MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth

on Monday 24 August 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), Michael McEnaney (Regulatory Manager) via Zoom left meeting at 5.00pm, Laura Mills (Communication and Engagement Manager) left meeting at 5.00pm, Emma Topp (Business & Contracts Manager) left meeting at 5.00pm, Marina Tomasi (Community Engagement Advisor) left meeting at 5.00pm, Anthony Hunter (Library, Heritage and Culture Manager) left meeting at 5.00pm, Berndt Heersink (Westland Recreation Centre Manager) left meeting at 5.00pm, Amie Robinson (Solid Waste Officer) left meeting at 4.22pm, Dearne Thompson (Corporate and Strategic Planning Manager) left meeting at 4.20pm, Kaia Beal (Solid Waste Officer) left meeting at 5.00pm , Megan Bourke (Communications Officer) left meeting at 5.00pm, Trish Jellyman (Democracy Advisor), Jenny Wilkinson (Minutes Secretary), The Media

Her Worship welcomed submitters to the meeting and those watching online.

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION OCM 26/08/095

Moved: Mayor Tania Gibson
Seconded: Cr Allan Gibson

That the apology received from Kw Francois Tumahai be accepted and leave of absence granted.

Carried Unanimously

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 29 JUNE 2026

Cr Gibson asked about parking times outside Blanchfield's Bakery as agreed in the Parking Bylaw agenda item.

The CE confirmed that all parking changes approved by Council have now been implemented.

RESOLUTION OCM 26/08/096

Moved: Cr Allan Gibson
Seconded: Cr Paulette Birchfield

That the minutes of the Ordinary Council Meeting held on 29 June 2026 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 24 JUNE 2026

RESOLUTION OCM 26/08/097

Moved: Cr Allan Gibson
Seconded: Cr Paulette Birchfield

That the minutes of the Extraordinary Council Meeting held on 24 June 2026 be confirmed as true and correct.

Carried Unanimously

2.3 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 3 AUGUST 2026

RESOLUTION OCM 26/08/098

Moved: Cr Allan Gibson
Seconded: Cr Paulette Birchfield

That the minutes of the Extraordinary Council Meeting held on 3 August 2026 be confirmed as true and correct.

Carried Unanimously

2.4 RECEIPT OF MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 24 JULY 2026

RESOLUTION OCM 26/08/099

Moved: Cr Allan Gibson
Seconded: Cr Paulette Birchfield

That the minutes of the Extraordinary Tenders Subcommittee Meeting held on 24 July 2026 be received and noted.

Carried Unanimously

3 LIST OF ACRONYMS USED

Refer page 33 of the agenda.

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION

Refer page 34 of the agenda.

5 AGENDA ITEMS

5.1 LATE ITEM: FLOOD EVENTS 15 & 24 JULY 2026

Refer page 35 of the agenda.

RESOLUTION OCM 26/08/100

Moved: Mayor Tania Gibson
Seconded: Cr Allan Gibson

That Council 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. Flood Events 15 & 24 July 2026

Carried Unanimously

5.2 FREEDOM CAMPING BYLAW - PUBLIC SUBMISSIONS AND DELIBERATIONS

Refer page 36 of the agenda.

Her Worship noted that nine submissions were received. She outlined the proposed changes as contained in the report.

She welcomed Janette Reid to speak to her submission.

Mrs Reid stated that her major concern is freedom campers that do not have self-contained vehicles. Mrs Reid thanked Council for the opportunity to speak.

Her Worship asked Councillors for their comments on direction on temporary restrictions.

Cr Mora stated that Council should be doing site assessments and he also suggested Council looking carefully at the feedback from the NZ Caravan Association's as they have taken extensive legal guidance for their association. He stated that he does not disagree with temporary restrictions.

The GMEDRS stated that the Cobden boat ramp is an example of where a temporary restriction could be applied. He agreed to follow up on this along with the mapping of freedom camping areas to ensure that it is up to date and mapping is correct.

The GMC spoke of the work done on this bylaw back in 2020 and stated that she will check the wording in clause 5(13) as she doesn't believe this has changed since 2020.

Cr Kennedy would like staff to investigate where there are safe places for those who wish to freedom camp if their vehicle is non-compliant and to ascertain if they are allowed to camp near public showers and toilets.

Cr MacDonald agrees with Cr Kennedy and feels this may be a bit of an anomaly as those that need toilets the most may not be allowed to camp close to public toilets, but he is unsure how this could be regulated.

The RM confirmed all sites at last bylaw review, and the previous bylaw review were tested against Section 11 of the Act. This is the section that specifically refers to the restriction or prohibition of freedom camping in sites against the three main tests which are access, environmental and health and safety. He stated this was done around 2020 and at this time the High Court was making decisions on what can and can't be prohibited. He stated that staff are relatively satisfied that Council meets the requirements of Section 11.

It was agreed that education before enforcement action is taken would be helpful.

The CE advised that the RM, GMEDRS and GMC will work through the issues as discussed to enable the bylaw to be finalised.

RESOLUTION OCM 26/08/101

Moved: Cr Rex MacDonald
Seconded: Cr Kate Kennedy

That Council:

1. Receives the report; and
2. Following hearing and consideration of submissions, provides verbal direction to staff for inclusion in the final Responsible Freedom Camping Bylaw, which will aim to come to Council for adoption on 28 September 2026 if possible.

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

Against: Cr A Gibson

CARRIED 8/1

5.3 WASTE BYLAW AND POLICY - PUBLIC SUBMISSIONS AND DELIBERATIONS

Refer page 48 of the agenda.

Her Worship thanked those who took the time to make submissions and advised that 59 submissions were received.

Karen Hamilton spoke to her submission.

She is not in favour of larger red bins as she would like to see waste material and recyclable materials moved away from landfills. She is a landlord and owner of rental properties in Greymouth and spoke of the impact on landlords when tenants leave a property and have left waste behind. She does not want to see landlords penalised if a tenant has their recycling collection stopped for three months. She would like Council to consider a clean slate option for those moving out of rental properties when tenancy changes. She would also like Council to thank those who are doing the right thing. She is in favour of further education as this would be helpful as there have been changes since the bins came in 14 years ago.

Chris Bock spoke to his submission.

He is against the three strike system and is in favour of bigger bins as he feels that the red bin is too small. He is also concerned about the amount of soft plastic that is not recyclable in New Zealand.

Her Worship spoke of the extensive costs involved with bins and new cells at McLeans Pit.

She thanked Mrs Hamilton and Mr Bock for taking the time to make a submission to present to Council.

Her Worship drew attention to the staff recommendations on page 55 of the agenda and read them out. Extensive discussion took place.

It was confirmed that Council services one set of bins per rateable property but should a resident want an extra bin they would need to work through a commercial provider.

It was agreed that Council would proceed with the three strike rule, and an information campaign prior to implementing the three strikes regime.

It was agreed that the three strikes rule would be put in place but the standdown period would be reduced to three collections.

The GMO spoke of objectives that Council has to meet under the Waste Sanitisation and Management Act and this process is part of getting a full picture across the district.

RESOLUTION OCM 26/08/102

Moved: Cr Rex MacDonald
Seconded: Cr Jack O'Connor

That Council:

1. Receives the report;
2. Thanks the submitters; and
3. Following hearing and consideration of submissions, provides verbal direction to staff for inclusion in the final Waste Management and Minimisation Bylaw and Waste Management Services Policy, which will come to Council for adoption on 28 September 2026.

Carried Unanimously

0.0 LATE ITEM: FLOOD EVENTS 15 & 24 JULY 2026

Her Worship stated this has been a very difficult time for staff and residents and seeing people and their properties affected by these weather events is hard to take. She stated that there is a huge amount of work required especially in the stormwater network area.

She spoke of the meeting she and staff had with residents affected in the Cobden area.

The GMO advised that the purpose of this report is to provide a summary of the two events, with 15 July affecting mainly the Karoro area. He advised that 24 July was a more widespread event and affected the CBD as well. He stated that both events where intense cloud bursts in nature and the stormwater systems was unable to cope with the volume of water. He stated that Council's current design criteria for stormwater is for a 1 in 10 year event and whether modern or historic they were completely overwhelmed. He advised that many properties, dwellings and businesses were affected at numerous locations. Council staff have had many meetings with residents and business owners since these events and are still pulling together and understanding information for the scale of the events. Residents around the Fox Street and Hall Streets in Cobden have met with staff and raised key points of concern and have made a request for a solution, specifically a pump station which is in the $3M+ range. He advised that there is a plan in Year 2 which is the next financial year of the LTP for the lower Cobden stormwater basin which is adjacent to this area, there is funding available and this will provide a roughly 1 in 10 year return period benefit for this area.

It was confirmed that two dwellings and a clubrooms were inundated in the Kararo area and some businesses in the CBD were inundated but further reports on dwellings are awaited and will be brought back to Council. The GMO advised that there is a larger picture that needs to be understood.

Cr Birchfield declared a conflict of interest and stated that her property at Karoro was affected. She stated that these type of flood events pick up a lot of debris and they also don't demonstrate structural failure or prove which individual asset caused the flooding. She stated that flooding tells us the system was exceeded during this event but does not tell us that the system was defective as the stormwater system would not have coped with the volume of rain during this time. She stated that for Cobden, the pump will need to be able to handle four cumecs which is huge, it will be very expensive and only used occasionally. She supports more information being collected before a decision is made.

Cr MacDonald asked the GMO if there is anything that can be done for lower Cobden in the short term.

The GMO advised that discussions on what can be done sooner have been had and some of this work is planned including cleaning and CCTV work on the existing drain systems is to be checked to ensure they are clear of debris. This is also being done in and around the CBD.

Cr MacDonald asked if there is any advantage in strengthening the system in place for the opening and closing of floodgates.

The GMO stated that it was a surprise to operations staff to find the floodgate closed during this flood event. He advised that investigations are ongoing and are focussed on the time prior to the flood event and the status of the floodgate during this time. He stated that processes have now been put in place for staff to check floodgates on the Grey River prior to and after flood events. He confirmed that the gates are not easy to tamper with, and automation for the Range Creek floodgate and ultimately remote access to open and close this floodgate will be in place in the future along with an alarm. He confirmed that as soon as it was identified that there was a problem with this floodgate, staff were on site. He stated that he will follow up on the timeframe for this work.

Cr Birchfield advised that an update on the automation of the Range Creek floodgate will be coming to the next meeting of the Greymouth Rating District Joint Committee meeting.

Cr O'Connor asked the GMO if staff are happy with the work done previously on Tasman Street performed.

The GMO advised that two significant pieces of work were done, one in the Churchill Street and one adjacent to the Ashley Hotel but during this event the upper catchment inlets were overtopped as water flowed into the highway, across the rail into Tasman Street where the ability to collect that water was then compromised. He stated that water did regather into the drainage paths and was taken away quite quickly once back in the channel. He stated that one of the challenges is how to collect this water more efficiently and to stop it jumping out and any debris possibly partially blocking the inlet. He advised that Council did progress the first part of work around the Ashley Hotel to improve the creek channel capacity and to provide additional piping draining immediately off Tasman Street. He stated that there was a later section of improvement that was recommended at the time which was the overflow effect and how that water would be reconnected and funnelled back into the drainage path and this could be brought back to Council for reconsideration.

Cr Gibson declared an interest as his business was flooded.

The GMO advised that there is a general allowance from Council annually of around \$0.5M to start addressing the stormwater capacity in the CBD and there is a larger project being discussed currently for the Leonard / William Streets to enable water to be taken away more effectively. He advised that he has looked at options to bring the CBD capacity up to a 1 in 10 year event and the costs were between \$20M - \$25M.

Cr Mora thanked engineering staff for their work during this time. He stated that Council has a lot of buildings on land that nowadays would not be allowed to be built on and there is a lot of infrastructure that is designed for smaller scale events. He stated that staff are doing a great job but are working with a very difficult situation with historic issues that they have to try to provide solutions for at huge costs.

Her Worship spoke of stress that residents and business owners are under with concerns each time there is heavy rain.

She is concerned about infrastructure at Dobson as NZTA are yet to upgrade their infrastructure.

The GMO confirmed that Council upgraded its infrastructure around the Workingman's Club area but the area around the state highway is a historic issue.

Cr O'Connor stated that these weather events were not forecast and normally when there is an orange or red weather warning in place Council has systems ready to go. He stated that for staff and contractors to respond within ten minutes of these events starting is awesome. He stated that everything that could be done at this time was done and given the amount of rain at this time he would have expected some sort of weather warning system in place.

The GMO stated that these type of events are happening on an ongoing basis but staff and contractors are in a constant state of readiness. He commented that both events were isolated cloudburst events and contractors and staff reacted rapidly to assist.

Her Worship stated that Civil Defence were there throughout both events but civil defence declarations were not made for either event. She stated that the whole district needs to be looked at but it is important that Cobden is considered as well as those areas where buildings were inundated.

Cr Birchfield advised that a report will be coming from the Regional Council on both events.

RESOLUTION OCM 26/08/103

Moved: Cr Robert Mallinson
Seconded: Cr Allan Gibson

That Council:

1. Receives the report and notes the contents herein.

   AND

2. Direct staff to continue reviewing both flooding events, specifically focusing on locations where known house/business floor levels were affected by flooding, reporting back to Council at the September meeting.

Carried Unanimously

5.4 MAYOR'S UPDATE

Refer page 78 of the agenda.

RESOLUTION OCM 26/08/104

Moved: Cr Allan Gibson
Seconded: Cr Jack O'Connor

1. That the Mayor's activity report for the month of June and July 2026 be received.

Carried Unanimously

5.5 CHIEF EXECUTIVE'S UPDATE

Refer page 82 of the agenda.

Discussion took place on regional spatial planning and the Head Start Process.

RESOLUTION OCM 26/08/105

Moved: **Cr Rex MacDonald**
Seconded: **Cr Jack O'Connor**

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

Carried Unanimously

5.6 COMMUNITY REPORT

Refer page 85 of the agenda.

Her Worship thanked staff across all departments for their work in getting the new library open. She noted the assessment of opening hours which will bring these into line with the pharmacy.

Cr Kennedy spoke of the great feedback being received on the new library.

Discussion took place on the meeting room fees at the library and Mayors Taskforce for Jobs.

Her Worship passed on congratulations to the comms team for their great work with Council being the fastest growing engagement of councils in New Zealand from what was being done to what is now being done in this area. She passed on her thanks to comms staff for their work especially during the recent weather events.

RESOLUTION OCM 26/08/106

Moved: **Mayor Tania Gibson**
Seconded: **Cr Robert Mallinson**

That Council:

1. Receives the Community Report and notes the contents herein.
2. Approves the proposed changes to Greymouth Library operations, including an additional library staff member, extended Saturday opening hours, and revised study and meeting room charges.

Carried Unanimously

5.7 CORPORATE SERVICES REPORT

Refer page 100 of the agenda.

RESOLUTION OCM 26/08/107

Moved: **Mayor Tania Gibson**
Seconded: **Cr Robert Mallinson**

That Council:

1. Receives the report and notes the contents.

Carried Unanimously

5.8 ECONOMIC DEVELOPMENT & REGULATORY SERVICES REPORT

Refer page 115 of the agenda.

Discussion took place around the spike in infringement notices issues and the potential to further review parking arrangements in the CBD.

RESOLUTION OCM 26/08/108

Moved: Cr Rex MacDonald
Seconded: Cr Tim Mora

That Council:

1. Receives the report and notes the content herein.

Carried Unanimously

The meeting adjourned at 5.00pm and reconvened at 5.14pm

5.9 OPERATIONS GROUP REPORT

Refer page 126 of the agenda.

Her Worship passed on her thanks to the Operations teams for their work during the recent weather events.

She also thanked the West Coast Regional Council for opening the mouth of New River and Saltwater Creek prior to the heavy rain forecasted over the weekend.

Cr Birchfield commented on the Enviroschools Annual Report and stated that it is a great initiative but she feels that the report sounds quite ideological and aspirational rather than practical. She would like to see more balance and include some real world environmental management that would help students to understand real issues.

The GMO advised that this feedback can be passed onto to Enviroschools.

Discussion took place on progress with the Nelson Creek water supply investigation.

RESOLUTION OCM 26/08/109

Moved: Cr Rex MacDonald
Seconded: Cr Paulette Birchfield

That Council:

1. Receives the report and notes the content.

Carried Unanimously

5.10 2025/26 CAPITAL DELIVERY PROGRAMME SUMMARY

Refer page 141 of the agenda.

Her Worship stated that it is good to see more traction in this area with the addition of new staff.

Cr Mallinson stated that Council has come a long way in its reporting of this programme over the past two years but he would also like to see dollar amounts included as well as percentages.

The GMO advised that dollar reporting is available but will not be shared in open meetings due to issues relating to procurement.

RESOLUTION OCM 26/08/110

Moved: Mayor Tania Gibson
Seconded: Cr Allan Gibson

That Council:

1. Receives this report and notes the content.

Carried Unanimously

5.11 CARRY FORWARD REQUESTS FROM 2025 / 2026 TO 2026 / 2027

Refer page 146 of the agenda.

Cr Mallinson stated this is a huge amount to carry forward.

The GMO confirmed that several million of this amount is already committed in contracts.

RESOLUTION OCM 26/08/111

Moved: Mayor Tania Gibson
Seconded: Cr Tim Mora

That Council:

1. Receives this report and approves the requested carry forwards and the associated funding to the 2026/27 financial year.

Carried Unanimously

5.12 GREY DISTRICT COMMUNITY WASTE DISPOSAL FUND 2026-2027 FINANCIAL YEAR

Refer page 153 of the agenda.

Cr Mora declared a conflict of interest and took no further part in the discussion or decision.

Her Worship stated that this is always a hard decision as Council never has enough funds available.

RESOLUTION OCM 26/08/112

Moved: Mayor Tania Gibson
Seconded: Cr Allan Gibson

That Council

1. Receives the report Community Waste Disposal Funding Grant 2026-2027 Financial Year.
2. Approves and distributes the below funds:

Organisation	Tonnes applied for	Recommended allocation (Tn)	Recommended Funding Allocation ($)
Cobden-Runanga Anglican Church – Sharing Shed	6.00	2.93	1,632.01
The Salvation Army Family Store	25.00	10.28	5,725.96
Uniting Church Op Shop	3.00	1.77	985.89
Saint Vincent De Paul Society	3.50	1.97	1,097.29
Kaiata Community Centre Incorporated	1.00	1.00	557.00
TOTAL	**38.50**	**17.95**	**9,998.15**

Carried Unanimously

5.13 SUMMARY OF WORKSHOPS #2, #4, #5 AND #6 - 2027-2037 LONG TERM PLAN

Refer page 161 of the agenda.

Her Worship stated a lot of work is going into the LTP and it is great to see this being done internally again. She thanked the Corporate and Strategic Planning Manager for her work to date.

RESOLUTION OCM 26/08/113

Moved: Cr Jack O'Connor
Seconded: Cr Paulette Birchfield

1. That Council receives and notes the contents of the report.

Carried Unanimously

5.14 ADOPTION OF STRATEGIC PRIORITIES AND COMMUNITY OUTCOMES FOR 2027-2037 LONG TERM PLAN (LTP WORKSHOP #3)

Refer page 167 of the agenda.

Cr O'Connor stated that there was a lot of time spent in the Councillor Workshop and Council now has very clear and measurable outcomes to guide it going forward. He thanked staff for their huge contributions.

RESOLUTION OCM 26/08/114

Moved: Cr Jack O'Connor
Seconded: Cr Kate Kennedy

That Council:

1. Confirm its strategic priorities for the 2027-2037 Long Term Plan are as follows:
   (a) Focus on core services and infrastructure, now and into the future.
   (b) Provide places and spaces which contribute to the wellbeing of our community.
   (c) Spend money carefully and responsibly.
   (d) Meet our statutory and regulatory obligations.
2. Confirm the community outcomes contained in Attachment One for the 2027-2037 Long Term Plan, noting they have been updated in line with feedback from the community.

Carried Unanimously

6 MISCELLANEOUS ITEMS

6.1 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 176 of the agenda.

RESOLUTION OCM 26/08/115

Moved: Mayor Tania Gibson
Seconded: Cr Rex MacDonald

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

1. Deed of Variation of Lease between Grey District Council (Landlord) and Honey Café Ltd (Tenant) and Cosmin Cosma (Guarantor) for designated coffee kiosk, Westland Recreation Centre, Greymouth, extension of lease for 12 months expiring 15 July 2027.

2. Deed of Lease between Grey District Council (Landlord), M and M Catering Ltd (Tenant) and Margaret Richards (Guarantor) for the building located at 4 Richmond Quay, Greymouth, lease location on the first floor, shown as the area outlined in the plan attached (Appendix 1).

3. Warrant of Appointment – Bonnie Catherine Denson, Liquor Licencing Inspector -

   Has delegated authority to undertake inspections and enforcement functions on behalf of the Grey District Council, in pursuant to:
   - Sale and Supply of Alcohol Act 2021
   - Local Government Act 2002
   - Resource Management Act 1991
   - An Authorised Officer for the purpose of the Grey District Council Bylaws

Carried Unanimously

7 REPORTS FROM OUTSIDE ORGANISATIONS

7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS

Refer page 178 of the agenda.

RESOLUTION OCM 26/08/116

Moved: Cr Jack O'Connor
Seconded: Cr Rex MacDonald

“That

The Minutes of the following outside organisations be received:

1. Minutes of the meeting of the Cobden Aromahana Sanctuary and Recreation Areas held on 22 July 2026.

2. Minutes of the meeting of the Te Tai o Poutini Plan Committee held on 11 June 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 – 8.6

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 26/08/117

Moved: Mayor Tania Gibson
Seconded: Cr Allan Gibson

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 29 JUNE 2026	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
8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 24 JUNE 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
8.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 24 JULY 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
8.4 - 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 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	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

	otherwise to damage the public interest	
8.5 - GREATER GREYMOUTH WATER TREATMENT PLANT UPGRADE - PRE-TREATMENT OPTIONS ASSESSMENT AND FUNDING	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
8.6 - PEFCO - PROCESSED ENGINEERED FUEL	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

Carried Unanimously

9 COUNCIL RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 6.02pm.

Confirmed

_________________________ _______/________/_______

T Gibson **Date**

Chairperson