

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**

**Held in Council Chambers, 105 Tainui Street, Greymouth**

**on Tuesday 27 September 2022 commencing at 4.00pm**

**PRESENT:**

Mayor Tania Gibson (Chair)

Councillor Allan Gibson (Deputy Mayor), Councillor Anton Becker, Councillor Rosemary Green, Councillor Peter Haddock, Councillor Murray Hay, Councillor Rex MacDonald, Councillor Patrick McBride, Councillor Tim Mora, Kaiwhakahaere Francois Tumahai

**IN ATTENDANCE:**

Paul Morris (Chief Executive) joined meeting at 4.11 pm, Trish Jellyman (Democracy Advisor), Aaron Haymes (Group Manager Operations) joined meeting at 4.38pm, Gerry Veugelaers (Group Manager Customer & Community) joined meeting at 4.30pm, Murray Staite (Group Manager Strategy, Policy & Corporate Support) joined meeting at 4.31 pm, Gemma Trezise (People and Capability Business Partner) until 4.12pm, Megan Bourke (Communications Officer) from 4.12pm

Her Worship opened the meeting and acknowledged that today is the last meeting of the current Council with four Councillors retiring. She welcomed the partners of the retiring Councillors to this final meeting. Her Worship advised that in view of this being the final meeting, the In Committee section of the meeting will be held prior to the public section.

**1 IN COMMITTEE ITEMS**

**RESOLUTION OC 22/09/385**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Allan 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>8.1 - RECEIPT OF IN COMMITTEE MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 AUGUST 2022</b>	s7(2)(b)(ii) - the withholding 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
<b>8.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2022</b>	<p>s7(2)(b)(ii) - the withholding 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</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>8.3 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 29 AUGUST 2022</b>	<p>s7(2)(b)(ii) - the withholding 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</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>8.4 - MEMORANDUM OF UNDERSTANDING - DWC</b>	s7(2)(b)(ii) - the withholding 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for

	<p>person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>withholding would exist under section 6 or section 7</p>
<b>8.5 - ANNUAL REVIEW</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<b>8.6 - BUSINESS PROPOSAL</b>	<p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

Carried Unanimously

**COUNCIL IN OPEN**

## **2 APOLOGIES AND DECLARATIONS OF INTEREST**

### **2.1 APOLOGIES**

There were no apologies. There were no declarations of interest.

### **2.2 UPDATES TO THE INTERESTS REGISTER**

There were no updates to the Interest Register.

### **2.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA**

There were no declarations of interest.

## **3 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 29 AUGUST 2022**

#### **RESOLUTION OC 22/09/377**

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Allan Gibson

That the minutes of the Ordinary Council Meeting held on 29 August 2022 be confirmed as true and correct.

**Carried Unanimously**

Cr Gibson stated that his name was left out of the minutes as he was present for this meeting. It was agreed that this would be corrected

### **2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 12 SEPTEMBER 2022**

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Allan Gibson

That the minutes of the Extraordinary Council Meeting held on 12 September 2022 be confirmed as true and correct.

**Carried Unanimously**

### **2.3 RECEIPT OF MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 29 AUGUST 2022**

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Allan Gibson

That the minutes of the Extraordinary Tenders Subcommittee Meeting held on 29 August 2022 be received and noted.

**Carried Unanimously**

**2.4 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2022**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Allan Gibson**

That the minutes of the Tenders Subcommittee Meeting held on 9 September 2022 be received and noted.

**Carried Unanimously**

**4 LIST OF ACRONYMS USED**

**5 MATTERS UNDER ACTION**

Nil

**6 AGENDA ITEMS**

**5.1 MAYOR'S UPDATE REPORT**

Refer pages 31 – 34 of agenda.

**RESOLUTION OC 22/09/378**

**Moved: Cr Peter Haddock**

**Seconded: Cr Tim Mora**

3.1. That the Mayor's activity report for the month of August 2022 be received.

**Carried Unanimously**

**5.2 CONTINUATION OF GREYMOUTH FLOODWALL JOINT COMMITTEE**

Refer pages 35 – 42.

Her Worship advised this is the past agreement and the new Council will have to update this. It was agreed that this is a very important agreement and is an area that Council can influence what needs to be done for areas such as Cobden which has suffered flood inundation.

**RESOLUTION OC 22/09/379**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Murray Hay**

That Council

1. Receive this report; and
2. That the Greymouth Floodwalls Joint Committee shall not be discharged on the coming into office of the members of the Council elected or appointed at, or following, the next triennial general election.

**Carried Unanimously**

**5.3 PROJECT CARRYFORWARDS FROM 2021 / 2022 TO 2022 / 2023**

Refer pages 43 – 48 of agenda.

The AGMPSCS spoke to this report.

**RESOLUTION OC 22/09/380**

**Moved: Cr Anton Becker**

**Seconded: Cr Allan Gibson**

That Council

1. Receives the report; and
2. That the budget items listed at Appendix A be approved for carry forward into the 2022 / 2023 financial year.

Cr Haddock commented that carryovers have a been problematic in the past and Council does rate its ratepayers for a certain about of work and it is important work gets done.

**Carried Unanimously**

**5.4 GROUP MANAGERS REPORT**

Refer pages 49 – 65 of agenda.

**RESOLUTION OC 22/09/381**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Rex MacDonald**

1. That Council receive the report, and the information be noted.

**Carried Unanimously**

The GMC&C advised that recruiting for the WRC is ongoing. The CE advised that has been multiple hundreds of hours in the past month or two where staff have been off work with Covid but this month has shown a drop down to around 40 hours.

Her Worship spoke of her recent visit to the Blackmore Street pensioner housing area. She spoke of the fabulous job staff are doing with revamping and redoing work pensioner housing.

**5.5 DELEGATIONS TO THE CHIEF EXECUTIVE DURING THE ELECTION PERIOD**

Refer pages 66 – 68 of agenda.

Her Worship commented that this report is standard due to the election period.

**RESOLUTION OC 22/09/382**

**Moved: Cr Anton Becker**

**Seconded: Cr Murray Hay**

That Council

1. Receive this report; and
2. Delegates all of its responsibilities, duties and powers to the Chief Executive, subject to the limitations set out in clause 32(1) of Schedule 7 of the Local Government Act 2002, for the period from the day following the Electoral Officer's declaration of election results until the new Council is sworn in, and subject to the requirement that the Chief Executive may only exercise this delegation:
  - a) By only attending to those matters that cannot reasonably wait until the first meeting of the new Council, and
  - b) By reporting any decisions made during the election period to the first ordinary meeting of Council.

**Carried Unanimously**

**5.6 DEED OF ASSIGNMENT OF LEASE & SALE & PURCHASE AGREEMENT**

Refer page 69 of agenda.

**RESOLUTION OC 22/09/383**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Rosemary Green**

That the following documents be executed under the Common Seal of the Council:

1. Deed of Assignment of Lease between Grey District Council and Adrienne MacEwan land being Land Lot Reserve 217 Pounamu Township BLK IX Hohonu Survey District.
2. Agreement for Sale and Purchase between Grey District Council and Renier Botha and Renate Mittman being land at 74 Blake Street, Blaketown, Greymouth.
3. Agreement for Sale and Purchase between Grey District Council and John and Lauri Shearman, being land at 14 Doyle Street, Blaketown, Greymouth.

**Carried Unanimously**

**7 MISCELLANEOUS ITEMS**

Nil to report.

**8 REPORTS FROM OUTSIDE ORGANISATIONS**

**7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS**

Refer pages 71 – 82 of agenda.

**RESOLUTION OC 22/09/384**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Anton Becker**

The Minutes of the Receipt of Minutes from Outside Organisations be received:

“that

1. The Minutes of the Cobden Aramohana Sanctuary and Recreation Areas Inc dated 20 July 2022 be received.
2. The Minutes of the Te Tai o Poutini Plan Committee dated 15 August be received.
3. The Minutes of the Te Tai o Poutini Plan Committee dated 21 June 2022 be received.

**Carried Unanimously**

**TRIBUTES TO RETIRING COUNCILLORS.**

Her Worship acknowledged the efforts and commitment of Crs Haddock, Becker, Green and Hay have made to their roles over the years. Her Worship thanked them individually for their service to Council and the community.

**Cr Green**

Cr Green served three years on Council. Her Worship acknowledged Cr Green’s work for the northern ward including the Rapahoe Domain Board, Runanga Hall committee, Runanga rugby league which is a family passion, Kotare Netball Club and the Runanga Swimming Pool. Her Worship thanked Cr Green for her contribution.

Cr Green responded and stated she has appreciated her time on Council and has been blown away by how things happen. Cr Green expressed her gratitude to her fellow Councillors and staff for their support and for helping her with her role. She spoke of the opportunities to get funding for the town as people often do not understand how this works. Cr Green stated she will be kept busy with individual projects and is looking forward to spending time with family. She thanked her fellow Councillors for their support. Her Worship presented Cr Green with a gift and certificate.



### **Cr Becker**

Cr Becker served nine years on Council. Her Worship stated that Cr Becker has been a great mentor to her and she has been privileged to work alongside him. Some major achievements during Cr Becker's tenure have been to financially navigate GDC through a pandemic, the Kaiata water supply, securing the Greymouth water supply, the three bridge projects, Te Tai o Poutini Plan which has often involved 5 -6 hour meetings. Cr Becker held the Spatial Planning portfolio and Risk and Assurance Committee. Her Worship acknowledged the time Cr Becker has dedicated to the Grey Valley Lions, Ahaura Hunting and Fishing competition, clean up efforts on areas such as Super Liquor, Blackball swimming pool and school. Cr Becker thanked Her Worship and staff he has worked with, in particular Kurtis Perrin-Smith who he stated is very professional and his dedication to his job is second to none. He stated he has enjoyed his time on Council and will miss it but feels that Council is in very good hands. Cr Becker is working towards becoming a Hearing Commissioner. Her Worship presented Cr Becker with a gift, certificate and flowers for his wife Miriam.

### **Cr Hay**

Cr Hay has served nine years on Council. Her Worship stated that Cr Hay served as Deputy Mayor during her first term on Council. Her Worship stated that Cr Hay has taken his role very seriously and could always be relied upon. Cr Hay has been involved with civil defence, Greymouth Joint Floodwall Committee, Rural Sports Trust, Regent Theatre Trust and various other areas. Cr Hay's major highlights include the Westland Recreation Centre, Town Square and major infrastructure upgrades including the Greymouth water supply. He has also been heavily involved with the SPCA with many voluntary hours. He has been involved with harriers and the Greymouth Squash Club. Cr Hay has upgraded signs around the district using his painting skills. Her Worship presented Cr Hay with a gift and certificate acknowledging his service. Her Worship passed on her thanks to Cr Hay's partner Gaylene for her support.

Cr Hay thanked Her Worship for the way she has stepped up into her role. He also thanked the CE. Cr Hay wished his fellow councillors all the best and stated that being on Council is interesting and sometimes frustrating. He stated that Council has been presented with lots of different ideas, some of which have been very good. Cr Hay stated that the Greymouth CBD was a project that has seen huge improvement and something the community and Council can be proud of and he was very happy to have helped with this. He thanked his fellow Councillors and stated that he will miss being on Council.

### **Cr Haddock**

Her Worship acknowledged that Cr Haddock is Council's longest serving Councillor and is retiring after 15 years of service. She stated the Cr Haddock has been a very hard worker and a great leader. She spoke of his knowledge and expertise in many areas and stated that he will be sorely missed as he is always keen to get the job done. Cr Haddock was heavily involved in major projects such as the Greymouth Floodwalls, restoration of the Speights Alehouse, Rapahoe bund, and Cobden boat ramp. Cr Haddock is now involved in the new port area, as he has donated the new signage in this area. He has also been involved with the Town Square grassed area, and the Westland Recreation Centre. Cr Haddock has held heavy portfolios, Her Worship stated he will be sorely missed with his extensive knowledge. Cr Haddock has also been a stand in for the Te Tai o Poutini Plan Committee which has required a lot of reading and study. Her Worship thanked Cr Haddock, and his wife Helen for the time which has taken away from their family. Her Worship presented Cr Haddock with a gift, certificate and flowers for his wife Helen.

Cr Haddock responded. He thanked his wife for her support. Cr Haddock spoke of learning the difference between governance and management. Cr Haddock stated that he has been very happy to be involved with various projects. He has enjoyed holding the Transport portfolio and being a member of the Tenders Subcommittee. Cr Haddock spoke of the satisfaction of being involved with the new Taramakau Bridge and the Mingha Bluffs project. Cr Haddock stated he he was involved with the Westland Recreation Centre, Town Square, and the new Council Chambers. He stated that the the Town Square was a contentious issue

due to ratepayers from the country wards paying towards this. Cr Haddock spoke of the importance of councillors working together and backing each other when decisions have been made especially with regard to the Town Square. He noted that Cr Becker had been against this project but still turned up to assist at working bees. Cr Haddock stated that he has worked with excellent staff and councillors over the years, he thanked all for their input. Cr Haddock stated that a highlight has been working with iwi, he thanked Kaiwhakahaere Francois Tumahai.

Cr Haddock thanked Her Worship for her efforts, and stated that being on Council has been a great journey and he has enjoyed it.

## **9 COUNCIL RESUME IN OPEN MEETING**

### **CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.**

The meeting concluded at 5.10pm.

**Confirmed**

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**T Gibson**

**Chairperson**

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**Date**