

MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 28 June 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, Kaiwhakahaere Tumahai (via zoom)

IN ATTENDANCE: Paul Morris (Chief Executive), 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: Nil

COUNCIL IN OPEN

21/06/256 Confirmation of Ordinary Council Meeting Minutes

Refer pages 6-9 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

“that the minutes of the ordinary meeting of Council held on 31 May 2021 be confirmed as true and correct.”

Motion Carried

21/06/257 Confirmation of Minutes of the Creative Communities Scheme Subcommittee meeting held under delegated authority for information of Council

Refer pages 10-13 of Agenda.

Proposed Her Worship
Seconded Cr Mora

“that the minutes of the ordinary meeting of the Creative Communities Scheme Subcommittee held on 12 May 2021 be received and noted.”

Motion Carried

21/06/258 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

Matter ongoing.

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

Refer pages 16-35 of Agenda.

Proposed Cr Haddock
Seconded Cr Becker

“that

1. The report Proposed Road Stopping Nelson Creek Township be received; and
2. Council confirms that it has attempted to resolve the objections between the applicant and the objectors.
3. Council reconfirms its previous decision of 8 June 2020 whereby the Applicant pays all costs.
4. Council having given due consideration to the objections in addition to information from the applicant.
5. Council does not uphold the objections and refers the matter to the Environment Court.”

Motion Carried

Agenda Items

21/06/259 C/3: Mayor's Update Report

Refer pages 37-39 of Agenda.

Proposed Her Worship
Seconded Cr Green

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

Motion Carried

21/06/260 Memorial Table and Seats – Karoro Domain

Refer page 40-45 of Agenda.

Proposed Cr Green
Seconded Cr Haddock

"that

1. The report Memorial Table and Seats - Karoro Domain from the Infrastructure Services Manager be received.
2. Council approves the installation of the memorial table and seats at the Karoro Domain as shown on the attached drawings.
3. Council agrees that the memorial table and seats will become a Council maintained community asset in recognition of the significant contribution to the community of Constable Joseph Sturkenboom."

Motion Carried

21/06/261 Audit Report for the year ended 30 June 2020

Refer page 46-82 of Agenda.

Proposed Cr Becker
Seconded Cr Hay

"that the report "Audit Report for the year ended 30 June 2020" from the Corporate Services Manager be received and noted."

Motion Carried

21/06/262 Miscellaneous Items – Documents Signed

Refer page 83 of Agenda.

Proposed Cr Gibson
Seconded Cr Hay

“that the following document be ratified:

1. Deed of Lease between Grey District Council and North Beach Nets & Fishing Limited being land at Merrick Street Blaketown (Lot 1 DP 1992 - 2090 square metres).”

Motion Carried

21/06/263 Group Management Report

Refer page 84-96 of Agenda.

Proposed Her Worship
Seconded Cr Gibson

“that the Group Management Report be received.”

Motion Carried

21/06/264 Council In-Committee

Proposed Her Worship
Seconded Cr Gibson

“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 Minutes of ordinary Council meeting dated 31 May 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Potential Land Sale – Preston Road Greymouth	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 4.52 pm

Confirmed

T Gibson
Chairperson

_____/_____/_____

Date