

MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL

held via virtual meeting (zoom)

on Monday 27 September 2021 commencing at 4.03pm

PRESENT:

Her Worship the Mayor Tania Gibson (Chair)
Councillors Allan Gibson (Deputy Mayor), Anton Becker, Rosemary Green (present at 4:05pm), Peter Haddock, Murray Hay, Rex MacDonald, Patrick McBride, Tim Mora, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE:

Paul Morris (Chief Executive), Debbie Wilson (Committee Secretary), Sarah Conroy (Communications Officer), Mel Sutherland (Infrastructure Services Manager), Dearne Thompson (Community Development Manager), John Canning (Environmental Services Manager), Kathryn Ruddle (Corporate Services Manager), Gemma Trezise (Personal Advisor to the Chief Executive), public and press.

APOLOGIES:

Nil

COUNCIL IN OPEN

21/09/277 Confirmation of Minutes

Refer pages 6-15 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

"that -

1. The minutes of the ordinary meeting of Council held on 7 September 2021 be confirmed as true and correct.
2. The minutes of the meeting of the Tenders Subcommittee held on 9 September 2021 (Greymouth Water Reservoirs, Tasman View Civil Works – Contract No. 2020-21-11) be received and noted."

Motion Carried

21/09/278 Late Item

Her Worship advised that a late item was being tabled. Refer tabled item on page 7 of these minutes.

Proposed Cr Haddock
Seconded Cr Gibson

"that in accordance with Section 46A(7) of the Local Government Official Information and Meetings Act read with Standing Orders 9.12 the following be considered as a late item:

1. Government Three Waters Reform."

Motion Carried

21/07/279 Status Report of Council Decisions:

Refer page 17 of Agenda.

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

Council staff have addressed the legal concerns by offering a Licence to Occupy Agreement to the Rapahoe Community Committee.

The Committee has considered the matter and have decided not to sign the agreement. This matter has been actioned.

Next steps is for staff to discuss further with the West Coast Regional Council.

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

Nothing further to report.

Agenda Items

21/09/280 F/7 West Coast Cricket Association: Funding

Refer page 53-89 of Agenda.

Her Worship requested that this item of business be addressed first to allow a speaker to address Council.

Mr Tim Brownlee from the West Coast Cricket Association addressed Council.

Proposed Cr Becker
Seconded Her Worship

"that -

1. The report West Coast Cricket Association: Funding be received; and
2. Council approves a grant of \$2,000 to be funded from the Elected Members Discretionary Fund for this year only with the Association being encouraged to apply for the balance to the Contestable fund."

Motion Carried

//Councillor McBride did not agree with not providing the full funding therefore voted against the motion and requested that his vote be recorded//

21/09/281 C/3: Mayor's Update Report

Refer pages 19-21 of Agenda.

Proposed Her Worship
Seconded Cr Green

"that the Mayor's activity report for the months of June and July 2021 be received."

Motion Carried

21/09/282 T/12: Town Square and Tainui Shared Street – Outcome of Trial Closure

Refer page 23-45 of Agenda.

Mrs Catherine Woollett and Mr Warren Woollett from Shades of Jade statement was read and tabled at the meeting (copy attached on page 8).

Proposed Her Worship
Seconded Cr Haddock

"that -

1. The report Town Square and Tainui Shared Street Trial Closure Report be received;
2. Council does not permanently close part Tainui Street (from Mawhera Quay to Mackay Street) or turn it into a pedestrian mall as the evidence does not support this but instead continues to close the road for planned events only; and
3. Council instructs staff to undertake an investigation into options to increase the safety for users of the Town Square/Tainui Shared Street area, which includes encouraging adherence to the posted speed limit and reducing the amount of vehicles using the area."

Motion Carried

21/09/283 Land Sale Proposal – Oxford Street, Taylorville

Refer page 46-52 of Agenda.

Proposed Cr Haddock
Seconded Cr Gibson

"that -

1. The report Proposed Land Sale, Oxford Street Taylorville be received; and
2. Council approves the sale of the land subject to the following conditions:

- a. The sale of the public land is carried out strictly in accordance with statutory requirements.
- b. The service lane as shown in attachment 2 of the report be retained for Council use.
- c. No objection being received from the other adjoining landowner at 12 Oxford Street.
- d. The land to be sold shall be amalgamated into one title with the applicant's current property being lots 54 and 55 DP 80.
- e. All costs including but not limited to valuation report, purchase of the land, survey costs, any easements, advertising and legal costs be met by the applicant.
- f. The final proposed survey plan be approved by the Infrastructure Manager.
- g. The sale and purchase agreement to be executed by the Chief Executive."

Motion Carried

21/09/284 Miscellaneous Items – Documents Signed

Refer page 90 of Agenda.

Proposed Her Worship
Seconded Cr Green

"that the following document be ratified:

1. Deed of Sub Lease between Grey District Council and Richmond Glass (2014) Ltd being land at 33 Lord Street, Greymouth (Part Section 197 & 198 Block 30 Greymouth).
2. Lease of Conservation Reserve under Council Control and Management between Grey District Council and RE Fletcher being land at 10 Hawken Street, Rapahoe (Reserve 1000) known as Rapahoe Camping Ground."

Motion Carried

21/09/285 Group Management Report

Refer page 92-107 of Agenda.

Proposed Her Worship
Seconded Cr Haddock

"that the Group Management Report be received and the information noted."

Motion Carried

21/09/286 Late Item – Government Three Waters Reform

Tabled report attached on pages 9-12 of these minutes with draft Tonkin + Taylor Draft Statement of Proposal available as a separate document.

Mr Chris Purchas of Tonkin + Taylor addressed Council. He apologised for not forwarding the Tonkin + Taylor Draft Statement of Proposal in time which is referred to in the late item. Both the Chief Executive and Mr Purchas discussed with Council verbally on the proposal.

Proposed Cr Gibson
Seconded Her Worship

“that

1. The report Government Three Waters reforms be received, and the contents noted.
2. In light of the Government’s deadline of 30 September 2021 to provide feedback on the Three Waters reform proposal, Council calls an extraordinary meeting for 29 September to discuss and decide its course of action in response to the Government’s Three Waters reform proposal.”

Motion Carried

21/09/287 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 Minutes of ordinary Council meeting dated 7 September 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	In Committee Minutes of the Tenders Subcommittee dated 9 September 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	L/11: Sale of Land to Kainga Ora	Good reason to withhold exists under Section 7	Section 48(1)a
3.	P/16: Slipway Provincial Funding – Variation to Agreement	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.	Minutes of meeting only	7(2)(b)(ii),7(2)(h)
3-4.	Would 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. To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	7(2)(b)(ii) 7(2)(i)

Motion Carried

COUNCIL RESUMES IN-OPEN MEETING

The following was confirmed in open –

PE21/09/068 P/16: Slipway Provincial Growth Fund (PGF) – Variation to Agreement

Proposed Her Worship
Seconded Cr Gibson

“that Council approves the application for a variation to the original funding agreement to be amended to allow for the provision of a building over the existing slipway and refurbishment of the existing cradles, once a report has been completed to confirm the capacity of the southern end of the slipway above the current certified capacity of 80 tonnes.”

Motion Carried

The meeting concluded at 5.54 pm

Confirmed

T Gibson
Chairperson

_____/_____/_____
Date

1.1 LATE AGENDA ITEM

- 1.1 That in terms of Clause 9.12 of Standing Orders, read with S. 46A(7) of the Local Government Official Information and Meetings Act, 1987, an item can be considered as a late item of business:

9.12 Items of business not on the agenda which cannot be delayed

A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

- a The reason the item is not on the agenda; and
- b The reason why the discussion of the item cannot be delayed until a subsequent meeting.

s.46A (7), LGOIMA

Items not on the agenda may be brought before the meeting through a report from either the Chief Executive or the Chairperson.

Please note that nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA 2002 with regard to consultation and decision-making.

- 1.2 The Chief Executive has advised his intention to introduce a late item for Council to consider being:

- a In order to comply with Government's request for feedback by 30 September 2021.**

2 RECOMMENDATION BY HER WORSHIP
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That in accordance with Section 46A(7) of the Local Government Official Information and Meetings Act read with Standing Orders 9.12 the following be considered as late items:

- 1. Government's Three Waters Reforms.**

SHADES OF JADE

Quality West Coast Jade

To the Councillors gathered

Thank you for considering the report detailing the findings of the Upper Tainui Shared Street Summer Weekend trial closures.

We agree with the summary and the recommendations presented.

The way forward for us is dependent on the decision made here.

Kind Regards
Catherine and Warren Woollett
Shades of Jade

0.0 GOVERNMENT THREE WATERS REFORMS

Report To: Full Council
Meeting Date: 27 September 2021
Report Author: Chief Executive
Reference:

1 Report Purpose

- 1.1 The purpose of this report is for Council to receive relevant feedback from Councils Three Waters reform series of webinars and to receive a draft report commissioned by Tonkin and Taylor Environmental and Engineering consultants (T&T) prepared in relation to the Government's Three Waters reform proposals.

2 Executive Summary

- 2.1 Council to receive the public feedback derived from its series of webinars held in relation to the Government's Three Waters reform proposal.
- 2.2 T&T were commissioned to prepare Council's draft feedback to the Government around the Three Waters reforms.

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

3 Suggested Recommendation for Councillor Gibson

That

- 1. The report Government Three Waters reforms be received, and the contents noted.**
- 2. That in light of the Government's deadline of 30 September 2021 to provide feedback on the Three Waters reform proposal, Council calls an extraordinary meeting for 29 September to discuss and decide its course of action in response to the Government's Three Waters reform proposal.**

4 Background

- 4.1 Council has, along with other councils on the Coast, commissioned T&T to assist Council to understand the process and impact on Council of the Government's Three Waters reform process.
- 4.2 The T&T draft report is attached as Attachment A.

- 4.3 At the same time Council has undertaken a series of webinars to provide information to Council's residents. The attached dashboard (Attachment B) highlights the reach achieved.
- 4.4 The approach taken was to present information Council had to hand and allow participants to ask questions.

5 Significance and Engagement

Part 6 Section 76AA of the Local Government Act requires the Council to adopt a policy on significance and engagement. The Council Policy on significance can be found by clicking the following link:

https://www.greydc.govt.nz/our-council/council-publications/all_pubs/Pages/default.aspx

6 Attachments

- 6.1 Tonkin and Taylor draft report
- 6.2 Three Waters Reform Feedback Dashboard

6.1 Attachment A (separate attachment)

6.2 Attachment B: Three Waters Reform Feedback

Three Waters Reform Feedback

Grey District Council – Results as of 22 September 2021 (Feedback Period NOT complete)



96.8% OF FEEDBACK IS **OPPOSED**
TO THE THREE WATER REFORM

Facebook

14 Posts
Max People Reached: **29,691**
Max People Engaged: 2,465
Max Shares: 56
(6th Sep – Image of Stats back page of flyer)

Webinars

3 Completed (8th, 15th, 20th Sep)
Max People Reached: **5,499**
Max People Engaged: 760
Max Shares: 16
Comments: 20

Brochure

Delivered: **5,899** (including Rural Properties)