Council workshops to discuss the Long-Term Plan.
- 4.2 Council met at the Kotare Domain in Runanga to view and discuss plans to tidy this area.
- 4.3 A local resident visited me to discuss ideas for the management of animals at the pound.
- 4.4 The Chief Executive and I, together with the Chief Executive from Development West Coast met on several occasions with a DB Breweries representative to discuss the closure of the bottling plant and work towards achieving some positive outcome for the community.
- 4.5 The annual Greymouth Christmas Carnival took place 4-6 December and having the children's attractions on the Revingtons site worked well and an acknowledgement of appreciation must go to the owners for allowing this site to be used.
- 4.6 Blessing and Opening of NZMMR Laboratory followed by NZIFMMR Futures Forum 3-4 December.
- 4.7 On Friday 11 December in response to an invitation from WDC, I joined in the Hokitika Christmas parade.
- 4.8 I joined Grey Power members on 15 December for their Christmas lunch.
- 4.9 Attended the ministerial function at the West Coast Regional Council for Minister Kiri Allan who currently holds portfolios for Arts, Culture and Heritage, Conservation, Emergency Management and Environment.
- 4.10 On 16 December I met with the CE of Straterra.
- 4.11 The three West Coast Mayors met via zoom with Mayor Hazelhurst from Hastings District Council to learn more about the housing initiative they had developed, successfully providing more housing in the Hastings area.

- 4.12 Two representatives from the Taylorville Reserve Board met with me to discuss the history of the area.
- 4.13 Discussions via zoom with the Area Manager for Kāinga ora regarding the housing shortage and potential solutions for our community.
- 4.14 The Coordinator for the Tuia mentoring programme visited me to discuss ideas for this year.
- 4.15 I attended a photoshoot on the floodwall for the Future Leaders Art Panels.
- 4.16 Visited The Nest Creative Space to learn about their new initiative.
- 4.17 Newstalk ZB interview regarding the closure of the Montheiths bottling plant.
- 4.18 The Chief Executive and I had a regular catch-up meeting with the Development West Coast Economic Development Manager.
- 4.19 Discussions with a representative for Heritage West Coast.
- 4.20 I had a visit from a Christchurch investor interested in development in Greymouth.
- 4.21 I had another zoom meeting with the Regional Manager for Kāinga ora for further discussions on housing in our area.
- 4.22 Meeting with local coordinators for the West Coast Interprofessional Education Programme.
- 4.23 Visited The Nest and discussed funding initiatives to support this new organisation.
- 4.24 50 years celebration at Shantytown on 23 January 2021.
- 4.25 I attended Te Tai o Poutini Plan meetings on both 25 and 26 January.
- 4.26 On 27 January I had a radio interview with Coast FM, visited the Dixon House and Whare Manaaki a new community space in our town.
- 4.27 Civil Defence ran an animal emergency planning day which I attended on 28 January.
- 4.28 New Coasters advertised they were meeting at a local café, inviting any newcomers to join them and I popped in to meet some of the new people moving to our district.
- 4.29 On Saturday 30 January I attended the blessing and opening of the new Red Cross facility in Lord Street.

5.2 AMENDMENT TO GREY DISTRICT COUNCIL SPEED LIMITS BYLAW – TE KINGA AND IVEAGH BAY

Report To: Full Council

Meeting Date: 22 February 2021

Report Author: Engagement and Policy Facilitator

Executive Sponsor: Infrastructure Services Manager

Reference:

1 REPORT PURPOSE

That Council considers the submissions received following consultation with the affected community with regards to the Grey District Council Speed Limits Bylaw – Te Kinga and Iveagh Bay and determines the final bylaw.

2 EXECUTIVE SUMMARY

- 2.1 When the Grey District Council Speed Limits Bylaw was adopted in July 2020, a 50km/hr speed sign and limit was in existence in Te Kinga without being included in the Bylaw.
- 2.2 The community were concerned when the signage was removed, and this consultation amendment and consultation is necessary to have the speed limit included in the Bylaw and the permanent sign re-installed.
- 2.3 The recommendation of a Summer 30km/hr speed limit in this area was also included in the consultation.
- 2.4 The submissions received from the community support the option of a 50 km/hr speed limit and a seasonal speed limit of 30km/hr, however Waka Kotahi has brought to Council's attention through its submission that a permanent 40 km/hr speed limit in the Te Kinga area would be the most logical option for Council to consider. This option would be in line with the Speed Management Guide and Land Transport Rule and mean that Council would not need to replace the signs twice a year. The submission from Waka Kotahi also advises that 50km/hr speed limits are not provided for in rural areas and a seasonal limit of 30km/hr is problematic.

3 SUGGESTED RECOMMENDATION FOR COUNCILLOR HADDOCK

That -

- 3.1 The Amendment to Grey District Council Speed Limits Bylaw Report be received.
- 3.2 Council thank the Submitters.
- 3.3 Council approves and adopts the Grey District Council Speed Limits Bylaw with a change to the Speed Limit in the Te Kinga area being 40km/hr.

4 BACKGROUND

- 4.1 All relevant information is included in the Executive Summary.

5 OPTIONS

- 5.1 Option(s) available:

Option 1

Adopt the Grey District Council Speed Limits Bylaw with the suggested recommendations.

Option 2

Make no change and Council does not accept the suggested recommendations to the Grey District Council Speed Limits Bylaw.

Option 3

Adopt the Grey District Council Speed Limits Bylaw as consulted on with a 50km/hr Speed Limit and a Seasonal Limit of 30km/hr.

6 OPTION ONE

- 6.1 Adopt the Grey District Council Speed Limits Bylaw with the suggested recommendations.

7 ADVANTAGES

- 7.1 The proposed changes will contribute to improving road safety in the Grey District.
- 7.2 Increased safety in response to community requests are actioned.
- 7.3 Less expense in changing the signs on a seasonal basis.
- 7.4 Meets Waka Kotahi requirements as per the submission received.

8 DISADVANTAGES

- 8.1 Possible community confusion over a new limit of 40km/hr being introduced into the area.

9 COMMUNITY WELLBEINGS & OUTCOMES

This option fits with the Grey District Council's priorities regarding the Community Wellbeing Outcomes as follows:

Vision: Thriving, Connected and Resilient Grey District			
Economic	Social	Cultural	Environment
• Strong	• Safe	• Proud	• Bold
• Diverse	• Inclusive	• Unique	• Practical
• Sustainable	• Connected	• Inter-connected	• Resilient
• Prosperous	• Enabled	• Vibrant	• Strategic

10 NEXT STEPS

- 10.1 Implementation of the changes by Council staff required, as well as informing the following stakeholders that the Bylaw has been adopted:

- The local community.
- The Commissioner of Police.
- Chief Executive of the NZ Automobile Association.
- Chief Executive of the Road Transport Forum of NZ.
- Waka Kotahi - The New Zealand Transport Agency.
- Emergency Services, (NZ Police, Fire and Emergency NZ, St John).
- Ngāti Waewae.

Further follow up required with the community on the submission and potential solutions will be required.

11 OPTION TWO

- 11.1 Make no change and Council does not accept the suggested recommendations to the Grey District Council Speed Limits Bylaw.

12 ADVANTAGES

- 12.1 There will be no need to change existing speed limit, which is 100km/hr.
- 12.2 Speed change may not be acceptable to all motorists.

13 DISADVANTAGES

- 13.1 The existing speed limits of 100km/hr will not contribute to improving road safety in the Grey District.
- 13.2 The local community are likely to have ongoing concerns with vehicle speed in the area.

14 COMMUNITY WELLBEINGS & OUTCOMES

This option fits with the Grey District Council's priorities regarding the Community Wellbeing Outcomes as follows:

Vision: Thriving, Connected and Resilient Grey District			
Economic	Social	Cultural	Environment
Strong	Safe	Proud	Bold
Diverse	Inclusive	Unique	Practical
Sustainable	Connected	Inter-connected	Resilient
Prosperous	Enabled	Vibrant	Strategic

15 NEXT STEPS

- 15.1 Nil.

16 OPTION THREE

- 16.1 Adopt the Grey District Council Speed Limits Bylaw as consulted on with a 50km/hr Speed Limit and a Seasonal Limit of 30km/hr.

17 ADVANTAGES

The proposed changes are in line with the submissions received from the community.

18 DISADVANTAGES

- 18.1 Does not meet the requirements of Waka Kotahi, the Speed Management Guide and Land Transport Rule.
- 18.2 There will be an additional expense to undertake seasonal changes of the speed limits.
- 18.3 Does not have a strategic focus, as Waka Kotahi continue to initiate reviews of speed limits throughout New Zealand.

19 COMMUNITY WELLBEINGS & OUTCOMES

This option fits with the Grey District Council's priorities regarding the Community Wellbeing Outcomes as follows:

Vision: Thriving, Connected and Resilient Grey District			
Economic	Social	Cultural	Environment
• Strong	• Safe	• Proud	• Bold
• Diverse	• Inclusive	• Unique	• Practical
• Sustainable	• Connected	• Inter-connected	• Resilient
• Prosperous	• Enabled	• Vibrant	• Strategic

20 NEXT STEPS

- 20.1 Implementation of the changes by Council staff required, as well as informing the following stakeholders that the Bylaw has been adopted:
- The local community.
 - The Commissioner of Police.
 - Chief Executive of the NZ Automobile Association.
 - Chief Executive of the Road Transport Forum of NZ.
 - Waka Kotahi - The New Zealand Transport Agency.
 - Emergency Services, (NZ Police, Fire and Emergency NZ, St John).

- Ngāti Waewae.

Further follow up required with the community on the submission and potential solutions will be required.

Compliance Statement

21 FIT WITH PURPOSE OF LOCAL GOVERNMENT STATEMENT

21.1 Option Three meets the purpose of local government by:

- Providing for democratic local decision-making and action by, and on behalf of, communities.

22 MĀORI IMPACT STATEMENT

22.1 It is not considered that this report or decision involves a significant decision in relation to and or a body of water, that affects Māori and their culture and traditions with ancestral land, water, sites, waahi tapu, valued flora and fauna, and other taonga, as set out in section 77 of the Local Government Act 2002. Council has also honoured its requirements under section 81 of the Local Government Act 2002 in facilitating processes in which Māori have been able to contribute to the decision making on this matter.

23 FINANCIAL OR BUDGETARY CONSIDERATIONS

23.1 If Option Three is selected, there will be minor costs installing the new signage that will be covered by existing budgets. There will be additional expenses in the seasonal changes required to the signage.

24 POLICY AND LEGISLATIVE IMPLICATIONS

24.1 It is considered that Option Three is not in accordance with the Land Transport Rule: Traffic Control Devices 2004 and Speed Management Guide.

25 STRATEGIC FIT

25.1 Option One fits with the Strategic Vision of Council.

	Contributes	Detracts	Not Applicable
Long Term Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Library and Museum Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Corporate Communication Strategy	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other Strategic projects/plans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

26 RISKS AND OPPORTUNITIES

- 26.1 There are no known risks or opportunities with Option One, however Option Two provides risks for safety on the roads with the allowance of a 100km/hr speed limit.

27 SIGNIFICANCE AND ENGAGEMENT

- 27.1 It is determined that Significance and Engagement was identified and undertaken through the consultation as identified for targeted consultation.

Issue	Level of Significance	Explanation of Assessment
Is there a high level of public interest, or is decision likely to be controversial?	Moderate	Affects sub-group of the community and is an amendment of a Bylaw that affects a sub-group.
Is there a significant impact arising from duration of the effects from the decision?	Moderate	If Option One is selected there is no significant impact, however Option two will have significant impact on the community as this will result in a higher speed limit than what is deemed acceptable.
Does the decision relate to a strategic asset? (refer Significance and Engagement Policy for list of strategic assets)	Low	No strategic asset involved.
Does the decision create a substantial change in the level of service provided by Council?	Low	No level of service affected.
Does the proposal, activity or decision substantially affect debt, rates or Council finances in any one year or more of the LTP?	Low	No affect.
Does the decision involve the sale of a substantial proportion or controlling interest in a CCO or CCTO?	Low	No.
Does the proposal or decision involve entry into a private sector partnership or contract to carry out the deliver on any Council group of activities?	Low	No.
Does the proposal or decision involve Council exiting from or entering into a group of activities?	Low	No.

28

ENGAGEMENT – EXTERNAL

28.1 Engagement has been undertaken as per the requirements under the Local Government Act 2002. Council has consulted with the required agencies as well as the local community and Iwi.

29	ENGAGEMENT – INTERNAL
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- 29.1 Engagement between the Infrastructure Services Department and Community Development Department on engagement and consultation processes has occurred.

30	OTHER CONSIDERATIONS
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- 30.1 There are a number of significant changes that Waka Kotahi have undertaken and are still undertaking. These changes may warrant a full review of the Speed Limit Bylaw within 12-24 months.

31	CONCLUSION
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- 31.1 The preferred option is Option One, due to this option meeting the requirements of Waka Kotahi and the community, as well as being the option that supports the wellbeing of the Grey District Community.

32	ATTACHMENTS
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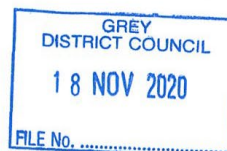
- 32.1 Speed Limit Bylaw Submissions.
- 32.2 Draft Grey District Council Speed Limit Bylaw.

32.1


Submitter	Support or Does not Support	Key Points/Themes raised from Submission	Staff Comment
1.Kyle Torkington	Support	Reduce from 50km/hr to 30km/hr to reduce the risk of serious harm to pedestrians and children.	Noted, with thanks.
2.Rach Sibley	Support	Permanently reduced to 30km/hr from the one-way Crooked River Bridge to the Reserve for the safety of pedestrians and kids.	Noted, with thanks.
3.Kathryn Packman	Support	Agree with Option One to reduce the speed limit to 50km/hr. Supports seasonal speed limit to 30km/hr during December – April.	Noted, with thanks.
4.Waka Kotahi	Does not Support	<p>50km/hr speed limits are not provided for in rural areas in the Speed Management Guide and Land Transport Rule meaning that 60km/hr would be indicated as the safe and appropriate speed in Mega Maps.</p> <p>The Speed Management Guide and Land Transport Rule provide for a 20km/hr differential, meaning a permanent 40km/hr speed limit could be applied and still comply with the appropriate clauses.</p> <p>Seasonal Speed Limits must comply with the Land Transport Rule, meaning a 30km/hr seasonal speed limit would be challenging, given that the mean speeds at the northern end of the area is 40km/hr.</p> <p>Suggests that Council could consider a permanent 40km/hr speed limit over the whole area, which achieves the objectives, ensures compliance with the Land Transport Rule and removes the need to change signs twice a year.</p>	Noted, submission points included with recommendation.
5.Paul & Lee Hunter	Support	<p>Agrees that Speed Limit should be reduced to 50km/hr or less in the TeKinga area due to children and pets.</p> <p>Huge trucks and fast cars are frequent daily and have become highly dangerous.</p> <p>30km/hr would be more realistic, especially at holiday time.</p>	Noted, with thanks.
6.Te Kinga/Iveagh Bay Residents & Ratepayers Association	Support	<p>Fully supports the decision to introduce 50km/hr speed zone.</p> <p>Supports the 30km/hr seasonal speed zone from 1 December to 30 April.</p> <p>Reasoning:</p>	Noted, with thanks. Staff to follow up with additional comments.

		<p>No footpaths, additional trades vehicles with 7 new houses being built, sections for sale with more houses to be built, boat ramp is busy which adds to the volumes of traffic, Te Kinga track and visitors add to the volumes of traffic.</p> <p>Additional comments:</p> <p>Give way sign on Lake Terrace Road and Ngai Tahu subdivision is not being observed and should be changed to a stop sign.</p> <p>Would like a speed hump on lake Terrace Road, 20m from corner of Lake View Terrace to slow vehicles down.</p>	
7.Tony & Caroline Chapman	Support	Supports the lowering of speed limits to 30km/hr in Iveagh Bay due to large numbers of walkers and cyclists and limited footpaths causing safety concerns.	Noted, with thanks.
8.Michael Phillips	Support	Supports 30km/hr 12 months of the year and not just seasonal.	Noted, with thanks.

1. Kyle Torkington



105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@greycdc.govt.nz
www.greycdc.govt.nz

	Public consultation: Submission form
Issue	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: ☒ Mr / ☐ Mrs / ☐ Miss / ☐ Ms Kyle Torkington

ORGANISATION: (IF ANY) _____

POSTAL ADDRESS: 109 Cashmere Bay Road

TEL: 027 300 0636

EMAIL: kyletorkington@gmail.com

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

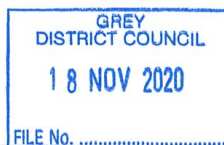
Please write your comments/submission here:

I am with the rest of the residents
on the wish to change the speed limit
from the Bridge to the reserve @ Iwacah Bay
to be reduced from 50kmh to 30kmh
to reduce the risk of serious harm
to pedestrians and children.


Attach more pages if needed

Heart of the West Coast

2. Rach Sibley



105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@greycdc.govt.nz
www.greycdc.govt.nz

	Public consultation: Submission form
Issue	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: Mr / (Mrs) / Miss / Ms Rach Sibley

ORGANISATION: (IF ANY) _____

POSTAL ADDRESS: 109 Cashmere Bay Rd.

TEL: 027 300 0636

EMAIL: Rach.Sibley@gmail.com

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

Please write your comments/submission here:

I wish for the speed limit to
be permissibly reduced to 50kmh
from the one way crooked Rive-Bridge
to the reserve at Iveagh Bay for
the safety of pedestrians and our kids

I cant Believe this is even up for
consultation - It should already be
in place.


Attach more pages if needed

Heart of the West Coast

3. Kathryn Packman



105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@greymouth.govt.nz
www.greymouth.govt.nz

	Public consultation: Submission form
Issue	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: Mr / Mrs / Miss / Ms Kathryn Packman

ORGANISATION: (IF ANY) _____

POSTAL ADDRESS: P.O Box 37326, Halswell, ChCh

TEL: 0276845484

EMAIL: Kate@egmont102.com

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

Please write your comments/submission here:

We agree to option one whereby the speed
limit in Te Kōwhiri is reduced to 50km. We
would also support the seasonal option of
reducing the speed near the boat ramp to
30km during the months of December until April

Attach more pages if needed

Heart of the West Coast

4. Waka Kotahi

From: Glenn Bunting <Glenn.Bunting@nzta.govt.nz>

Sent: Tuesday, 10 November 2020 4:03 PM

To: Penny Kirk <penny.kirk@greydc.govt.nz>

Cc: Michael Aitken <Michael.Aitken@nzta.govt.nz>; David Scarlet <David.Scarlet@nzta.govt.nz>; Jeanine Foster <Jeanine.Foster@nzta.govt.nz>

Subject: RE: Grey District Council Speed Limit Bylaw

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

Hi Penny - this email is Waka Kotahi's formal response to the Councils consultation on the Iveagh Bay/Te Kinga area speed limit proposal.

50km/h speed limits are not provided for in rural areas (ref Figure 1.4 in the Speed Management Guide) as they are generally recognised as the urban traffic area speed limit (ref clause 3.4(1) of the Land Transport Rule; Setting of Speed Limits (2017) generally presenting with footpaths and kerb and channel. Cashmere Bay Road is defined as rural by Statistics NZ, and the entrance to the road off Lake Brunner Road presents as a rural environment. It is for this reason that 60km/h is indicated as the safe and appropriate speed in MegaMaps. However the intent of the Guide, supported by the Rule, is for rural speed limits to have 20km/h differential (refer Table 2.4 of the Guide), and some RCAs have applied this principle setting 40km/h speed limits in their rural areas where mean travel speed allow this. I note that mean speed on Cashmere Bay Road is 41km/h, so a permanent 40km/h speed limit would be entirely appropriate and would comply with clause 4.4(2)(c) of the Rule.

I note also Council is proposing a 30km/h seasonal speed limit between 1 December and 30 April for approximately half the length of Cashmere Bay Road. Council must comply with clause 4.4(2)(c) of the Rule for seasonal speed limits, which means that Council must aim to achieve a mean operating speed less than 33km/h while the seasonal 30km/h speed limit is operating. Achieving less than 33km/h 24/7 could be challenging considering the mean speeds at the northern end of this area are over 40km/h now. Council may consider that applying 40km/h over the whole length, permanently, achieves its objectives and ensures it complies with the requirements of the Rule, while also removing the need to change the speed limit signs twice a year.

Glenn Bunting / Manager Network Safety

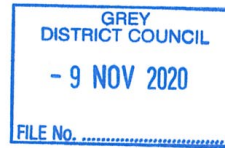
Safety, Health and Environment

Te Roopu Waeture-Regulatory Services

DDI +64 4 894 5025 / M +64 21 962 829



5. Paul and Lee Hunter



105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@graydc.govt.nz
www.graydc.govt.nz

	Public consultation: Submission form
Issue	Speed Limit Bylaw
Closes	5pm Monday 16 th November 2020

NAME: Mr / Mrs / Miss / Ms Paul + Lee Hunter
ORGANISATION: (IF ANY) Assesmt: 502205
POSTAL ADDRESS: 109A Scarborough Lane, Summer
Christchurch 8081 TEL: 0275 348 303
EMAIL: lee-hunter@live.com

Do you wish to be heard in support of your submission? ☐ YES ☐ NO

Our Back is 15 Lakeview Tce Iveagh Bay.
Please write your comments/submission here:

We wish the Speed Limit be amended
to 50kms or LESS in the Te Kōhanga
area due to many children + pets
in the area. Huge trucks and
Fast cars are frequent daily and
this has become highly dangerous
and in need of urgent attention.
30 Ks would be far more realistic
especially at Holiday time. The traffic
is getting more heavy. The trucks
speed by so fast! There are no footpaths
as a buffer

Lee Hunter

[Signature]

Heart of the West Coast

6. Te Kinga/Iveagh Bay Residents & Ratepayers Association



105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@greyc.govt.nz
www.greyc.govt.nz

	Public consultation:
	Submission form
	Issue
	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: Mr / Mrs / Miss / Ms John Hanning (secretary)
 ORGANISATION: (IF ANY) Te Kinga/Iveagh Bay Residents & Ratepayers Assoc.
 POSTAL ADDRESS: 14 Royston Way,
Christchurch 8022 TEL: 027 232 7500
 EMAIL: j.hanning@xtra.co.nz

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

Please write your comments/submission here: attached ² pages included.

Attach more pages if needed

Heart of the West Coast

Grey District Council

Public Consultation – **Submission Form – Speed Limit Bylaw**

Presented by – Te Kinga/Iveagh Bay Residents & Ratepayers Association

Prepared and submitted on 9th November 2020

Contact person John Hanning (secretary)

email j.hanning@xtra.co.nz ph 027 232 7500

Do not wish to be heard

The above Residents Association is fully supportive of the sensible decision to introduce the new 50kmph speed zone as per the plan/map included in the consultation documents.

Our Association also fully supports the proposed new 30kmph seasonal speed zone of 1st December through to 30th April which encompasses the busy holiday periods and most long weekends, starting from the old school house corner throughout the whole of Iveagh Bay.

Reasoning – The area is becoming increasingly busy.

Less than half of the current roading has footpaths beside so residents always walk on the roads.

There are additional numerous trades vehicles supporting the building of 7 new houses under construction and more in the planning stages. Many are large contractors' trucks with payloads.

There are still many new sections ready for sale which will evolve into housing in the future.

The boat ramp is used by many other people in the district, locals and watercraft user's ex Moana also add to volumes of vehicle traffic.

The attraction of the Te Kinga Track, day visitors, picnickers and camping vehicles also add more traffic into the mix.

Our group is fully supportive of both proposals.

Additional requests worth consideration –

- 1) The give way sign on the corner of Lake View Tce and the Ngai Tahu subdivision is not adequately being observed and should be changed to a stop sign.

Reasoning – Due to the corner being on a steep downhill gradient for vehicles leaving the subdivision, we have noticed vehicles rolling through the corner at speed. This in turn increases as vehicles are released from the corner and increase speed more rapidly than normal due to the continuing downhill gradient. There has been one very near miss recently where two grandparents walking their grandchildren were almost sideswiped, luckily evasive action from the walking group only just averted tragedy. There are no footpaths on the downhill slopes of Lake View Tce. If vehicles had to stop first at the intersection this would reduce speeds considerably hence making walking safer.

- 2) A Speed hump is requested on Lake view Tce approx. 20m from the corner of Lake View Tce and the road that leads to the picnic and foreshore area. It should be installed on the flat before the incline starts and well before the kink in the road to slow vehicles down before they automatically speed up naturally to go uphill.

Reasoning – while the first part of Lake View Tce is flat, the road then proceeds to a slight gradient, then a kink in the road then gradually gets steeper up hill. As vehicles approach the rise in gradient, they always speed up significantly at the end of the flat part to get up the hill. There are no footpaths in this area.

We feel the introduction of a smooth speed hump would make vehicles slow down naturally before proceeding up hill to the kink then the steeper parts of Lake View Tce. All in all it should slow vehicles down and be safer, especially if people are walking on the road.

Thank you John Hanning secretary

7. Tony and Caroline Chapman

MĀWHĒRA GREY DISTRICT COUNCIL

105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
Fax 03 769 8603
info@greymouth.govt.nz
www.greymouth.govt.nz

Public consultation:
Submission form

Issue	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: Mr / Mrs / Miss / Ms Tony & Caroline Chapman

ORGANISATION: (IF ANY) _____

POSTAL ADDRESS: 177 Cashmere Bay Rd

TEL: 0212055321

EMAIL: tonyandcaroline@xtra.co.nz

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

Please write your comments/submission here:

We support lowering speed limit to 30km/hr
in Uegh Bay. There are large numbers
of walkers and cyclists in the area
and limited footpaths so many
people use the road. This raises
safety concerns which would be
abated through a reduction in
speed limits through the area.

Attach more pages if needed

Heart of the West Coast

8. Michael Phillips

MĀWHERA
GREY
DISTRICT COUNCIL

105 Tainui St | Greymouth 7805
PO Box 382 | Greymouth 7840
Tel 03 769 8600
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info@greycouncil.govt.nz
www.greycouncil.govt.nz

have your say

Public consultation:
Submission form

Issue	Speed Limit Bylaw
Closes	5pm Monday 16th November 2020

NAME: (Mr) Mrs / Miss / Ms Michael Phillips

ORGANISATION: (IF ANY) _____

POSTAL ADDRESS: 318 Marshland Rd Elch

TEL: 0274 799 610

EMAIL: abbychessy@gmail.com

Do you wish to be heard in support of your submission? ☐ YES ☒ NO

Please write your comments/submission here:

I Support the speed Limit Change
to 30 kph 12 months of the
Year not Just a Seasonal Limit

Attach more pages if needed

Heart of the West Coast

DRAFT

Grey District Council Speed Limits Bylaw

This bylaw was adopted by the Grey District Council on 21 June 2005 and amended on 14 June 2010, on 13 August 2018 and 13 July 2020 following consideration of submissions received as part of the Special Consultative procedure

Heart of the West Coast

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GREY DISTRICT COUNCIL SPEED LIMITS BYLAW

1.0 AUTHORITY

In pursuance of the powers vested in it by Section 145(b) of the Local Government Act 2002 and the Land Transport Rule: Setting of Speed Limits 2017 [54001], the Grey District Council makes this bylaw to set the speed limits as specified in the schedules.

2.0 OBJECTIVE

To contribute to a safe and efficient road network by imposing reasonable, appropriate and enforceable speed limits.

3.0 TITLE AND COMMENCEMENT

3.1 This Bylaw may be cited as the Grey District Speed Limits Bylaw.

3.2 This Bylaw shall come into force on 1 July 2005 and any subsequent amendment or review, on the date of its confirmation by Council.

3.3 The speed limits described in the schedules come into force on the dates specified in the schedules or on 1 July 2005.

4.0 DEFINITIONS

Road has the same meaning as in Land Transport Rule: Setting of Speed Limits 2017 [54001].

Speed Limit has the same meaning as in Land Transport Rule: Setting of Speed Limits 2017 [54001].

5.0 SPEED LIMITS

The roads or areas described in the schedules specified in clause 6.0 or as indicated on the maps referenced in the schedules, are declared to be subject to the speed limit specified in the schedules, which are part of this bylaw.

Where maps are used to designate speed zones or traffic management areas, it shall be noted that within these zones or areas, specific roads as listed in the schedules may have **lower** speed limits. Where this is the case, the lower speed limit for the specific road or section of road shall take precedence and shall be deemed to be the enforceable speed limit.

Additionally, any speed limits shown on the maps do not apply to the State Highways, where Waka Kotahi NZ Transport Agency is the road controlling authority.

6.0 SCHEDULES

Schedule 1:	Roads subject to a speed limit of 10 km/h
Schedule 2:	Roads subject to a speed limit of 20 km/h
Schedule 3:	Roads subject to a speed limit of 30 km/h
Schedule 4:	Roads subject to a speed limit of 40 km/h
Schedule 5:	Roads subject to a speed limit of 50 km/h
Schedule 6:	Roads subject to a speed limit of 60 km/h
Schedule 7:	Roads subject to a speed limit of 70 km/h

DRAFT Grey District Council Speed Limits Bylaw

Key: REMOVED NEW

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Schedule 8: Roads subject to a speed limit of 80 km/h

Schedule 9: Roads subject to a speed limit of 100 km/h

Schedule 10: Roads with a seasonal speed limit

7.0 ATTACHMENTS TO THIS BYLAW

The following Grey District Council maps form part of this bylaw:

MAP No.	AREA	ISSUE DATE
1	Ahaura	27 April 2005
2	Blackball	27 April 2005
3	Dobson/Taylorville	27 April 2005
4	Gladstone/Cameron's	27 April 2005
5	Greymouth/Cobden/Karoro/Blaketown	27 April 2005
6	Kaiata	13 July 2020
7	Runanga/Dunollie	27 April 2005
8	South Beach/Paroa/Rutherglen	27 April 2005
9	Stillwater	27 April 2005
10	Moana	13 July 2020
11	Greymouth CBD	13 July 2020
12	Nelson Creek	13 July 2020
13	Nelson Creek (Seasonal Speed Zones)	13 July 2020
14	Barrytown	13 July 2020
15	Moana (Seasonal Speed Zones)	13 July 2020
16	Te Kinga	TBC
17	Te Kinga (Seasonal Speed Zone)	TBC

APPENDIX A: SCHEDULES

A.1 SCHEDULE 1: ROADS SUBJECT TO A SPEED LIMIT OF 10KM/H

1. Legal Instrument: Grey District Council Speed Limits Bylaw
2. Declaration: The roads listed in Schedule 1 are declared to be subject to a speed limit of 10 km/h and shall become enforceable once all traffic control devices are installed in accordance with **Land Transport Rule: Traffic Control Devices 2004**.

Road Name	From	To
Tainui Street	Mawhera Quay	Mackay Street

A.2 SCHEDULE 2: ROADS SUBJECT TO A SPEED LIMIT OF 20KM/H

Currently no roads scheduled.

A.3 SCHEDULE 3: ROADS SUBJECT TO A SPEED LIMIT OF 30 KM/H

1. Legal Instrument: Grey District Council Speed Limits Bylaw
2. Declaration: The roads listed in Schedule 3 are declared to be subject to a speed limit of 30 km/h and shall become enforceable once all traffic control devices are installed in accordance with **Land Transport Rule: Traffic Control Devices 2004**.

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)
Greymouth Central Business District	Map 11	13 July 2020

A.4 SCHEDULE 4: ROADS SUBJECT TO A SPEED LIMIT OF 40 KM/H

Currently no roads scheduled.

A.5 SCHEDULE 5: ROADS SUBJECT TO A SPEED LIMIT OF 50 KM/H

1. Legal Instrument: Grey District Council Speed Limits Bylaw
2. Previous Legal Instruments: Notice in the New Zealand Gazette listed below
3. Declaration: The roads marked on the Grey District Council maps listed below by the symbol allocated in the respective drawing to 50km/h are declared to be subject to a speed limit of 50 km/h with effect from 00:01 hours on the dates listed.

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)	New Zealand Gazette Notice Reference or Other Authority (Previous Legal Instrument)
Ahaura	Map 1	1 July 2005	14 April 1976, No 40, page 821
Blackball	Map 2	1 July 2005	10 July 1986, No 106, page 2913

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)	New Zealand Gazette Notice Reference or Other Authority (Previous Legal Instrument)
Dobson	Map 3	July 2005	4 November 1971, No 82, page 2297
Gladstone	Map 4	1 July 2005	13 April 2000, No 39, page 871
Greymouth, Karoro, South Beach, Cobden, Boddytown, Blaketown	Map 5	1 July 2005	6 September 1990, No 154, page 3283
Kaiata	Map 6	1 July 2005	6 September 1990, No 154, page 3283 and 29 November 1990, No 209, page 4507
Moana	Map 10	1 July 2005	17 July 1986, No 109, page 3005
Stillwater, Arnold Valley Road	Map 9	1 July 2005	4 November 1971, No 82, page 2297.
Taylorville	Map 3	1 July 2005	18 October 1990 No.182, page 3921
Paroa, South Beach, Gladstone	Map 8	1 July 2005	6 September 1990, No 154, page 3283
Runanga	Map 7	1 July 2005	Approved 3 April 2003, Plan No LT0364/1
Te Kinga*	Map 16	TCB	

* Deemed to be a township for the purpose of this bylaw

A.6 SCHEDULE 6: ROADS SUBJECT TO A SPEED LIMIT OF 60 KM/H

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)
Barrytown	Map 14	13 July 2020
Nelson Creek	Map 12	13 July 2020

A.7 SCHEDULE 7: ROADS SUBJECT TO A SPEED LIMIT OF 70 KM/H

1. Legal Instrument: Grey District Council Speed Limits Bylaw
2. Previous Legal Instruments: Notice in the New Zealand Gazette listed below
3. Declaration: The roads marked on the Grey District Council maps listed below by the symbol allocated in the respective map to 70 km/h are declared to be subject to a speed limit of 70 km/h with effect from 00:01 hours on the dates listed.

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)	New Zealand Gazette Notice Reference (Previous Legal Instrument)
Stillwater	Map 9	1 July 2005	22 September 1938, Vol iii, page 2888
Rutherglen	Map 8	1 July 2005	6 September 1990, No 154, page 3283

A.8 SCHEDULE 8: ROADS SUBJECT TO A SPEED LIMIT OF 80 KM/H

Currently no roads scheduled.

A.9 SCHEDULE 9: ROADS SUBJECT TO A SPEED LIMIT OF 100 KM/H

1. Legal Instrument: Land Transport Rule: Setting of Speed Limits 2017, Section 2.2
2. Previous Legal Instruments: Transport Act 1962
3. Declaration: All roads not designated at a lower speed limit as per the preceding schedules shall be declared 100km/h as per the Land Transport Rule with effect from 00:01 hours on 1 July 2005.

A.10 SCHEDULE 10: ROADS WITH A SEASONAL SPEED LIMIT

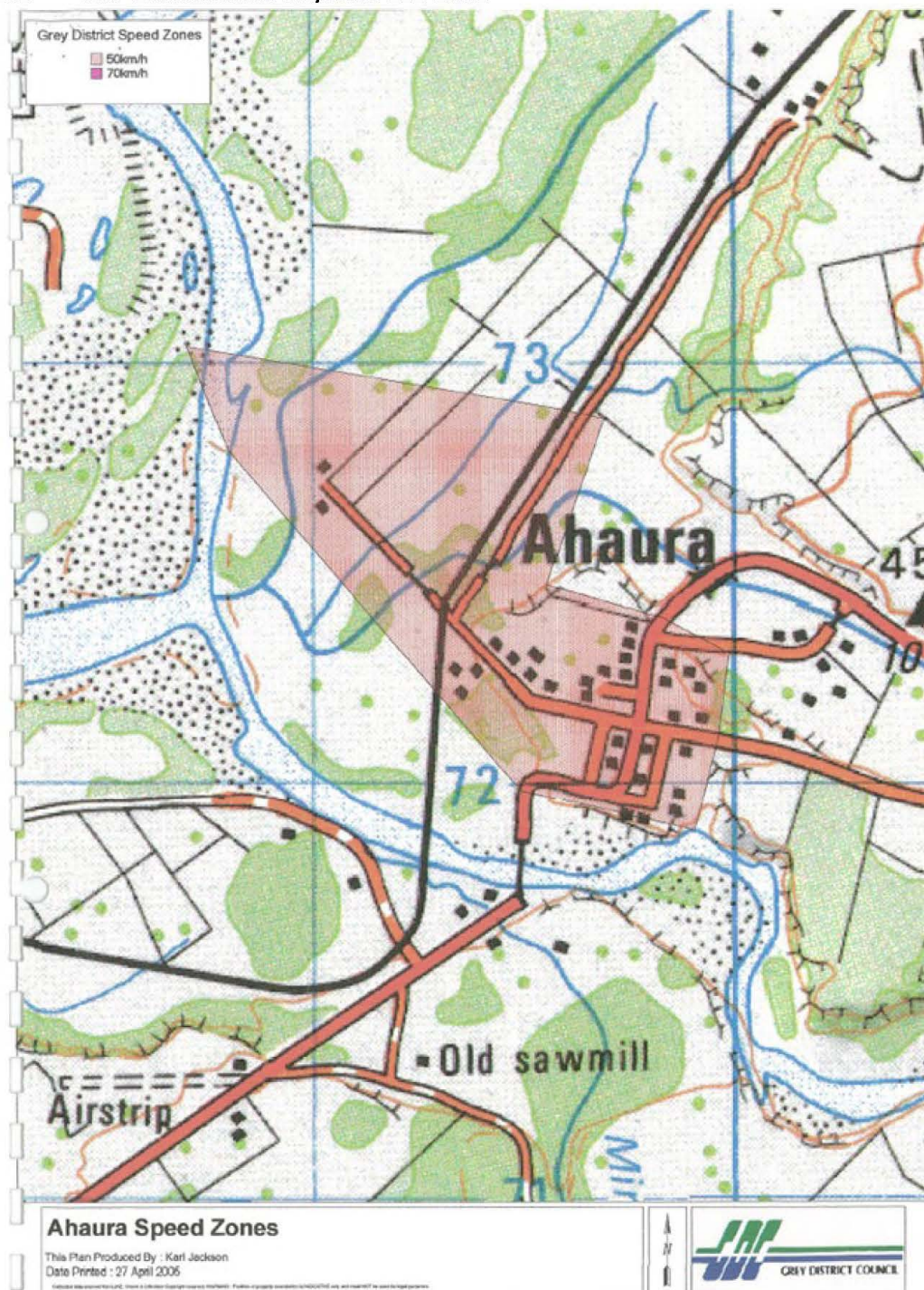
1. Legal Instrument: Grey District Council Speed Limits Bylaw
2. Previous Legal Instrument: None
3. Declaration: The roads marked on the Grey District Council maps listed below by the symbol allocated in the respective drawing to 30km/h are declared to be subject to a speed limit of 30 km/h with effect on the dates listed. The roads listed in Schedule 10 are declared to be subject to a speed limit of 30 km/h .
4. Time Period: Each year from 1 December to 30 April in the following year.

Town	Grey District Council Map Reference	Date Speed Limit Comes into Force (Legal Instrument)
Nelson Creek	Map 13	13 July 2020
Moana	Map 15	13 July 2020
Te Kinga*	Map 17	TCB

* Deemed to be a township for the purpose of this bylaw

APPENDIX B: MAPS

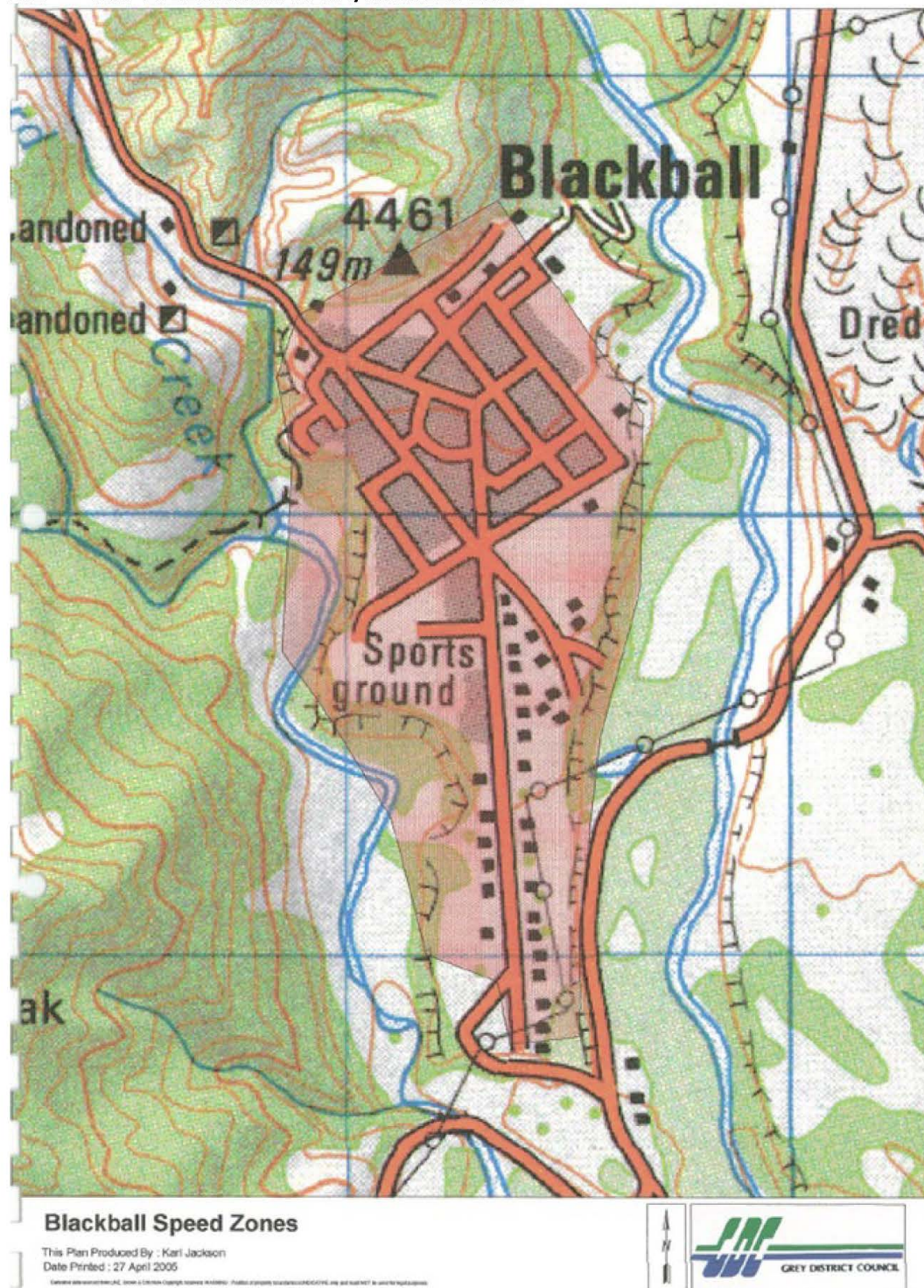
B.1 MAP 1: AHAURA 50 KM/HR SPEED ZONE



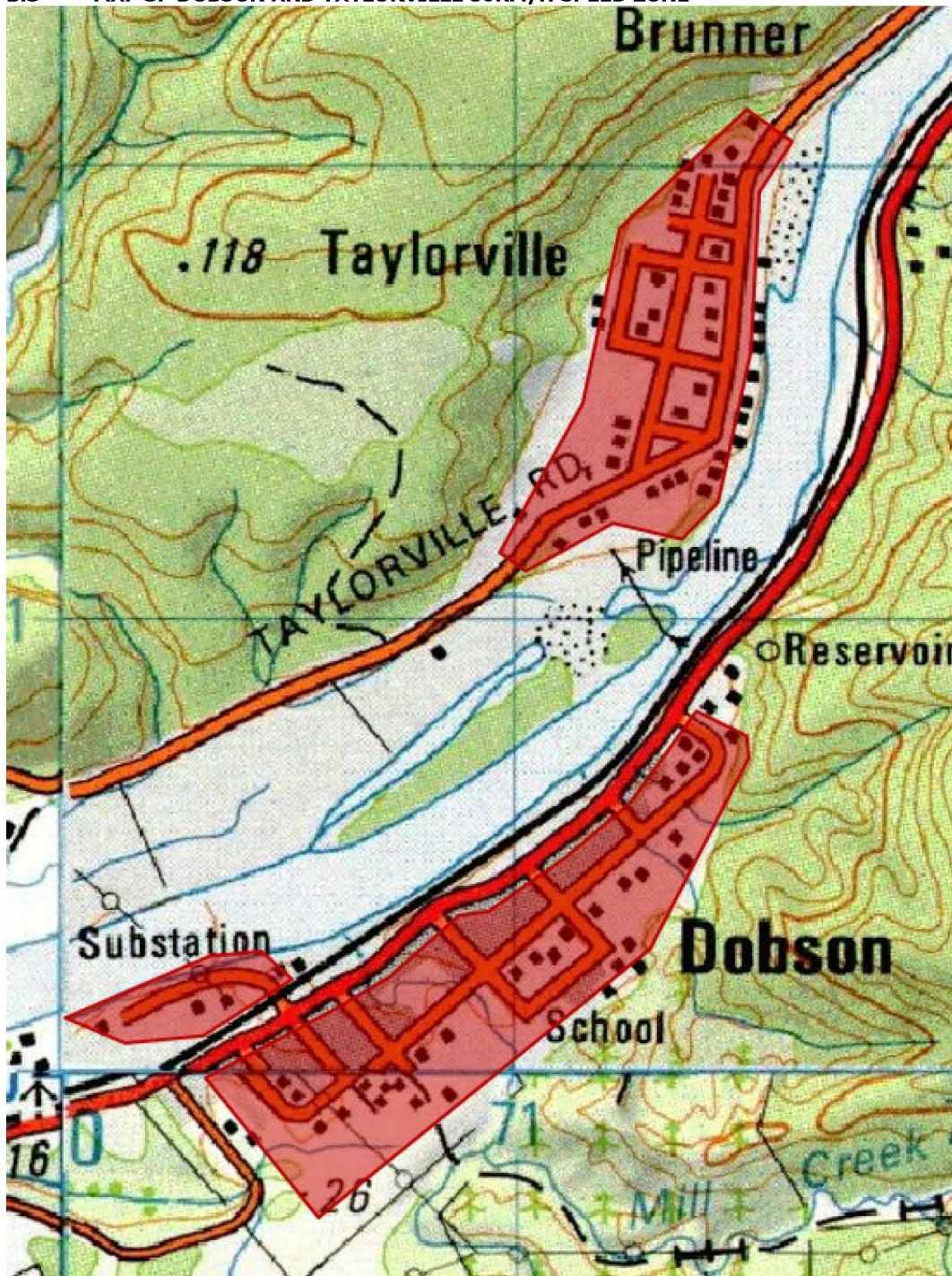
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B.2 MAP 2: BLACKBALL 50 KM/HR SPEED ZONE



B.3 MAP 3: DOBSON AND TAYLORVILLE 50KM/H SPEED ZONE



B.4 MAP 4: RUTHERGLEN, GLADSTONE AND CAMERONS SPEED ZONES



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 Key: REMOVED NEW

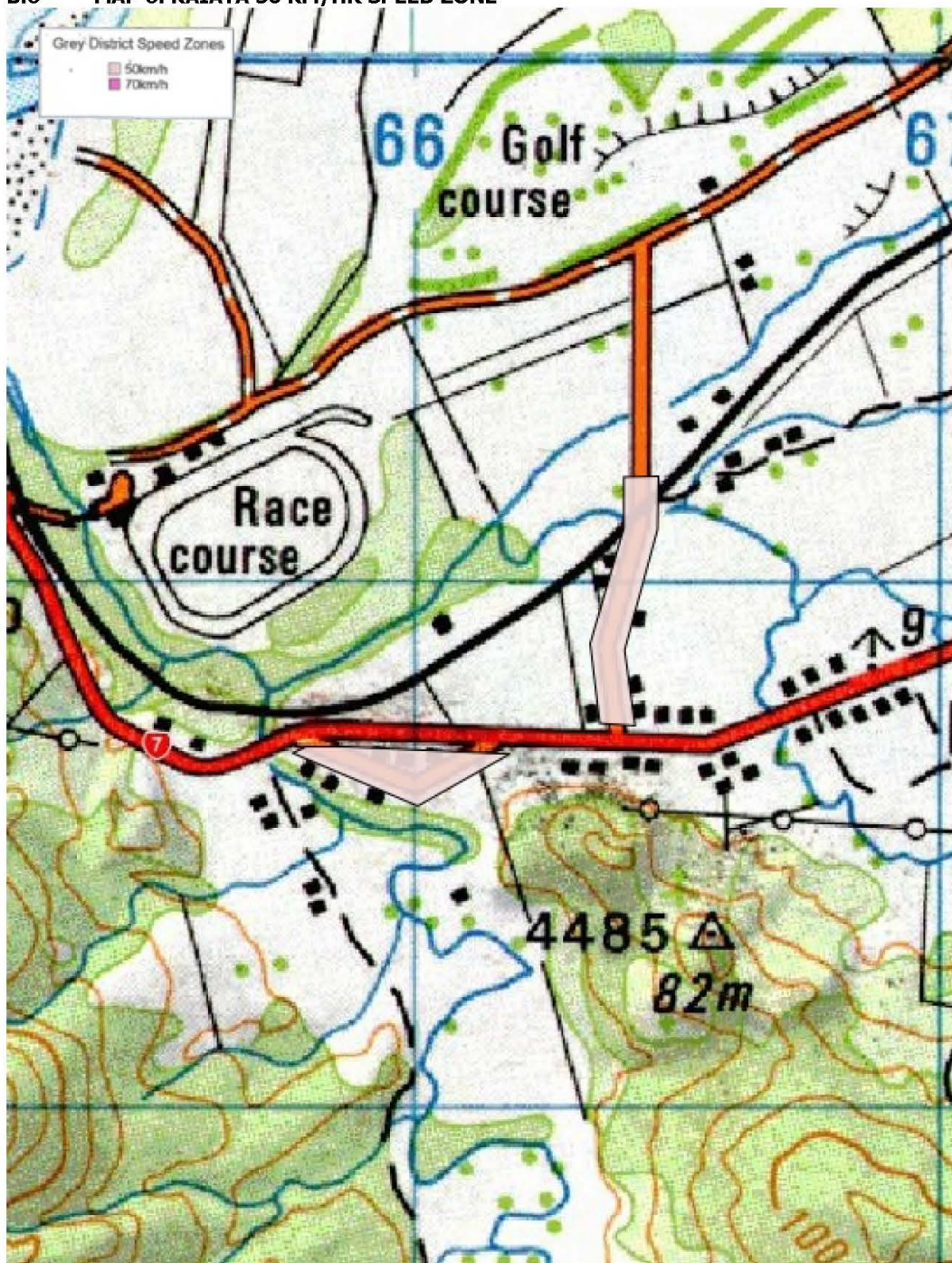
B.5 MAP 5: GREYMOUTH 50 KM/HR SPEED ZONE

Greymouth Speed Zones

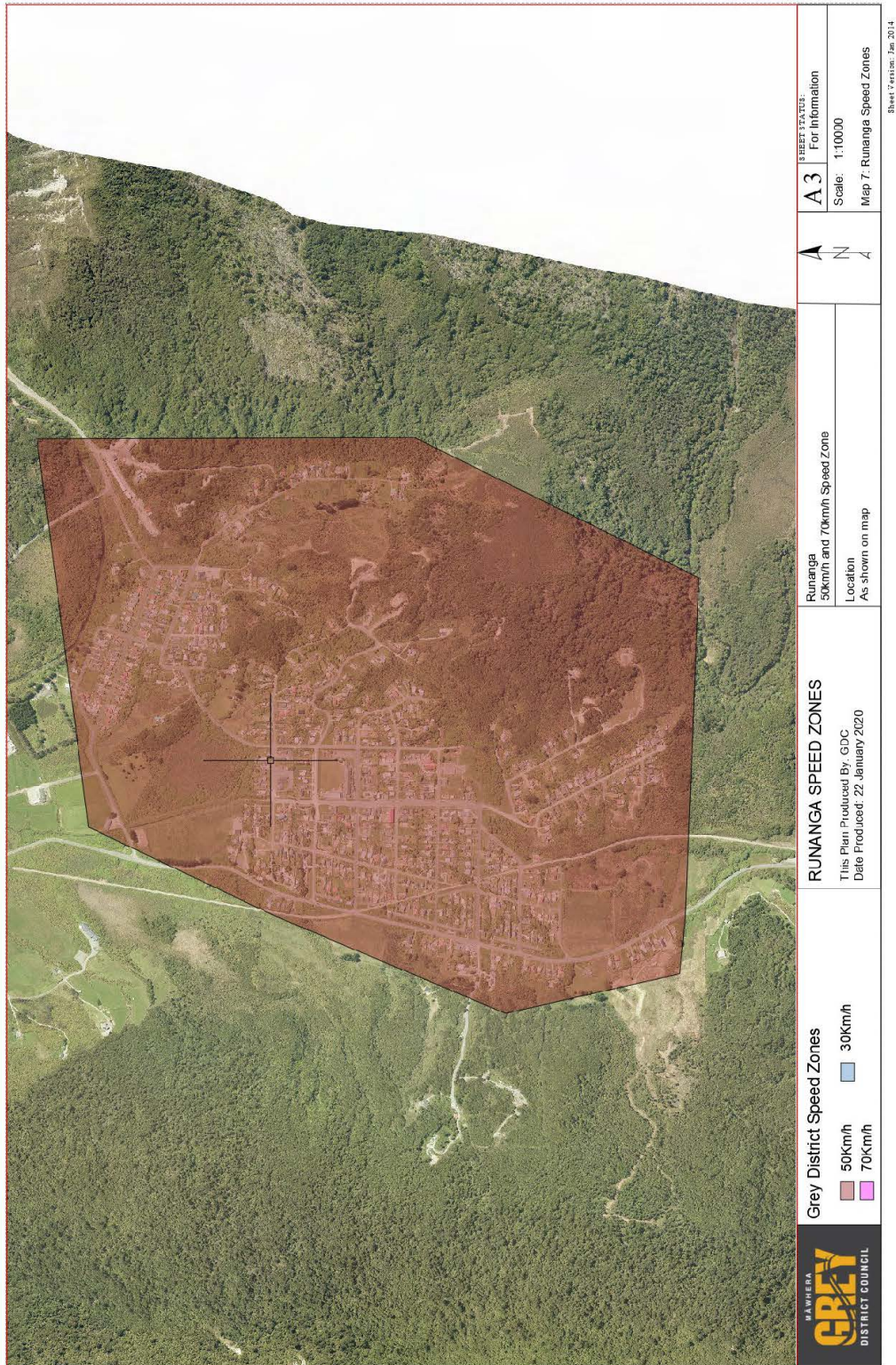
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Print Date: 8/05/2018
Print Time: 11:53 AM



B.6 MAP 6: KAIATA 50 KM/HR SPEED ZONE



B.7 MAP 7: RUNANGA 50 KM/HR SPEED ZONE



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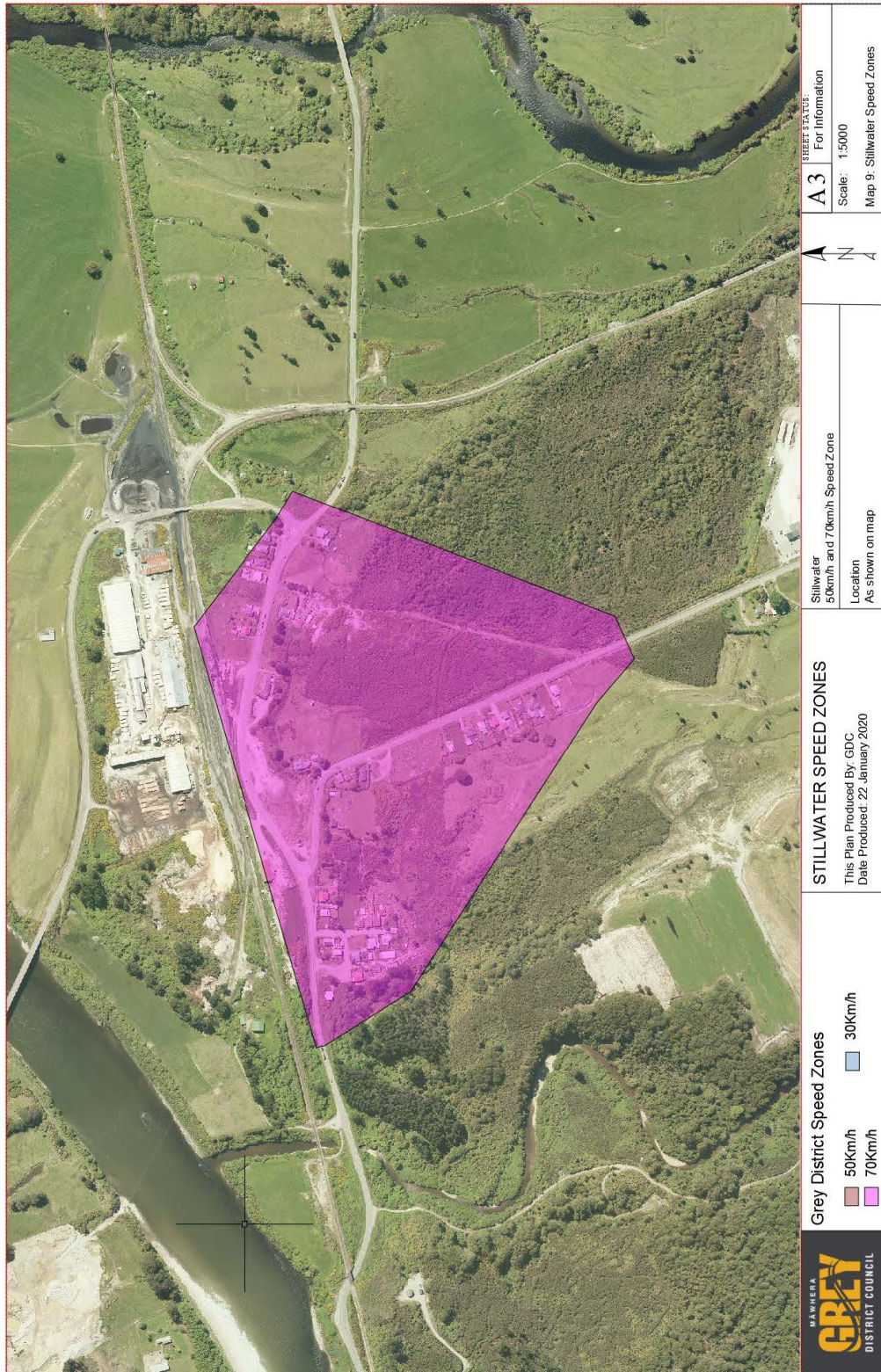
B.8 MAP 8: PAROA SPEED ZONES



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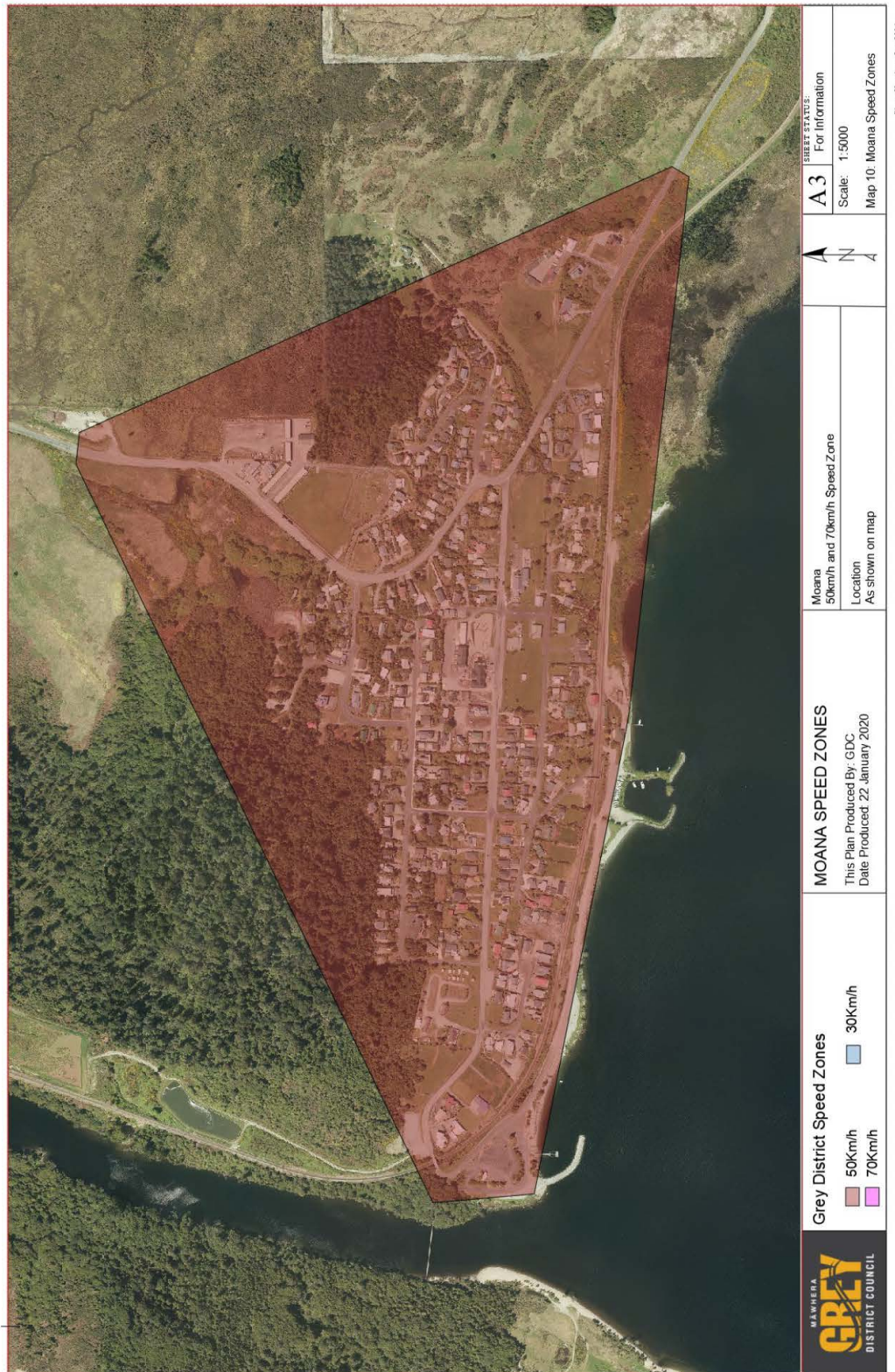
B.9 MAP 9: STILLWATER 70 KM/HR SPEED ZONE



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B.10 MAP 10: MOANA 50 KM/HR SPEED ZONE



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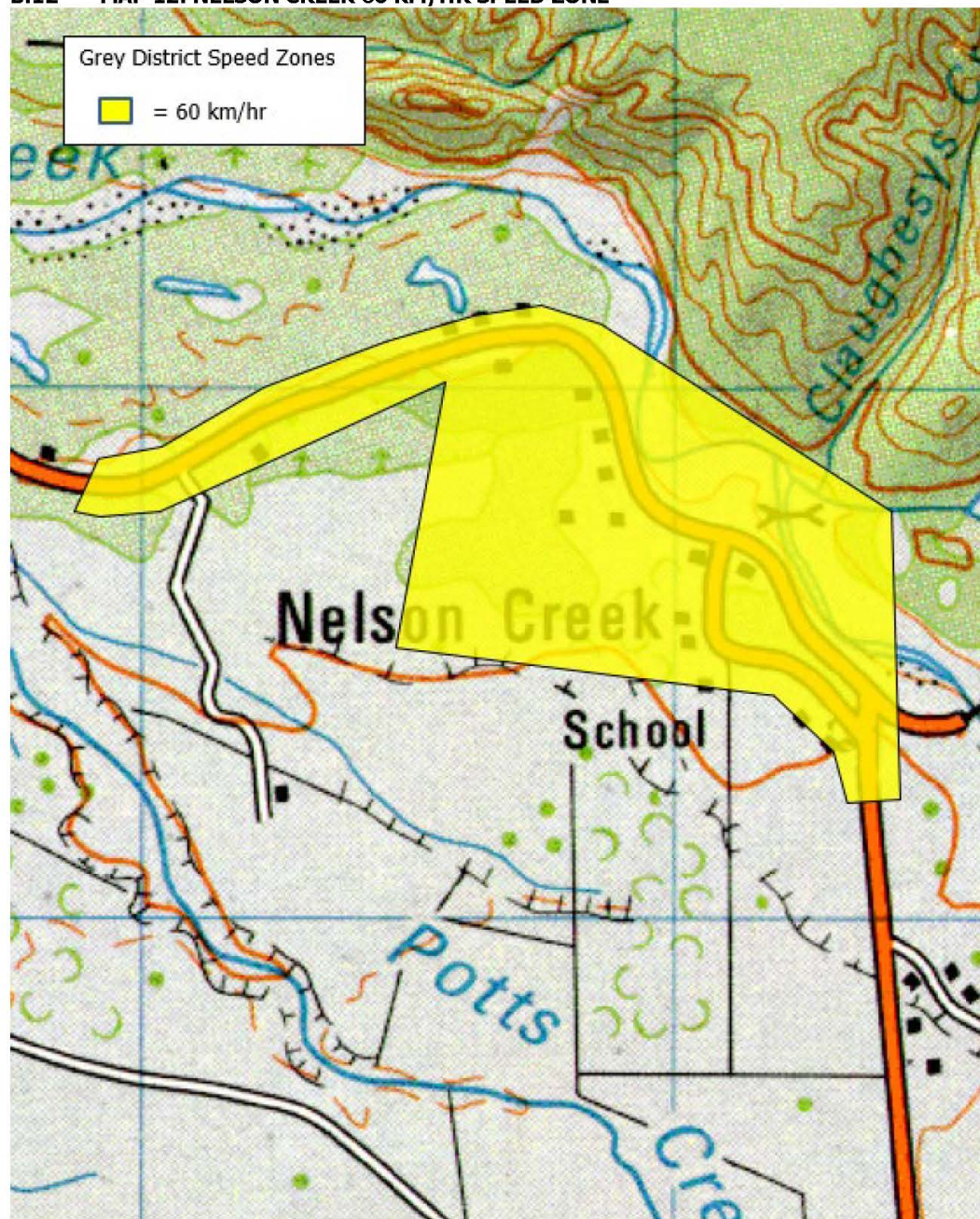
B.11 MAP 11: GREYMOUTH CBD 30 KM/HR SPEED ZONE



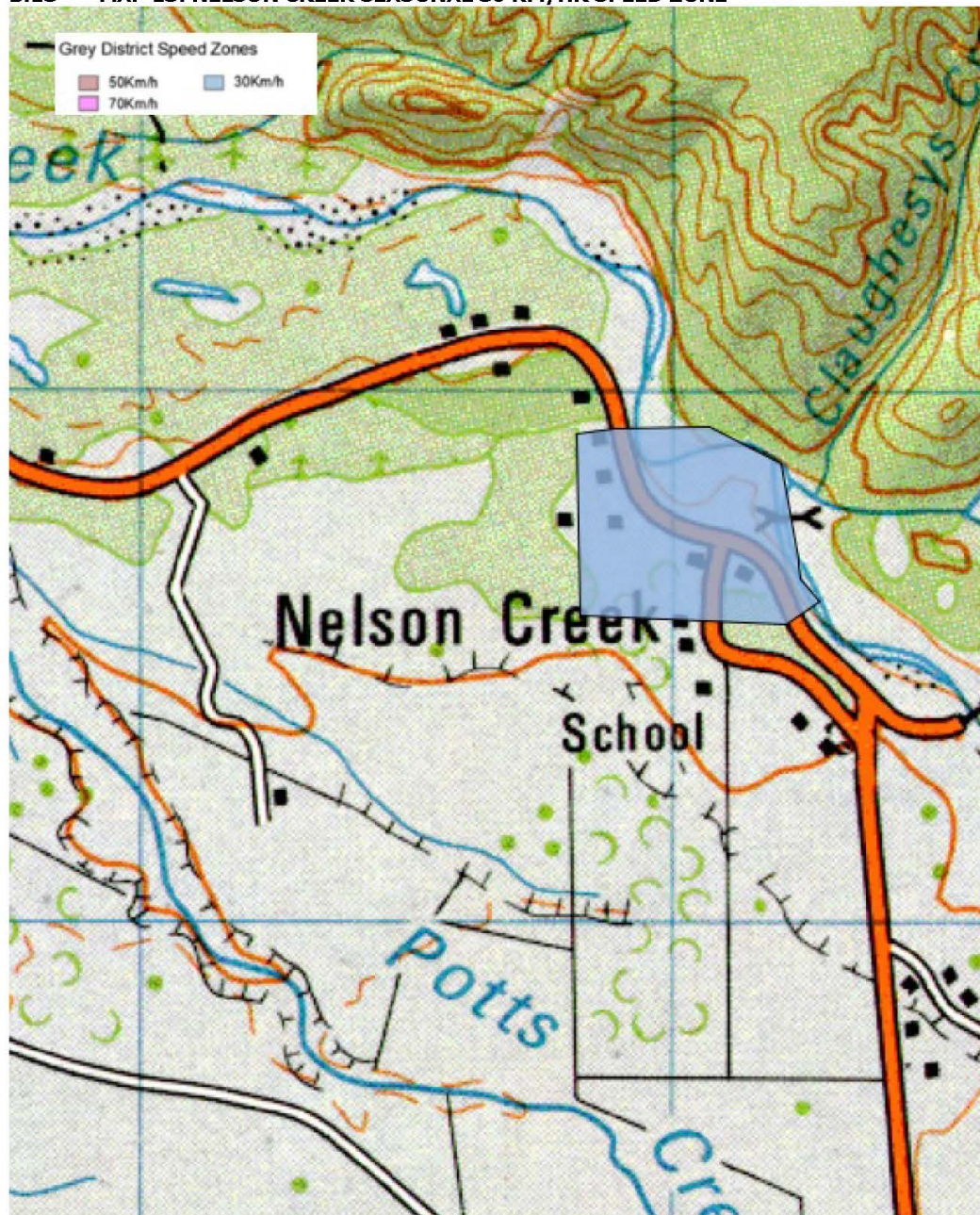
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Key: **REMOVED** **NEW**

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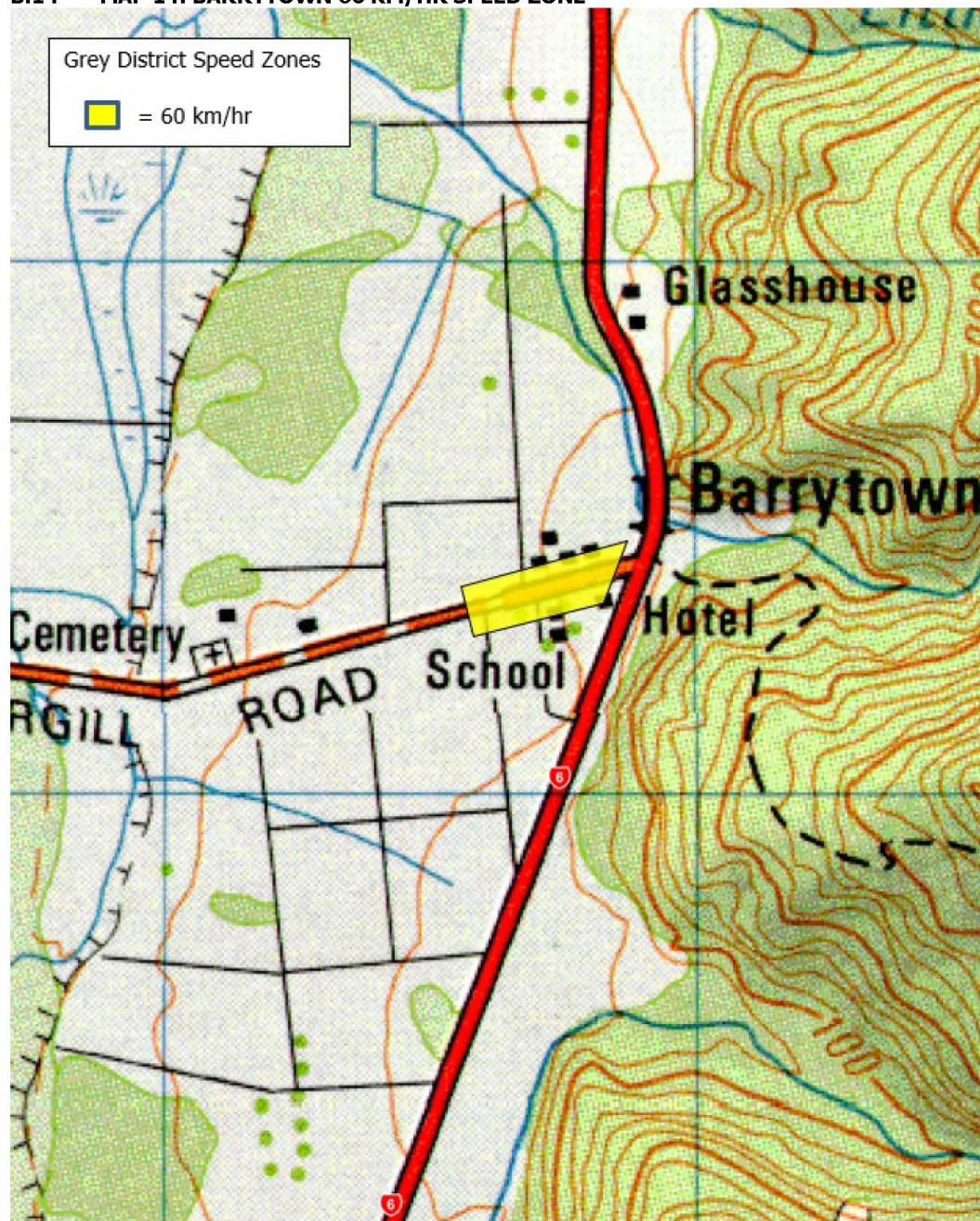
B.12 MAP 12: NELSON CREEK 60 KM/HR SPEED ZONE



B.13 MAP 13: NELSON CREEK SEASONAL 30 KM/HR SPEED ZONE



B.14 MAP 14: BARRYTOWN 60 KM/HR SPEED ZONE



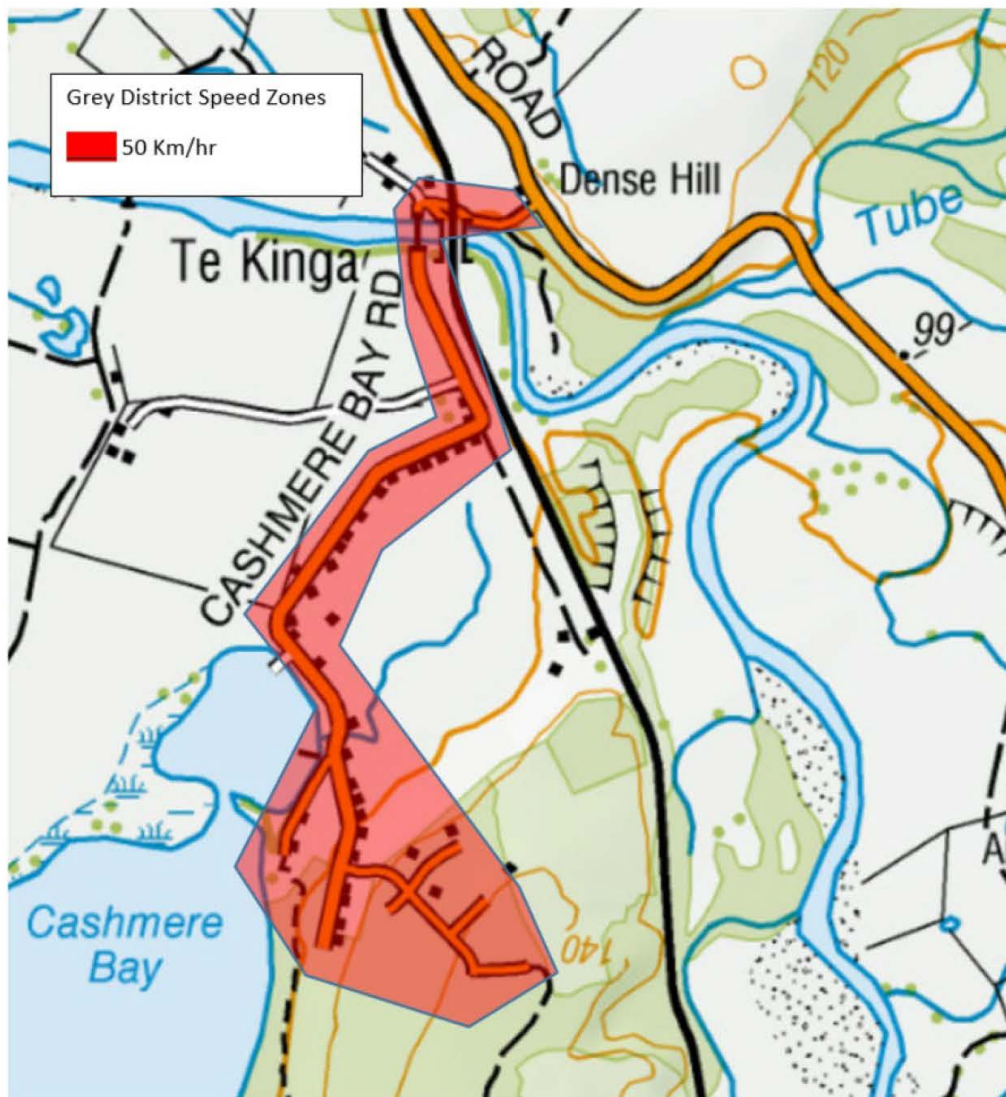
B.15 MAP 15: MOANA SEASONAL 30 KM/HR SPEED ZONE



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B.16 MAP 16: TE KINGA 50 KM/H SPEED ZONE



B.17 MAP 17: TE KINGA SEASONAL 30 KM/H SPEED ZONE



5.3 GREY DISTRICT RESIDENT SATISFACTION SURVEY 2020 – OUTCOME

Report To: Full Council
Meeting Date: 22 February 2021
Report Author: Engagement and Policy Facilitator
Executive Sponsor: Chief Executive
Reference:

1 REPORT PURPOSE

- 1.1 That Council notes the outcome of the Resident Satisfaction Survey.

2 EXECUTIVE SUMMARY

- 2.1 Council, through Opinions Market Research Limited, undertook the Resident Satisfaction Survey between 30 October 2020 and 8 December 2020. The survey was conducted post the general election of 2020 and conducted as a hybrid online self-completion and telephone interview approach. This hybrid model was first introduced in 2019 and this has seen a shift in satisfaction level, due to the nature of the self-selection of the online surveys.
- 2.2 In 2020, 200 interviews were conducted by telephone and 273 surveys were completed online.
- 2.3 The survey provides Council a representative indication of Council's performance in relation to key activities, as well as benchmarking Grey District Council against similar local authorities.
- 2.4 For further information please refer to the attached report.
- 2.5 Given the nature of the item, the customary functional report headings are not covered.

3 SUGGESTED RECOMMENDATION FOR HER WORSHIP

That

- 3.1 That the report Grey District Resident Satisfaction Survey 2020 from the Engagement and Policy Facilitator dated 22 February 2021 be received.
- 3.2 Council notes the outcome.
- 3.3 Council records its thanks to all residents who have participated in the survey.

4	SIGNIFICANCE AND ENGAGEMENT
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- 4.1 In terms of the Significance and Engagement Policy, this item is considered to have moderate significance, due to the moderate public interest anticipated in this item.
- 4.2 This report and engagement actions undertaken are in line with the Significance and Engagement Policy.

5	ATTACHMENTS
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- 5.1 Grey District Resident Satisfaction Survey 2020 (attached as a separate document).

[6] Miscellaneous Items

6.1 DOCUMENTS SIGNED

- Deed of Ground Lease between Grey District Council and Mr Harry G Cox being land situated at 74 Blake Street, Blaketown (Lot 2 Section 76 DP 455).
- Transfer of lease between JH Parkinson to KJ Parkinson being land at Pitt Street, Cobden (Lots 3 and 4 DP1010).

1 SUGGESTED RECOMMENDATION

- 1.1 That the following documents be ratified:
- a. Deed of Ground Lease between Grey District Council and Mr Harry G Cox being land situated at 74 Blake Street, Blaketown (Lot 2 Section 76 DP 455).
 - b. Transfer of lease between JH Parkinson to KJ Parkinson being land at Pitt Street, Cobden (Lots 3 and 4 DP1010).

[7] Departmental Reports

7.1 CORPORATE SERVICES

Report To: Full Council
Meeting Date: 22 February 2021
Report Author: Corporate Services Manager
Executive Sponsor: Corporate Services Manager
Reference:

1 MEETING DATES

- 1.1 It is noted that the ordinary meeting date set for Monday 29 November is also Westland Anniversary, therefore, Council will need to change this date and it is suggested that it be Tuesday 30 November.

2 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT (LGOIMA)

2.1 December 2020

Received	Requested By	Subject	Referred To
2/12/2020	Public	Bridge Inspections	IS
7/12/2020	Taxpayers Union	Contracts awarded with tender in 2020	IS
7/12/2020	Taxpayers Union	Mayoral discretionary funds	CS
22/12/2020	Greymouth Star	Statistics re Council meetings, attendance rate etc	CS
Total requests received for December 2020			4
Total requests received YTD			47
Total requests received previous YTD			46
Requests completed YTD			43

2.2 January 2021

Received	Requested By	Subject	Referred To
05/01/21	Public	Rating Information	CS
29/1/21	Stuff	Landfill Information	IS
Total requests received for January 2021			2
Total requests received YTD			2
Total requests received previous YTD			1
Requests completed YTD			1

3 **RUNANGA REPORT**

DATE RANGE	GDC Customers	Customers same time Last year	Year to date From 1 Sep 2020	NZ POST Customers	Customers Same period last year	Year to date From 1 Sept 2020
27 November 2020 to 5 February 2021	100	56	170	231	177	311

4 **INFORMATION MANAGEMENT**

- 4.1 Council is now running within its new standalone Microsoft Tenancy Work is progressing on the required policies and procedures to ensure the project is successful. Core staff are finalising the Taxonomy (file structure).

5 **PORT**

- 5.1 Tenders for the demolition of the wharf for installation of the pontoons is expected to be released the week beginning 15 February.
Peer review and analysis of the proposed slipway on a component basis is currently occurring. It is expected that this project will continue to move forward in the coming month.
Contractors responsible for the delivery of the dredge have advised that the dredge will be ready to be put into the water in the week ending 19 February.

6 **SUGGESTED RECOMMENDATION FOR HER WORSHIP**

- 6.1 That the report be received; and

- 6.2 Council approves the ordinary meeting set for Monday 29 November be changed to Tuesday 30 November 2021.

7.2 COMMUNITY DEVELOPMENT

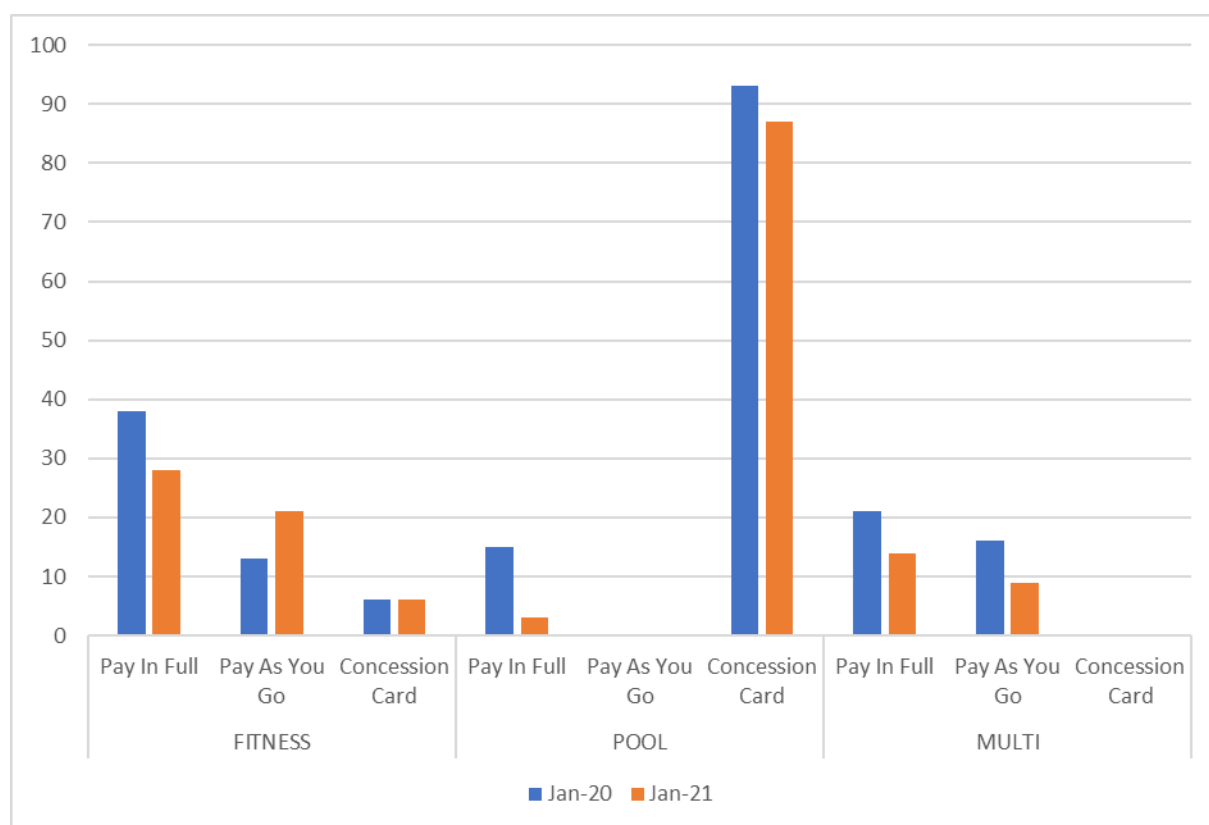
Report To: Full Council
Meeting Date: 22 February 2021
Report Author: Community Development Manager
Executive Sponsor: Community Development Manager
Reference:

1 LIBRARY & MUSEUM SERVICES

- 1.1 The exhibition will open to the public once all tasks have been completed by contractors and the material has been installed. We will announce the opening date as soon as we can.
- 1.2 The three Community Engagement Librarians, funded through the New Zealand Libraries Partnership fund managed by the National Library, have all now commenced.

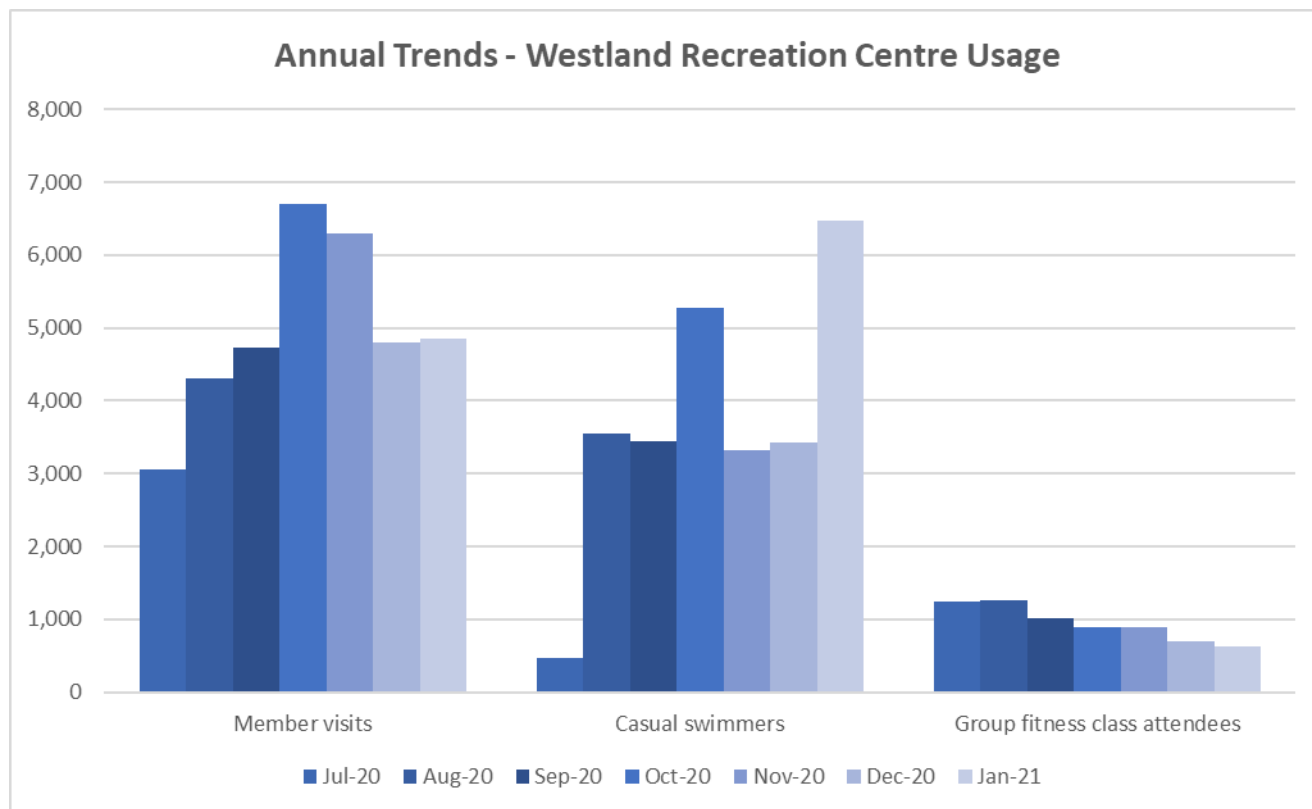
2 WESTLAND RECREATION CENTRE MEMBERSHIPS AND USAGE

2.1 Memberships Sold



- A reduction overall in total memberships sold in January 2021 (202) compared with January 2020 (168). This is assumed to be caused by a combination of sunny weather (less people in the facility), group fitness instructors not operating over the holiday period and still seeing the economic after-effects of Covid-19.

2.2 Usage



2.3 Please note:

- Member visits includes counts of the total number of visits from people who have purchased a membership. Casual swimmers include people who pay upon entry, ie not a member. Group fitness class attendees includes members as well as casual users.
- Les Mills instructors on break over the Christmas period which had an impact on Fitness Class numbers and Supervised Play Area numbers for that period.
- A significant increase in casual swimmers in January due to unpredictable weather.

3 RETIREMENT HOUSING

3.1 Significant maintenance/renewals – November 2020 to January 2021

Urgent works	Bath conversions - 2 flats complete.
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	<p>Installation of bathroom and kitchen fans ongoing as part of the healthy home's compliance.</p> <p>The contract for urgent roof replacements (x 27) has been awarded and work has started.</p> <p>Tenders for rebricking of flats at Blaketown has closed and were considered by the Tenders Subcommittee on 11 February 2021.</p>
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4 PROJECTS

4.1 Update for month of January 2021

2021-2031 Long Term Plan (LTP)	<p>Staff continue to work on the next LTP, including project team meetings and workshops with Councillors.</p> <p>Staff are finalising the draft Infrastructure Strategy, draft Financial Strategy, key assumptions and draft Consultation Document in preparation for the visit from Audit commencing from 22 February.</p> <p>It is planned to adopt the Consultation Document on 6 April 2021, with the public submission period running from 7 April to 10 May 2021.</p> <p>Drop-in sessions over the consultation period have been organised across the Grey District.</p>
Tainui Shared Street Closures	<p>The trial was implemented within the timelines given by Council.</p> <p>There were some initial issues in regard to the method of closures and signage, however this has been improved and closures are now underway effectively. This includes new signage for advising of the road closure that makes the whole area more attractive.</p>

5 SUGGESTED RECOMMENDATION

5.1 That the Community Development report be received and noted.

7.3 INFRASTRUCTURE SERVICES

Report To:	Full Council
Meeting Date:	22 February 2021
Report Author:	Infrastructure Services Manager
Executive Sponsor:	Infrastructure Services Manager
Reference:	

1 CRITICAL PROJECTS

- 1.1 **MCLEAN'S PIT RECYCLING BUILDING FIRE:** Following the large fire, which engulfed the recycling sorting building in November, Council has been working closely with its contractor and insurance provider to reinstate the building. At present, our insurance provider is commencing planning to work through the process of reinstatement. In the interim, Council is working on short term solutions with its contractor to get a smaller bailing operation up and running and will work towards increasing recycling efforts over the coming months. The recycling sorting machinery was severely damaged during the fire and our contractor is working through repairs or replacement in parallel to the building works.
- 1.2 **GREYMOUTH WATER SUPPLY – RESERVOIRS PROJECT:** The reservoir tank procurement tender has closed and tenders are currently being reviewed. It is hoped by the time of this Council meeting, that a tender will have been awarded. Land acquisition for the Cobden and Arnott Heights sites is still ongoing but, the Tasman Views site civil works contract will shortly be released.
- 1.3 **KAIATA WATER SUPPLY:** The tender documents for this project are now out for tender. Tenders close on Wednesday 24 February 2021. This project must be completed by end of June 2021, otherwise central government subsidies will no longer be available. The due date for completion is the work is achievable, weather and other circumstances permitting.
- 1.4 **DIA PROJECTS:** A large amount of information was collated during December 2020 and January and submitted to the DIA on 1 February 2021. The assistance of an external consultant was pivotal in ensuring the data was submitted on time.
- 1.5 **PDU/PGF – THREE BRIDGES PROJECT:** Staff as part of the tender's evaluation team have assessed the tenders. The Tenders Committee has awarded all three contracts, being for Rough River Bridge, Moonlight Creek Bridge and the William Stewart Bridge.

From here on, progress on these projects will be reported through the Project Manager reports.
- 1.6 **LONG TERM PLAN –** Staff are now focusing their attention on completing the inputs to the Infrastructure Strategy and draft budgets which are the key components of the next LTP which is a significant undertaking every three years.

2 SIGNIFICANT CONSTRUCTION AND RENEWAL CONTRACTS

- 2.1 Refer to Attachment A for progress on projects that are underway.

3 EXCEPTIONS & RISKS - EMERGENCY WORKS (FLOODS, STORMS, CYCLONES, TSUNAMI'S, & EARTHQUAKES – LAND TRANSPORT EMERGENCY WORKS: TAYLORVILLE ROAD

- 3.1 Geotechnical site investigation and survey is completed. Design, specification and costing is underway. An Archaeologist will be engaged to assess the site against the proposed work as per Heritage New Zealand Pouhere Taonga Act 2014.

4 EXCEPTIONS & RISKS - EMERGENCY WORKS (FLOODS, STORMS, CYCLONES, TSUNAMI'S, & EARTHQUAKES – LAND TRANSPORT EMERGENCY WORKS: RISKS: CROOKED RIVER NO. 2 BRIDGE – LAKE BRUNNER ROAD

- 4.1 Inchbonnie (eastern side) abutment strengthening is now complete. Bridge approaches have been grader laid to resolve the potholes issue. Once plant mix is cured, approaches will be chipsealed. Additional bracing is also to be installed which will ensure the bridge is suitable for 50Max and HPMV loads.

5 EXCEPTIONS & RISKS - EMERGENCY WORKS (FLOODS, STORMS, CYCLONES, TSUNAMI'S, & EARTHQUAKES – RISK – UTILITIES – GREYMOUTH & RUNANGA WATER SUPPLIES

- 5.1 **Greymouth** – Work will be picked up over the next month to progress the final part of the Cobden Bridge connection renewal. This involves a significant component of work on the Cobden side and a crossing of the state highway, including excavation through rock.
- 5.2 **Runanga** – A further round of leak detection work will be undertaken over the next period, following this a number of renewals will be progressed.

6 GENERAL OPERATIONS

- 6.1 Unless there are matters for Council's attention under any of the following headings, maintenance and operations have been satisfactory for the previous month.

7 NETWORK UTILITY OPERATIONS – TRANSPORT (INCLUDES ROADS BRIDGES, FOOTPATHS, TRAFFIC SAFETY, THE GREYMOUTH AERODROME AND CYCLE TRAIL)

Roads:

7.1 The following work has occurred over the period:

- Resealing of the carriageways is progressing. There have been some instances of vehicles travelling too fast through new chip sealed sites in urban areas. If vehicles were travelling at the speed limit (normally 50 kph) then these issues would have been unlikely to arise.
- Footpath cleaning with the high temperature, high pressure water blaster is ongoing.
- Weed spraying work is continuing with most areas having been done except for some of the Greymouth area.
- Signage work is ongoing.
- Bridge maintenance is ongoing.
- Croesus Road and Roa Road upgrades are now complete.

Aerodrome:

7.2 Aerodrome is operating satisfactory except for a few line markings which need repainting. This paint marking work will be done next fiscal year when resealing is completed.

Water Supplies (includes treatment and distribution) Greymouth (includes Stillwater, Taylorville, Dobson, Boddytown, Karoro, South Beach and Paroa), Runanga-Rapahoe, Blackball:

7.3 All water supplies are operating as per normal with some minor issues.

Sewerage Systems (includes sewage collection and treatment) Greymouth (including Boddytown, Taylorville and Dobson), Karoro-Paroa, Moana, Runanga, Blackball, Te Kinga:

7.4 **KARORO-SOUTH BEACH – PAROA** - Urgent work undertaken prior to the Christmas and New Year period was completed in early January at the Wastewater Treatment Plant. This involved the cleaning out of three wetland beds and replanting. Council has unfortunately received an infringement notice from the West Coast Regional Council for a small discharge to the south of the wetland area. This discharge was onto Council's own land.

Stormwater Systems, Public Drains, Urban Waterways and Greymouth Flood Scheme

7.5 **Marsden Road piping of the open drain** – The final property owner approval is expected to be to hand by the time of the Council meeting. Staff will have released the tender documents in anticipation of this approval so that tender submissions can be to hand and reviewed, to enable a quicker start on the project. Work is expected to be completed by 30 June 2021.

7.6 **Urban Waterway Maintenance** - Work is progressing well along Sawyers Creek. Range and Raleigh Creeks will follow, along with some other minor waterways.

7.7 **Tasman Street Stormwater Improvements** – Third and final property owner still to be approached. Intended to do in December but delayed due to other urgent matters (Karoro).

8 FIXED ASSETS

8.1 **Solid waste management (includes recycling, refuse collection, and disposal).** Refer to critical projects, above.

8.2 Public Toilets

Graffiti of the new Blaketown Toilet facility was observed in January. Our cleaning contractor acted quickly to remove the graffiti, but it was very disappointing to see the vandalism occur. Staff are now giving consideration to installing CCTV cameras in the areas.

9 OTHER ACTIVITIES

Attachment A:

Significant Contracts

Project / Contract	% of Work Completed		Project / Activity Type	Progress	Contractor	Comments	COVID-19 Impact
	Last Council Report	This Council Report*					
Taylorville, Dobson & Kaiata Sewerage Scheme	98%	98%	Capital Works	Substantially Complete	Tru-Line Civil Limited	Scheme operational	No
Croesus Road Upgrade	100%	100%	Capital Works & Renewal Works	Complete	Rosco Contractors Limited	Croesus Road open to public	Project was on hold but recommenced after lockdown
Roa Road Pavement Rehabilitation	99%	100%	Capital Works & Renewal Works	Complete	Rosco Contractors Limited	Roa Road open to public	Project was on hold but recommenced after lockdown
Runanga WTP Upgrade – Civil Works	97%	97%	Capital Works	On Hold	Process Flow Limited	On Hold	No
Footpath, Kerb & Channel (2019/20)	60%	60%	Renewal Works	On track	Paul Smith Earthmoving 2002 Limited	Weather affecting project. Extension of time awarded by Engineer to 26 March 2021.	Project was on hold but recommenced after lockdown
Runanga Sewer Renewal Stage Three	99%	99%	Renewal Works	Substantially Complete	Tru-Line Civil Limited	Contract substantially complete.	
Recycling Hook Bins	5%	5%	Capital Works	Tender Awarded	A G McMaster Limited	Tender Awarded.	
Bridge Replacements - William Stewart Bridge	5%	5%	Capital Works	Tender Awarded	Concrete Structures	Tender Awarded. Design Stage	
Bridge Replacements - Rough River Bridge	5%	5%	Capital Works	Tender Awarded	Isaac Construction Limited	Tender Awarded. Design Stage	
Bridge Replacements - Moonlight Creek Bridge	5%	5%	Renewal Works	Tender Awarded	Isaac Construction Limited	Tender Awarded. Design Stage	
Roadmarking Services	5%	10%	Renewal Works	Tender Awarded	Spray Marks Road Marking Limited	Contract underway	
Blackball Carpark		20%	Capital Works	Tender Awarded	Westroads - Greymouth	Contract underway	
Footpath, Kerb & Channel (2020/21)		10%	Renewal Works	Tender Awarded	Westroads - Greymouth	Contract underway	
Kaiata Water Supply		0%	Capital Works	Tender Awarded	To be confirmed	Tender advertised	
Reseals (2020/21)		10%	Renewal Works	Tender Awarded	Isaac Construction Limited	Part of 3 Year Programme	
Pavement Rehabilitation		0%	Renewal Works	Tender Awarded	Westroads - Greymouth	Part of 1 Year Programme - Total Budget \$400,000. Remaining budget approximately \$130,000 to be used for further pavement rehabilitation works.	

Key

●	Complete or substantially complete (95% or greater)
●	Contract progressing (10% or greater and less than 95%)
●	Contract tendered or awarded and underway or about to commence (less than 10%)

- 9.1 *With the exception of projects that have been completed in the last month or where there is a continuing issue any projects that are substantially completed and are in their maintenance period have been removed from the above table.

9.2 **HPMV'S & OVERWEIGHT PERMITS**

Permit Processed	2019 (from March)	2020	2021
HPMV's & 50 MAX	468	544	41
Overweight Permits	151	84	36

10 SUGGESTED RECOMMENDATION

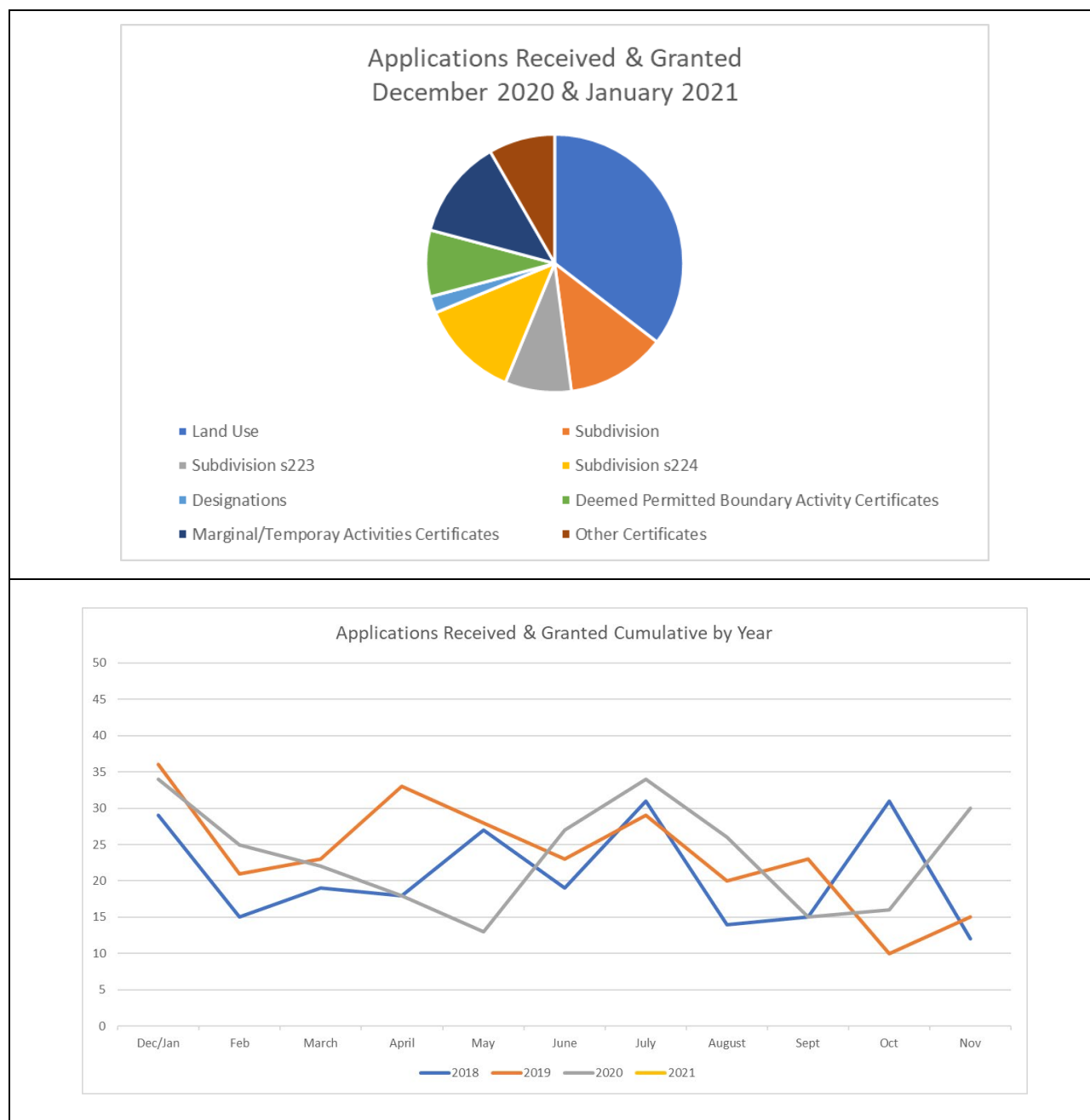
- 10.1 That the Infrastructure Services Report be received and noted.

7.4 ENVIRONMENTAL SERVICES

Report To: Full Council
Meeting Date: 22 February 2021
Report Author: Environmental Services Manager
Reference: 9 February 2021

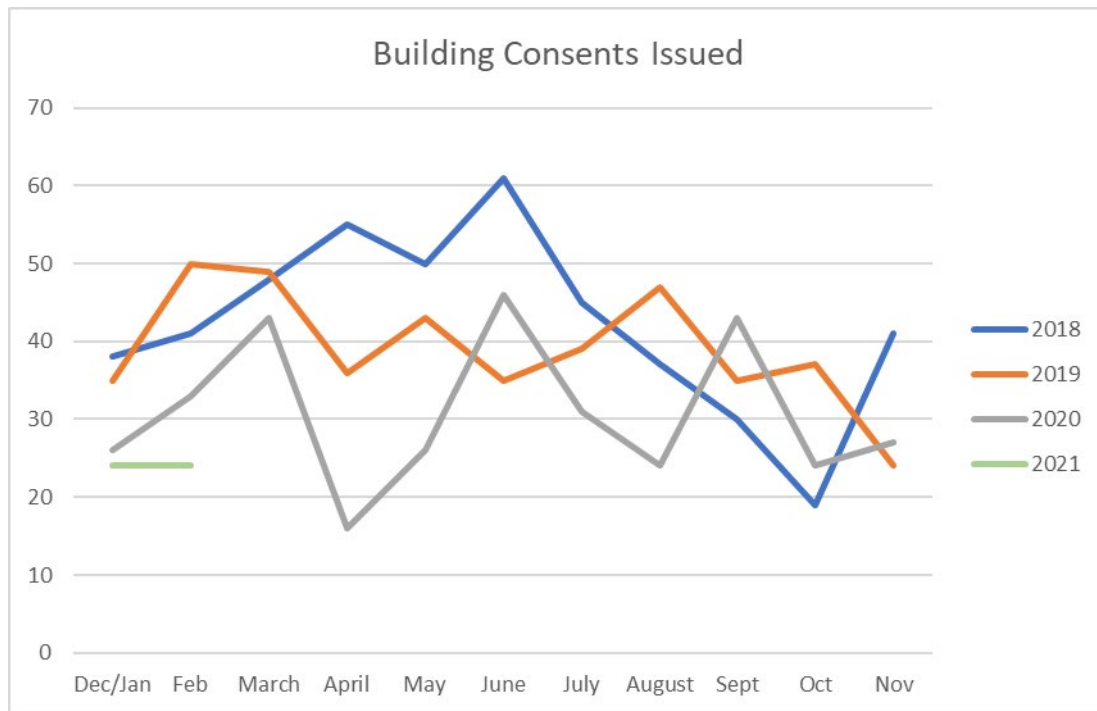
1 PLANNING CONSENTS

1.1 Resource Consents Received & Granted

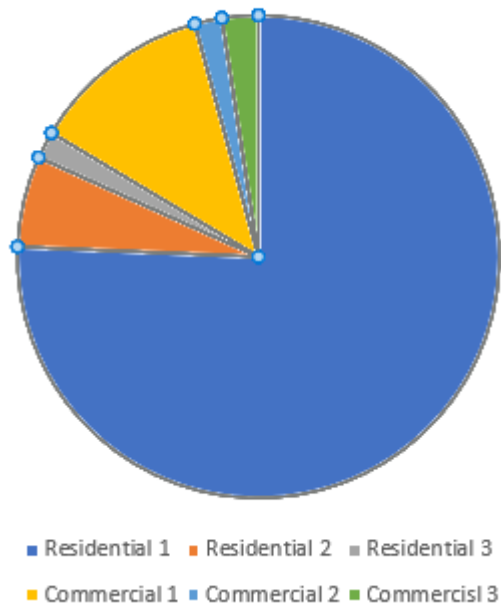


2 BUILDING CONTROL AND PROPERTY INFORMATION

2.1 Building Consents Issued



Consent Make Up



R1 Complexity: detached dwelling

Detached dwellings (SH) designed to a common Standard (eg, NZS 3604, NZS 4229) that are single storey, with minimum of 450 mm soffit, maximum of high wind zone, with up to 2 cladding systems on any given wall. In the event of building failure will pose low risk of claim against Council & low risk of injury to building users.

R2 Complexity: detached dwelling

Detached dwellings (SH) designed to a common Standard (eg, NZS 3604, NZS 4229) that are less than or equal to two storeys, will be of moderate complexity with various shapes and height. The buildings may incorporate recognized proprietary systems (e.g. hyspan, ganglam, Mitek type products). Buildings may include minor specific design elements (e.g. steel garage lintel, flashing detail, access route). The structures will pose no more than moderate risk of claim against Council & pose low risk of injury to users in event of a building failure.

R3 Complexity: detached for multi-unit dwelling

Detached dwellings (SH) or other dwellings (SR) that are less than or equal to three storeys but limited to vertical plane fire separation and direct egress to the outside. The building(s) will not have horizontal fire separations and will not contain other risk groups. The building will not require a compliance schedule or have specified systems. In the event of building failure these structures will likely pose high level of risk of claim against Council & high level of risk of injury to building users.

C1 Complexity: commercial

This competency level covers:

- commercial, industrial and communal non-residential buildings
- their associated outbuildings and ancillary buildings equal to or less than two storeys
- an occupancy load of equal to or less than 100 people
- SR or SA residential buildings up to two storeys and with horizontal fire separation.

In the event of a building failure, they shall pose a low risk of a claim against Council, with a low risk of an injury to users.

C2 Complexity: commercial

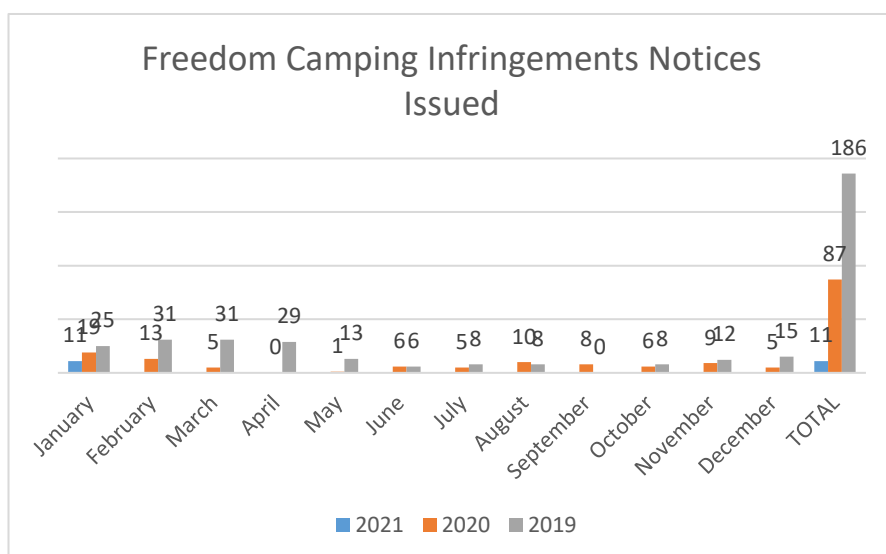
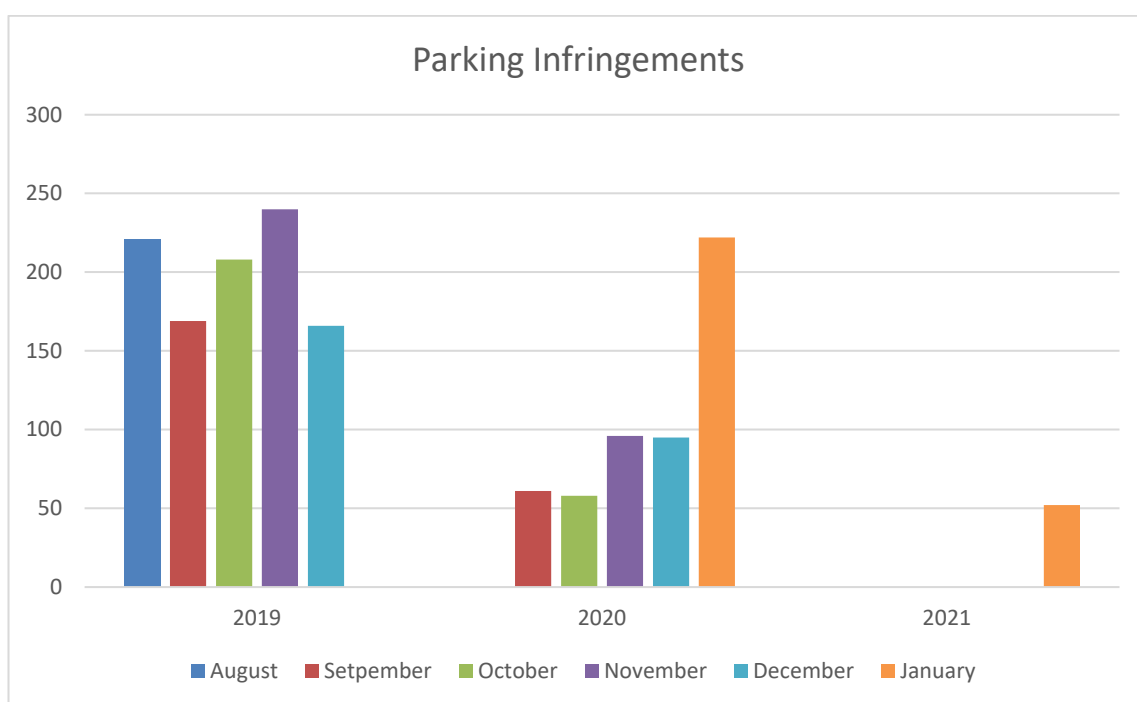
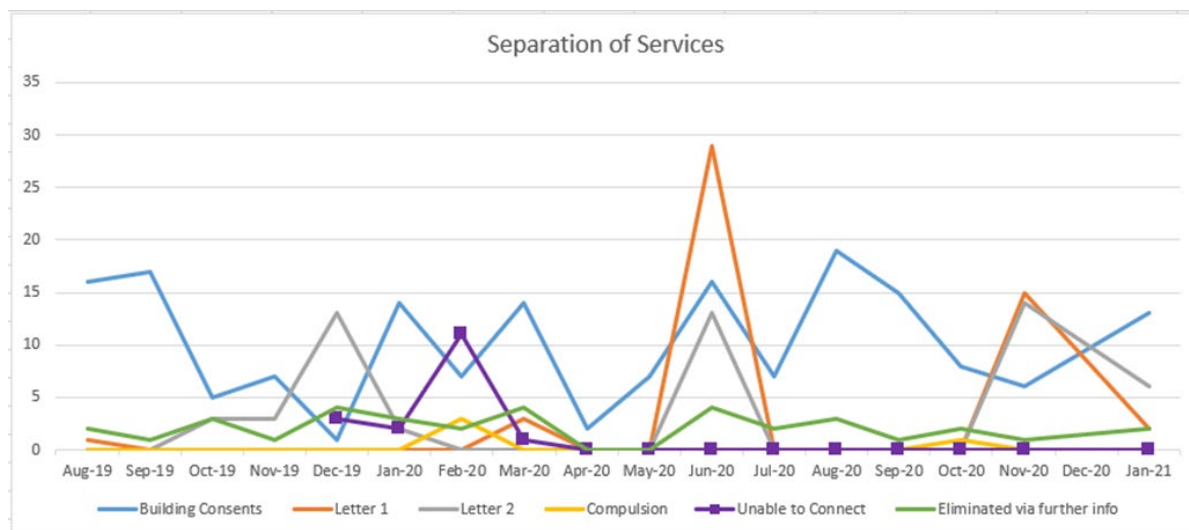
Commercial, industrial, communal residential and communal non-residential buildings equal to or less than four storeys and an occupancy load of equal to or less than 500 people or purpose groups (SC) or (SD) single storey. In the event of a building failure, they shall pose a high risk of a claim against Council, with a high risk of an injury to users.

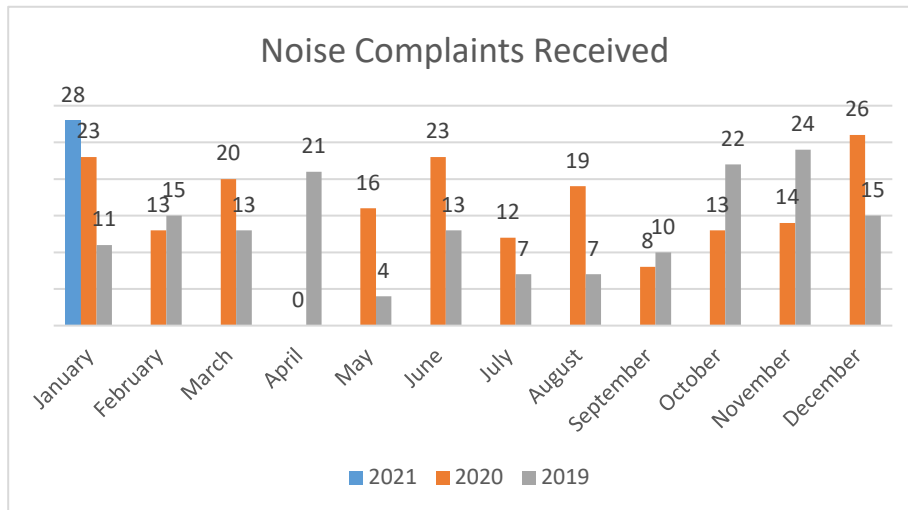
C3 Complexity: commercial

All uses of buildings that are over four storeys high, or contain over 500 occupants or purpose groups (SC) or (SD) greater than a single storey.

In the event of a building failure, they shall pose a high risk of a claim against Council, with a high risk of an injury to users.

Property information	July	Aug	Sept	Oct	Nov	Dec/Jan
LIMs issued	20	20	41	25	21	64





Animal Control						
Dog Registration	July	Aug	Sept	Oct	Nov	Dec/Jan
Number of known dogs in the District	2729	2695	2691	2688	2700	2750
Number of known Dogs registered (KPI 95% of total)	1473	2433	2501	2496	2550	2646

3 SUGGESTED RECOMMENDATION

3.1 That the Environmental Services Department report be received and noted.

[8] Finance Report

Report To: Full Council
Meeting Date: 22 February 2020
Report Author: Corporate Services Manager
Executive Sponsor: Corporate Services Manager
Reference:

1 STATEMENT OF COMPREHENSIVE REVENUE AND EXPENSE TO 31 DECEMBER 2020

1.1

	Note	Actual 2020 \$000	Annual Plan 2020 \$000	Actual 2021 \$000
REVENUE				
Rates, including targeted water supply rates		17,711	17,892	8,786
Subsidies and grants		8,171	10,909	5,791
Development and financial contributions		200	30	113
Fees and charges		4,328	4,597	2,276
Interest revenue		278	255	22
Other revenue		493	399	192
Total revenue		31,181	34,082	17,180
EXPENDITURE				
Personnel costs		5,957	6,047	3,098
Depreciation and amortisation expense		9,645	9,333	4,487
Finance costs		1,640	890	412
Other expenses		12,691	17,421	7,920
Total expenses		29,933	33,691	15,917
Net surplus/(deficit) before tax		1,248	391	1,263

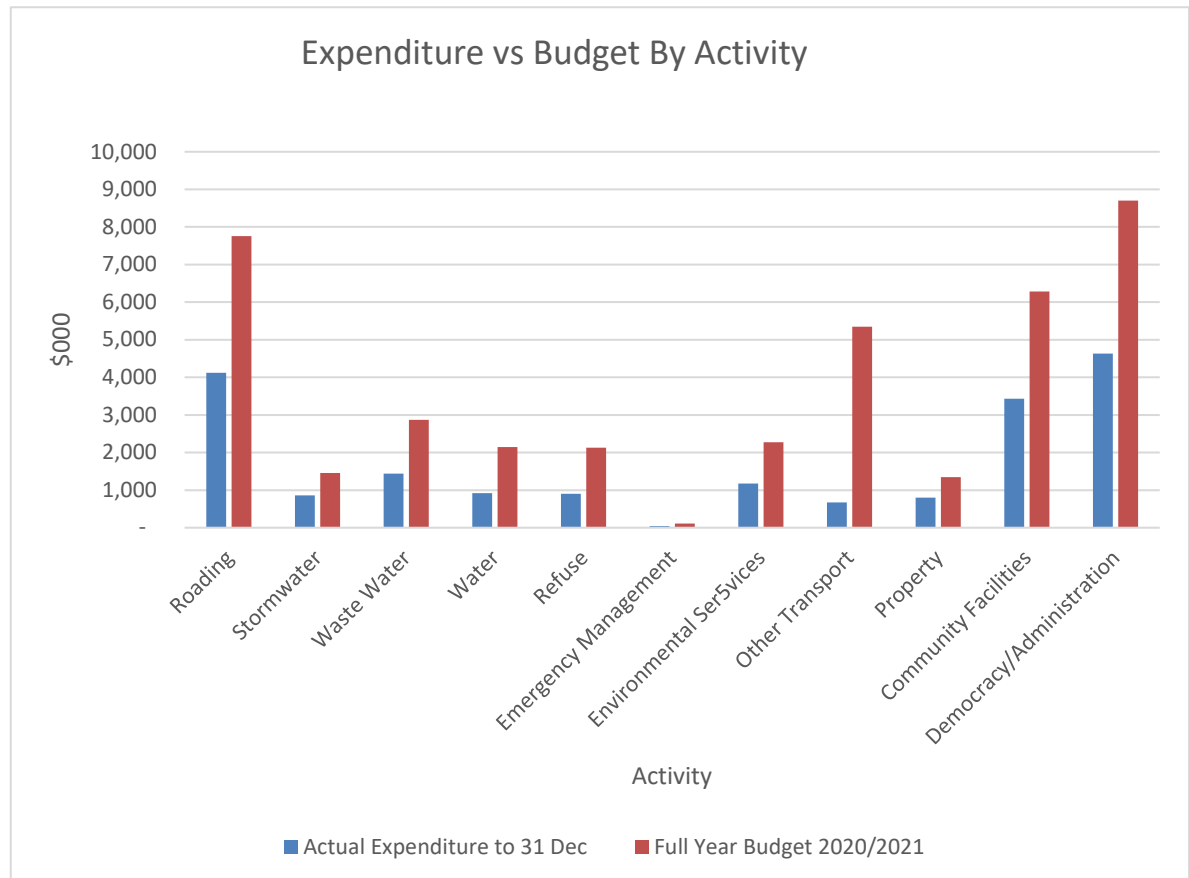
Notes:

- Subsidies and Grant includes the first 50% of the Three Waters stimulus package as well as PGF funding for the port and three waters.

2. Both Interest Revenue and Finance Costs are down as we have substituted renewing some of our debt by using cash on hand rather than investing as the investment interest rates remain low.

2 ACTIVITY EXPENDITURE VS BUDGET TO 31 DECEMBER 2020

2.1



Stormwater expenditure is high due to the large number of project currently being undertaken and expenditure is expected to be fully allocated by 30 June.

Other Transport includes budget for \$4m for the port pontoon project. This project is being run by a project team and all income and expenditure is being made through Buller District Council.

3 **SIGNIFICANT CAPITAL PROJECTS – EXPENDITURE VS BUDGET TO 31 DECEMBER 2020**

Project	Expenditure	Budget 2020/21 Year	Expected Completion Date	Notes
Slipway Construction - PGF	\$ 9,250	\$ 3,000,000	TBC	Plans are being Peer Reviewed and preparations are being made for retender of the project.
Tasman View Reservoir	\$ 35,098	\$ 240,000	13 July 2021	
Arnett's Heights Reservoir	\$ 29,460	\$ 260,000	25 August 2022	
Cobden Reservoir	\$ 56,214	\$ 548,000	30 June 2021	
New Water Supply - Kaiata	\$ -	\$ 663,048	28 August 2021	
Bottom Dumper Dredge	\$ 1,041,000	\$ 1,041,000	28 February 2021	Project is 99% complete staff are awaiting confirmation of the date the new Dredge is to be tested.
Moonlight Creek/Rough River/William Stewart Bridges	\$ 76,605	\$ 13,400,000	30 June 2022	Moonlight and Rough River Bridges are expected to be completed by August 2021
Urgent Works Retirement Housing	\$ 104,342	\$ 896,500	30 June 2021	Bricks for the Blaketown units are expected to arrive in New Zealand in mid March

4 **SUGGESTED RECOMMENDATION FOR COUNCILLOR BECKER**

4.1 That the Finance Report be received and noted.

[9] In-Committee Items

1 COUNCIL IN-COMMITTEE

- 1.1 Exclusion of the Public
- 1.2 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:

2 RECOMMENDATION:

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

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.	In Committee Ordinary Minutes dated 14 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
2.	In Committee Minutes of the Tenders Subcommittee meeting dated 3 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	In Committee Minutes of the Tenders Subcommittee meeting dated 17 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
4.	In Committee Minutes of the Tenders Subcommittee meeting dated 28 January 2021	Good reason to withhold exists under Section 7	Section 48(1)a
5.	Blackball Carpark Construction, 18 Hart Street, Blackball	Good reason to withhold exists under Section 7	Section 48(1)a

- 2.2 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 as follows:

Item No.		
1-4.	Minutes of meeting only	7(2)(b)(ii),7(2)(h)
5.	<p>Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>To enable the Council to carry on negotiations (including commercial and industrial) without prejudice or disadvantage.</p>	<p>7(2)(e)</p> <p>7(2)(l)</p>