

**MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL**  
**held in the Council Chambers, Grey District Council,**  
**105 Tainui Street, Greymouth**  
**on Monday 22 February 2021 commencing at 4.00pm**

**PRESENT:**

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

**IN ATTENDANCE:**

Paul Morris (Chief Executive), Catriona Bayliss (Committee Secretary), Kathryn Ruddle (Corporate Services Manager), Mel Sutherland (Infrastructure Services Manager), Dearne Thompson (Community Development Manager) and press

**APOLOGIES:**

Nil

**COUNCIL IN OPEN**

**21/02/209 Confirmation of Ordinary Council Meeting Minutes**

Refer pages 7-23 of Agenda.

Proposed Cr Becker  
Seconded Cr MacDonald

"that the minutes of the ordinary meeting of Council held on 14 December 2020 be confirmed as true and correct."

**Motion Carried**

**21/02/210 Receipt of Minutes of meeting of the Tenders Subcommittee held under delegated authority for information of Council dated 3 December 2020**

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

Refer pages 24-26 of Agenda.

Proposed Cr Gibson  
Seconded Cr Becker

"that the minutes of the meeting of 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."

**Motion Carried**

**21/02/211 Receipt of Minutes of meeting of the Tenders Subcommittee held under delegated authority for information of Council dated 17 December 2020**

Refer pages 27-29 of Agenda.

Proposed Cr Haddock  
Seconded Cr Hay

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

**Motion Carried**

**21/02/212 Receipt of Minutes of meeting of the Tenders Subcommittee held under delegated authority for information of Council dated 28 January 2021**

Refer pages 30-32 of Agenda.

Proposed Cr MacDonald  
Seconded Cr Green

"that the minutes of the meeting of 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."

**Motion Carried**

**21/02/213 Status Report of Council Decisions:**

Refer page 34 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**

The request and documents have been lodged with LINZ.

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

Further discussion required and options paper to March Council meeting.

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

Submissions have been received and the matter will be submitted to Council at the next meeting.

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

Awaiting replacement RMA legislation to clarify roles and responsibilities.

**f. 20/05/089 – E/1: Iwi Participation**

Refer pages 35-43 of agenda.

Proposed Her Worship  
Seconded Cr Haddock

“that

1. This report be received.
2. The attached Terms of Reference be approved and adopted, and the Committee of Council be created.”

**Motion Carried**

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

Refer pages 48-94 of agenda.

**Agenda Items**

**21/02/214 C/3: Mayor’s Report – December 2020 – January 2021**

Refer pages 46-47 of Agenda.

Proposed Her Worship  
Seconded Cr Gibson

“that the Mayor’s activity report for December 2020 and January 2021 be received and its contents noted.”

**Motion Carried**

**20/10/167 Amendment to Grey District Council Speed Limits Bylaw Te Kinga and Iveagh Bay**

Refer page 48-94 of Agenda.

Proposed Cr Haddock  
Seconded Cr Becker

“that -

1. The amendment to Grey District Council Speed Limits Bylaw report be received.
2. Council thanks the submitters.

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."

**Motion Carried**

### **21/02/215 Grey District Resident Satisfaction Survey 2020 - Outcome**

Refer page 95-96 of Agenda.

Proposed Her Worship  
Seconded Cr Mora

"that

1. The report Grey District Resident Satisfaction Survey 2020 from the Engagement and Policy Facilitator dated 22 February 2021 be received.
2. Council notes the outcome.
3. Council records its thanks to all residents who have participated in the survey."

**Motion Carried**

### **21/02/216 Miscellaneous Items**

Refer page 97 of Agenda.

Proposed Her Worship  
Seconded Cr Haddock

"that the following documents be ratified:

1. 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).
2. Transfer of lease between JH Parkinson to KJ Parkinson being land at Pitt Street, Cobden (Lots 3 and 4 DP1010)."

**Motion Carried**

## **DEPARTMENTAL REPORTS**

### **21/02/217 Corporate Services**

Refer page 98-100 of Departmental Report.

Proposed Her Worship  
Seconded Cr Gibson

"that

1. the report be received.
2. Council approves the ordinary meeting set for Monday 29 November be changed to Tuesday 30 November 2021."

**Motion Carried**

**21/02/218 Community Development**

Refer pages 101-103 of Departmental Report.

Proposed Cr Becker  
Seconded Cr Haddock

"that the Community Development report be received and noted."

**Motion Carried**

**21/02/219 Infrastructure Services**

Refer pages 104-108 of Departmental Report.

Proposed Cr Mora  
Seconded Cr Green

"that the Infrastructure Services report be received and noted."

**Motion Carried**

**21/02/220 Environmental Services**

Refer pages 109-113 of Departmental Report.

Proposed Cr MacDonald  
Seconded Cr Hay

"that the Environmental Services report be received and noted."

**Motion Carried**

**21/02/221 Finance Report**

Refer pages 114-116 of the agenda.

Proposed Cr Becker  
Seconded Cr Gibson

"that the Finance Report be received and noted."

**Motion Carried**

**21/02/222 Council In-Committee**

Proposed Her Worship  
Seconded Cr Green

"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 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

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. To enable the Council to carry on negotiations (including commercial and industrial) without prejudice or disadvantage.	7(2)(e) 7(2)(l)

**Motion Carried**

## **COUNCIL RESUMES IN-OPEN MEETING**

### **CONFIRMATION OF DECISIONS IN-COMMITTEE**

#### **PE 2021-02-53      Blackball Carpark Construction – 18 Hart Street, Blackball**

Proposed Her Worship  
Seconded Cr Gibson

"that

1. The report be received, and
2. It be noted that the tender has been awarded to Westroads under delegated authority by the Chief Executive for a tender price of \$153,827.86 plus GST, including a contingency."

**Motion Carried**

The meeting concluded at 4.36 pm

**Confirmed**

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**T Gibson**  
**Chairperson**

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**Date**