

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 29 June 2026 commencing at 3:00pm**

PRESENT: Mayor Tania Gibson (Chair)
Councillor Allan Gibson (Deputy Mayor), Councillor Paulette Birchfield, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Kurtis Perrin-Smith (Group Manager Operations), Kathryn Ruddle (Group Manager Corporate Services), Penny Kirk (Group Manager Community), Peter O'Sullivan (Group Manager Economic Development & Regulatory Services), Steve Adam (Water Services Manager), Emma Topp (Business & Contracts Manager), Nelia Heersink (Community & Recreation Services Manager), Michael McEnaney (Regulatory Manager), Alicia Paulsen (Assets and Infrastructure Manager), Paddy Blanchfield (Transport & Infrastructure Manager), Amie Robinson (Solid Waste Officer), Laura Mills (Communication and Engagement Manager), Megan Bourke (Communications Officer), Trish Jellyman (Democracy Advisor), The Media

Mr Peter Moreton (member of the public – retired Town Clerk)

Welcome: Her Worship welcomed Mr Peter Moreton to the meeting. Mr Moreton was the former Town Clerk and started in his role 50 years ago. During this time amalgamation of Local Government reform of the Borough, County and Harbour Board took place. He also oversaw the construction of this building, the replacement of old wooden bridges, construction of the 118 pensioner housing units and the devastating floods of 1988. He was the catalyst for the building of the floodwalls which our district is very grateful to have today.

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 25 MAY 2026

RESOLUTION OCM 26/06/083

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Ordinary Council Meeting held on 25 May 2026 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 4 JUNE 2026

RESOLUTION OCM 26/06/084

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Extraordinary Council Meeting held on 4 June 2026 be confirmed as true and correct.

Carried Unanimously

2.3 RECEIPT OF MINUTES OF THE CREATIVE COMMUNITIES SCHEME ASSESSMENT SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 27 MAY 2026

RESOLUTION OCM 26/06/085

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Creative Communities Scheme Assessment Sub-Committee Meeting held on 27 May 2026 be received and noted.

Carried Unanimously

2.4 RECEIPT OF MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 23 APRIL 2026

RESOLUTION OCM 26/06/086

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Risk and Assurance Sub-Committee Meeting held on 23 April 2026 be received and noted.

Carried Unanimously

2.5 RECEIPT OF MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 15 JUNE 2026

RESOLUTION OCM 26/06/087

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Risk and Assurance Sub-Committee Meeting held on 15 June 2026 be received and noted.

Carried Unanimously

2.6 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 4 JUNE 2026

RESOLUTION OCM 26/06/088

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Tenders Subcommittee Meeting held on 4 June 2026 be received and noted.

Carried Unanimously

2.7 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 JUNE 2026

RESOLUTION OCM 26/06/089

Moved: Cr Allan Gibson

Seconded: Cr Peter Davy

That the minutes of the Tenders Subcommittee Meeting held on 18 June 2026 be received and noted.

Carried Unanimously

3 LIST OF ACRONYMS USED

Refer page 45 of the agenda.

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION

Refer page 46 of the agenda.

5 AGENDA ITEMS

5.1 DRAFT CLASS 4 GAMING AND TAB BOARD VENUES POLICY

Refer page 48 of the agenda.

Her Worship thanked those that made submissions, she noted that 45 submissions were received with the majority of submitters in favour of the status quo remaining.

She welcomed Mr Jarrod True (via Zoom) from the Gaming Machine Association NZ to the meeting. Mr True spoke to his submission and advised that his organisation supports the current cap of machines.

Her Worship thanked Mr True for his presentation.

Discussion took place around gambling in general, problem gambling and the benefits of gambling proceeds to sports and community groups.

RESOLUTION OCM 26/06/090

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Receives the report.
2. Thanks the submitters; and
3. Council approves the status quo of no reduction in the number of gaming machines (to remain at 130) and gaming venues (to remain at 18) in the Grey District in the final Policy; and
4. Council adopts the Class 4 Gaming and TAB Board Venues Policy with the caps as per (3) above.

In Favour: Mayor T Gibson, Cr A Gibson, Cr P Birchfield, Cr P Davy, Cr K Kennedy and Cr J O'Connor

Against: Cr R MacDonald, Cr R Mallinson and Cr T Mora

CARRIED 6/3

5.2 MAYOR'S UPDATE

Refer page 85 of the agenda.

RESOLUTION OCM 26/06/091

Moved: Cr Jack O'Connor

Seconded: Cr Peter Davy

1. That the Mayor's activity report for the month of May 2026 be received.

Carried Unanimously

5.3 CHIEF EXECUTIVE'S UPDATE

Refer page 88 of the agenda.

The CE stated that the consultation process for the future of Local Government has commenced with the Head Start pathway underway. She stated it would be great to see a good community response as consultation closes Monday 6 July.

Discussion took place on Forrest & Bird's application to the Environment Court to strike out Council's and Buller District Council's appeals on the Te Tai o Poutini Plan. The CE advised that both Council's appeals were deemed to be valid and therefore Forrest & Bird lost their application to strike out.

Cr O'Connor commented that the appointment of Mr Anton Becker as Chair of Council's Risk & Assurance Subcommittee is a very good decision.

RESOLUTION OCM 26/06/092

Moved: Cr Rex MacDonald

Seconded: Cr Jack O'Connor

1. That the Chief Executive's update for the period 1 – 31 May 2026 be received.

Carried Unanimously

5.4 COMMUNITY REPORT

Refer page 91 of the agenda.

Her Worship congratulated Council teams for their work in getting the new library up and running as this has been a mammoth effort.

The GMC answered questions from Councillors around the cataloguing of contents at History House and advised that costs are likely to be over \$100,000.00. She advised that other funding options and assistance from community groups is being considered.

Discussion took place on carparks leased by Council. The GMC agreed to update Council on the exact number of carparks available for leasing.

RESOLUTION OCM 26/06/093

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Receives the Community Report and notes the content herein.

Carried Unanimously

5.5 CORPORATE SERVICES REPORT

Refer page 103 of the agenda.

RESOLUTION OCM 26/06/094

Moved: Mayor Tania Gibson

Seconded: Cr Rex MacDonald

That Council:

- a) Receives the report and notes the contents.

Carried Unanimously

5.6 ECONOMIC DEVELOPMENT & REGULATORY SERVICES REPORT

Refer page 119 of the agenda.

Discussion took place on the legal costs incurred with the Forrest & Bird strike out appeal.

Her Worship advised that costs to the Te Tai o Poutini Plan committee were around \$7,000.

The CE advised that Council is sharing legal costs with Buller District Council. She will circulate costs to Councillors after today's meeting.

Discussion took place on infringement numbers over the last few years. It was agreed that the GMEDRS would circulate updated numbers to Councillors.

RESOLUTION OCM 26/06/095**Moved: Cr Jack O'Connor****Seconded: Cr Paulette Birchfield**

That Council:

1. Receives the report and notes the content herein.

Carried Unanimously**5.7 OPERATIONS GROUP REPORT**

Refer page 132 of the agenda.

Discussion took place on litter bin renewals and waste management. The GMO advised that via the budget process, 8-10 litter bins are usually replaced each year, staff are currently working through the roll out of replacements. He offered to provide an update to Councillors on replacement bins and liners following today's meeting.

Discussion took place on backflow prevention. The GMO advised that there has been a significant amount of surveying done on both commercial and industrial properties, water leaks have been identified during this process.

Her Worship noted that of the 70% of water leakage reported a portion of that leakage is due to water leaks on private properties.

Her Worship thanked the Operations Team for their work with the new library. She acknowledged that there has been a considerable amount of work done in a very short space of time.

Her Worship expressed concern around the amount of aggression directed at staff and contractors when they are going about their work.

Discussion took place on the current state of the skate ramp at Moana as feedback from the community has revealed that the skate ramp is quite old and may no longer be fit for purpose.

The GMO advised that the structure itself has been inspected and is in good condition. There has been work done around the possibility of re-decking the skate ramp and likely costs. He stated that once further information is to hand this will be brought back to Council for further discussion and a decision. He stated that there has been discussion within community members on whether or not a skate ramp is appropriate going forward.

RESOLUTION OCM 26/06/096**Moved: Mayor Tania Gibson****Seconded: Cr Robert Mallinson**

That Council:

1. Receives the report and notes the content.

Carried Unanimously**5.8 ADOPTION OF 2026/2027 ANNUAL PLAN AND FEES AND CHARGES**

Refer page 146 of the agenda.

Her Worship thanked staff for their hard work on this year's Annual Plan. She reminded the meeting that Council did not go out for consultation as this is now Year 2 of the Long Term Plan and there are no

signifcant changes. She stated that it is pleasing to see that staff managed to get the predicted rate strike down from 10.9% to 8.68%. She stated that Council still needs to be keeping up with services as there is a lot happening with water and capital projects.

Discussion took place and it was noted that the average rate increase around the country is 8%.

The GMCS advised that staff have gone into the finer details and have done the best they could.

Cr O'Connor stated that it is pleasing to see that the rate strike is less than what was forecast in the LTP despite a lot of increasing costs. He stated that everyone is facing harsh times and Council doesn't want to drop service levels as we are all impacted.

Cr Mallinson stated that he is opposed to the 8.6% rate increase and will be abstaining from voting.

RESOLUTION OCM 26/06/097

Moved: Cr Rex MacDonald

Seconded: Cr Jack O'Connor

That Council:

1. Receive the report.
2. Approve and adopt the Grey District Council 2026/2027 Annual Plan tabled at the meeting (noting staff will correct any minor grammatical errors in the final version).
3. Approve and adopt the list of 2026/2027 fees and charges as included in the Annual Plan.

In Favour: Mayor T Gibson, Cr A Gibson, Cr PB Birchfield, Cr PD Davy, Cr K Kennedy, Cr R MacDonald, Cr T Mora and Cr J O'Connor

Against: Nil

Abstained: Cr RM Mallinson

Carried 8/0

Her Worship stated that she would be bringing agenda item 5.10 - Setting Rates for 2026/2027 of rates forward as it makes sense for the agenda items to follow on from each other.

5.10 SETTING RATES FOR 2026/2027

Refer page 158 of the agenda.

RESOLUTION OCM 26/06/098

Moved: Cr Allan Gibson

Seconded: Cr Jack O'Connor

That Council:

1. Receive the report.
2. Pursuant to the provisions in the Local Government (Rating) Act 2002, resolves to set the following rates on rating units in the Grey District for the period 1 July 2026 to 30 June 2027. Such rates shall become due and payable by instalments on the dates prescribed in clause 8 of this resolution.
3. Note all rates and charges are inclusive of Goods and Services Tax (GST).
4. Definitions
 - (a) Connected means the rating unit is connected to a Council operated water or wastewater reticulation scheme

(b) Serviceable means the rating unit is not connected to a Council operated water or wastewater reticulation scheme but is within 50 metres of such a scheme. Rating units which are not connected to the scheme and which are not serviceable, will not be liable for this rate.

(c) A separately used or inhabited part (SUIP) of a rating unit is defined as any part of a rating unit that which can be:

- Separately let and/or permanently occupied; and
- Used for separate purposes.

These are separately used parts of a rating unit:

- A residential property that contains two or more separately occupiable units, flats or houses each of which is separately inhabited or is capable of separate habitation.
- Commercial premises which contain separate shops, kiosks or other retail or wholesale outlets, each of which is operated as a separate business or is capable of operation as a separate business.
- An office block which contains several sets of offices, each of which is used by a different business or which is capable of operation as separate businesses.
- Commercial premises which contain separate living quarters.

Not separately used parts of a rating unit:

- A residential sleep-out or granny flat without independent kitchen facilities.
- A hotel room with or without kitchen facilities.
- Motel rooms with or without kitchen facilities.
- Individual storage garages/sheds/partitioned areas of a warehouse.
- Individual offices/premises of partners in a partnership.

5. Uniform Annual General Charge (UAGC)

A uniform annual general charge (UAGC) of \$1,051.05 per rating unit, set under section 15 of the Local Government (Rating) Act 2002.

Total revenue sought from the UAGC is \$8,538,232.50 (including GST).

6. General Rate

A general rate set as a rate in the dollar on the land value of all rating units within the Grey District under sections 13 and 14 of the Local Government (Rating) Act 2002, assessed on a differential basis as described in the Funding Impact Statement (FIS) are as follows:

Differential category	Total general rate (including GST)	Total value properties	Total revenue (including GST)
Residential Zone 1	0.0091551	\$545,941,000	\$4,998,131.00
Residential Zone 2	0.0077269	\$114,867,500	\$887,570.00
Residential Zone 3	0.0034035	\$217,729,000	\$741,030.00
Rural Residential	0.0018892	\$309,349,900	\$584,428.00
Rural Use	0.0059230	\$102,998,000	\$610,059.00
Commercial Zone 1	0.0234280	\$157,054,000	\$3,679,468.00
Commercial Zone 2	0.0220311	\$26,227,000	\$577,811.00
Commercial Zone 3	0.0172181	\$11,045,800	\$190,188.00

Farming/Forestry	0.0023455	\$612,427,500	\$1,436,441.00
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The differential categories are defined in the 2026/2027 FIS.

7. Targeted Rates

(a) Water supply

Targeted rates for the purposes of water supply, set on the basis of one (1) targeted rate per separately used or inhabited part (SUIP) of a rating unit which is either connected to the scheme or which the connection is available and set under sections 16 and 19 of the Local Government (Rating) Act 2002 are as follows:

Scheme	Rate for units classified as service available and connected	Total revenue (including GST)
Blackball	\$868.50	\$173,700.00
Dobson/Taylorville	\$868.50	\$300,501.00
Greymouth	\$868.50	\$3,460,140.00
Runanga	\$868.50	\$554,971.50
Kaiata	\$671.90	\$46,361.10
Kaiata Park Year 1*	\$559.92	\$13,997.92
Stillwater	\$793.50	\$31,740.00
South Beach Water Loan	\$151.30	\$7,111.11

*** Kaiata Park Water Supply is not expected to be vested into Council until 1 September 2026 therefore applicable properties will pay a pro-rata rate for year 1.**

Scheme	Rate for units classified as service available and NOT connected	Total revenue (including GST)
Blackball	\$434.25	\$15,663.00
Dobson/Taylorville	\$434.25	\$868.50
Greymouth	\$434.25	\$108,996.75
Runanga	\$434.25	\$35,174.25
Kaiata	\$335.95	\$0.00
Kaiata Park Year 1*	\$279.96	\$1,399.79
Stillwater	\$396.75	\$2,380.50
South Beach Water Loan	\$151.30	\$0.00

*** Kaiata Park Water Supply is not expected to be vested into Council until 1 September 2026 therefore applicable properties will pay a pro-rata rate for year 1.**

(b) Metered water supply

A targeted rate for the purposes of water supply set under section 19 of the Local Government (Rating) Act 2002 of \$2.09 per cubic metre of water consumed in excess of 75m³ per quarter where the volume supplied is considered to be in excess of 300m³ per annum to any rating unit that is classified as commercial/industrial.

Total revenue sought from water meter rates is \$382,950.00 (including GST).

(c) Wastewater

Targeted rates for the purposes of wastewater (sewage disposal), set on the basis of one (1) targeted rate per separately used or inhabited part (SUIP) of a rating unit which is either connected to the scheme or which the connection is available and set under sections 16 and 19AA of the Local Government (Rating) Act 2002 are as follows:

Scheme	Rate for units classified as service available and connected	Total revenue (including GST)
Blackball	\$1,093.00	\$213,135.00
Dobson/Taylorville/Kaiata – capital rate	\$790.80	\$141,553.20
Dobson/Taylorville/Kaiata – operating and maintenance rate	\$468.70	\$162,170.21
Kaiata Park – operating and maintenance rate year 1 *	\$390.58	\$9,764.58
Greymouth	\$1,181.20	\$3,711,330.40
Karoro	\$634.50	\$258,876.01
Moana	\$495.20	\$149,550.40
Runanga	\$493.50	\$263,529.00
South Beach/Paroa	\$564.00	\$188,376.00
Te Kinga	\$1,363.60	\$58,634.80
South Beach Water Loan	\$432.20	\$20,313.40

*** Kaiata Park Wastewater System is not expected to be vested into Council until 1 September 2026 therefore applicable properties will pay a pro-rata rate for year 1.**

Scheme	Rate for units classified as service available and NOT connected	Total revenue (including GST)
Blackball	\$546.50	\$19,127.50
Dobson/Taylorville/Kaiata – capital rate	\$790.80	\$0.00
Dobson/Taylorville/Kaiata – operating and maintenance rate	\$234.35	\$468.71
Kaiata Park – operating and maintenance rate year 1 *	\$195.29	\$976.45
Greymouth	\$590.60	\$115,757.60
Karoro	\$317.25	\$2,855.25
Moana	\$247.60	\$8,666.00

Runanga	\$246.75	\$13,818.00
South Beach/Paroa	\$564.00	\$24,816.00
Te Kinga	\$681.80	\$5,454.40
South Beach Water Loan	\$432.20	\$0.00

*** Kaiata Park Wastewater System is not expected to be vested into Council until 1 September 2026 therefore applicable properties will pay a pro-rata rate for year 1.**

Targeted rates for the purposes of wastewater (sewage disposal) set as a charge for each water closet (pan) or urinal connected to a public sewage drain and set under section 16 of the Local Government (Rating) Act 2002 are as follows:

Scheme	Charge for each water closet (pan) or urinal connected to a public sewerage drain	Total revenue (including GST)
Dobson/Taylorville/Kaiata operating and maintenance rate - used for commercial or educational purposes	\$97.64	\$0.00
Moana – used for commercial or education purposes	\$123.37	\$2,714.14
Te Kinga – used for commercial or educational purposes	\$340.90	\$0.00

(d) Refuse and recycling collection

Targeted rates for the purposes of kerbside refuse and recycling collection, set per separately used or inhabited part (SUIP) of a rating unit on a differential basis based on land use and set under section 16 of the Local Government (Rating) Act 2002 are as follows:

	Charge where service is available	Total revenue (including GST)
Residential, township, commercial, industrial, rural, rural residential, recreational and/or farming properties, outside the Greymouth CBD that receive a weekly refuse/recycling collection	\$510.49	\$3,389,639.03
Commercial and industrial properties within the Greymouth CBD that receive a twice weekly refuse/recycling collection	\$1,020.98	\$168,461.69

(e) Economic development

- A targeted rate for the purposes of Economic Development of \$0.0008555 cents in the dollar of Capital Value on every Commercial/Industrial rating unit within the district and set under section 16 of the Local Government (Rating) Act 2002.
- Total revenue sought from the commercial/industrial economic development rate is \$377,101.10 (including GST).

- A targeted rate for the purposes of Economic Development of \$508.14, set per separately used or inhabited part of a rating unit that is not Commercial/Industrial and being used as an operating Bed and Breakfast, Homestay or Farmstay and set under section 16 of the Local Government (Rating) Act 2002.
- Total revenue sought from the bed and breakfast, homestay or Farmstay economic development rate is \$21,850.00 (including GST).

8. Instalment Dates

All rates, apart from metered water rates, will be payable in four equal instalments with the final dates for payment being:

Instalment One	4.30pm 31 August 2026
Instalment Two	4.30pm 30 November 2026
Instalment Three	4.30pm 28 February 2027
Instalment Four	4.30pm 31 May 2027

Metered water rates will be payable in four instalments with the final dates for payment being:

Instalment One	4.30pm 20 November 2026
Instalment Two	4.30pm 20 February 2027
Instalment Three	4.30pm 20 May 2027
Instalment Four	4.30pm 20 August 2027

9. Penalties on Unpaid Rates

Pursuant to Section 57 of the Local Government (Rating) Act 2002 Grey District Council prescribes the following penalties to be added to unpaid rates:

(a) Rates Instalment Penalty

A penalty under section 58(1)(a) of the Local Government (Rating) Act of 10% of the amount of the rates instalment that remains unpaid after the due date of that instalment will be added on or after the following dates:

Instalment One	Five business days after the due date
Instalment Two	Five business days after the due date
Instalment Three	Five business days after the due date
Instalment Four	Five business days after the due date

(b) Rates Annual Penalty

A further penalty under section 58(1)(b) of the Local Government (Rating) Act 2002 of 10% of the amount of any rates from previous financial years remaining unpaid on 1 July or five business days after Council has passed the rates resolution (whichever is the later).

(c) Rates Other Penalty

A further 10% penalty will be added to rates under s58(1)(c) that remain unpaid from previous years. This will be added six (6) months after the penalty made in 9(b) above if the rates remain unpaid.

(d) Metered Water Instalment Penalty

A penalty under section 58(1)(a) of the Local Government (Rating) Act of 10% of the amount of the rates instalment that remains unpaid after the due date of that instalment will be added on or after the following dates:

Instalment One	1 December 2026
Instalment Two	1 March 2027
Instalment Three	1 June 2027
Instalment Four	1 September 2027

10. Authority to apply Council's policy on remission on penalty rates will be dealt with in terms of Council's Delegations Manual.
11. In accordance with section 54 of the Local Government (Rating) Act 2002, where the annual amount assessed is less than \$10.00 (including GST), Council will not collect all rates due to amounts less than this being uneconomic to collect.
12. A discount of 2.5%, calculated on total assessed rates in the current year less adjustments and remissions, will apply when all due rates are paid in full (which includes current rates and any outstanding rates and penalties from prior years). The total amount must be paid by the due date for payment of the first instalment being 31 August of each year.

Carried Unanimously

5.9 ON-STREET PARKING CHANGES FOLLOWING CONSULTATION

Refer page 152 of the agenda.

Discussion took place and it was noted that significant feedback was received via the consultation process.

Cr Birchfield stated that it is encouraging to see less P15 only parks and more P60 only parks.

The GMO confirmed that there will be additional bike stands at new library.

RESOLUTION OCM 26/06/099

Moved: Cr Robert Mallinson

Seconded: Cr Jack O'Connor

1. Receives the report;
2. Approves the following changes to Council's Parking Strategy:

Location	Current Zone	Change
Mawhera Quay (between Tainui Street and Albert Street)	Bus stop (for four vehicles) 4pm to 9pm, P60 for vehicles outside of those hours 1 x P60 (near Albert Street)	Parking for four buses changed to two buses (outside Copthorne Hotel) and the remainder between Tainui Street and Copthorne Hotel changed to P60 parking only. 1 x P60 changed to a bus stop between the hours of 4pm and 9pm and P60 for vehicles at other times

Guinness Street between Tainui Street and Blanchfield's Bakery (south side)	P30	P60
Mackay Street (outside current library building), 1 x park	P15	P60
Mawhera Quay between Mackay Street and Waite Street (south side)	P60	P120
Gresson Street between Johnston Street and Boundary Street	P15	P60

Carried Unanimously

5.11 GREYMOUTH PONY CLUB - PUBLIC TOILET ARRANGEMENTS

Refer page 167 of the agenda.

Discussion took place. Cr O'Connor stated that historically this funding application was associated with the cycleway. He stated that if the pony club is amicable to a \$5,000.00 grant then this is a reasonable outcome. He stated that the pony club is a good facility, the club's events bring people into our town the location is the gateway to the town.

The GMCS advised that the Pony Club is undecided on how to move forward as there were no conditions in the original grant application.

Cr O'Connor stated that this is an example of the importance of ensuring MOU's are in place when entering into these types of agreements.

It was agreed that this is a well used facility and that the Pony Club have done a good job of maintaining the facility over the years.

RESOLUTION OCM 26/06/100

Moved: Cr Robert Mallinson

Seconded: Cr Rex MacDonald

That Council:

1. Acknowledges the efforts of the Greymouth Pony Club in providing a publicly accessible toilet for users of the cycle trail since 2013; and
2. Approve an annual grant of \$5,000 to the Greymouth Pony Club for the provision of a publicly accessible toilet facility to cycle trail users, acknowledging the work required by the club to maintain the facility.

Carried Unanimously

5.12 DRAFT WASTE BYLAW AND POLICY FOR PUBLIC CONSULTATION

Refer page 196 of the agenda.

The GMO advised that initial discussions were held with contractors last week and contractors advised that they are happy to work with Council, and wanted to ensure that the information provided was not overly cumbersome.

Cr Birchfield stated that she is pleased to see the potential for people to be liable for an offence under the Litter Act if they dump unwanted goods outside second hand stores and donation points. She feels this will help manage illegal dumping as it is big problem.

Cr Kennedy stated that she recently dumped green waste at McLeans Pit and it is not as expensive as people think as it is priced per tonnage and there is a lot of green waste in a tonne. She also stated that it is great to see that it is proposed that semi permanent dwellings be eligible for wheelie bins.

RESOLUTION OCM 26/06/101

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Receives the report; and
2. Adopts the draft Waste Management and Minimisation Bylaw and draft Waste Management Services Policy and Summary of Proposal for public consultation; and
3. Notes the consultation period will be 1 July 2026 to 1 August 2026, with a report to come back to the Council at the ordinary meeting on 24 August 2026.

Carried Unanimously

5.13 DRAFT RESPONSIBLE FREEDOM CAMPING BYLAW FOR PUBLIC CONSULTATION

Refer pge 254 of the agenda.

Discussion took place and it was noted that most changes are legislation driven.

Her Worship spoke of the positive feedback often received from campers at locations such as the Cobden Tiphead.

Cr O'Connor stated he is looking forward to seeing feedback from submitters, as there are some great places for people to enjoy in our district and is very good for the district's economy.

Cr Kennedy commented that there are now two businesses at the Cobden tiphead and this area is providing great economic spinoffs.

The GMEDRS clarified matters relating to enforcement and the role of Compliance Officers.

RESOLUTION OCM 26/06/102

Moved: Mayor Tania Gibson

Seconded: Cr Kate Kennedy

That Council:

1. Receives the report; and
2. Adopts the draft Responsible Freedom Camping Policy and Summary of Proposal for public consultation; and
3. Notes the consultation period will be 1 July 2026 to 1 August 2026, with a report to come back to the Council at the ordinary meeting on 24 August 2026.

Carried Unanimously

6 MISCELLANEOUS ITEMS

6.1 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 282 of the agenda.

RESOLUTION OCM 26/06/103

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

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

1. Variation and Furtherance of Agreement of Maintenance of Infrastructure to be vested in Council between Ball Developments Ltd and Grey District Council.
2. Consent to the partial surrender of a Right of Way to convey Electricity, Telecommunications and Computer Media shown as I on DP 620349 under Easement 6974339.11 from Records of title 1250286 (Burdened Land) and 1250285 (Benefited Land), Beechwater Drive, Arnold Valley.

Carried Unanimously

7 REPORTS FROM OUTSIDE ORGANISATIONS

7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

Refer page 283 of the agenda.

RESOLUTION OCM 26/06/104

Moved: Mayor Tania Gibson

Seconded: Cr Jack O'Connor

“that

The Minutes of the following outside organisations be received:

1. Minutes of the meeting of the Te Tai o Poutini Plan Committee held on 11 May 2026.
2. Minutes of the Greymouth Rating District Joint Committee Meeting held on 26 March 2026.

Carried Unanimously

8 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda items 8.1- 8.8

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

RESOLUTION OCM 26/06/105**Moved: Mayor Tania Gibson****Seconded: Cr Tim Mora**

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
8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 25 MAY 2026	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 4 JUNE 2026	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	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
8.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 23 APRIL 2026	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public	
8.4 - RECEIPT OF IN COMMITTEE MINUTES OF THE RISK AND ASSURANCE SUB-COMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 15 JUNE 2026	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 s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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
8.5 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 4 JUNE 2026	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	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
8.6 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 JUNE 2026	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
8.7 - IN COMMITTEE MATTERS UNDER ACTION IN COMMITTEE	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.8 - RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest	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

Carried Unanimously

9 COUNCIL RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.16 pm.

Confirmed

T Gibson

Chairperson

_____/_____/_____
Date