

MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 31 May 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, Rex MacDonald, Patrick McBride, Tim Mora,

IN ATTENDANCE: Paul Morris (Chief Executive) via zoom, Debbie Wilson (Committee Secretary), Mel Sutherland (Infrastructure Services Manager), Dearn Thompson (Community Development Manager, John Canning (Environmental Services Manager), Kathryn Ruddle (Corporate Services Manager), and press.

APOLOGIES:

Proposed Her Worship
Seconded Cr Becker

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

Motion Carried

COUNCIL IN OPEN

21/05/248 Confirmation of Ordinary Council Meeting Minutes

Refer pages 6-10 of Agenda.

Proposed Cr Haddock
Seconded Cr Gibson

“that the minutes of the ordinary meeting of Council held on 27 April 2021 be confirmed as true and correct.”

Motion Carried

21/05/249 Status Report of Council Decisions:

Refer page 12 of Agenda.

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

Matter ongoing.

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

Transfer of Powers Agreement is to be re-sent to the West Coast Regional Council for signing.

c. 19/02/484 – R9/1: Application for Road Closure and purchase of road reserve: Parcel ID 3701440 adjoining Section 1 S011661 Nelson Creek

Applicant has refused to pay any further costs. Report to Council will be provided in due course.

Agenda Items

21/05/250 C/3: Mayor's Update Report

Refer pages 13-15 of Agenda.

Proposed Cr Gibson
Seconded Cr Hay

"that the Mayor's activity report for the month of April 2021 be received."

Motion Carried

21/05/251 Solid Waste Operations Contract Term Extension

Refer page 16-22 of Agenda.

Proposed Cr Mora
Seconded Cr Becker

"that

1. The report for the proposed extension of the existing Solid Waste Operations contract term be received; and
2. Council approves a term extension of the existing contract until 30 June 2024."

Motion Carried

21/05/252 Miscellaneous Items – Documents Signed

Refer page 23 of Agenda.

Proposed Cr MacDonald
Seconded Cr Green

“that the following documents be ratified:

1. Deed of Lease of Conservation Reserve under Council Management with Kotuku Surf Life Saving Club Inc. being land (Part Reserve 2017, part Reserve 6655 and part Reserve 1870) Karoro Recreation Reserve known as the Karoro Domain.
2. Deed of Lease to occupy Council Reserve Land and Conservation Reserve under Council Control and Management with Greymouth Suburbs Rugby Football Club Inc. being land (Part Reserve 2017, part Reserve 6655 and part Reserve 1870) Karoro Recreation Reserve known as the Karoro Domain.”

Motion Carried

21/05/253 Reports from Outside Organisations

Refer page 24-33 of Agenda.

Proposed Cr Becker
Seconded Cr Haddock

“that –

1. The minutes of the Te Tai O Poutini Plan Committee held on 23 March 2021 be received.
2. The minutes of the Te Tai O Poutini Plan Committee held on 5 May 2021 be received.”

Motion Carried

21/05/254 Group Management Report

Refer page 34-46 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that the Group Management Report be received.”

Motion Carried

21/05/255 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.	Minutes of meeting of in committee ordinary meeting dated 27 April 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Closure and sale of roads/purchase of land for road legalisation – Woods Creek Track access	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.	Minutes of meeting only	7(2)(b)(ii),7(2)(h)
2.	To enable the Council to carry on negotiations (including commercial and industrial) without prejudice or disadvantage.	7(2)(l)

Motion Carried

COUNCIL RESUMES IN-OPEN MEETING

The meeting concluded at 4.37 pm

Confirmed

T Gibson
Chairperson

_____/_____/_____
Date