

MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Monday 29 January 2024 commencing at 2.35pm**

PRESENT: Mayor Tania Gibson (Chair)
Councillor Allan Gibson (Deputy Chair), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald, Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor, Kaiwhakahaere Francois Tumahai

IN ATTENDANCE: Paul Morris (Chief Executive), Aaron Haymes (Group Manager Operations), Paddy Blanchfield (Transport & Infrastructure Manager), Gerhard Roux (Group Manager Support), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer), Shannon Beynon (Communications & Engagement Manager)

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.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 27 NOVEMBER 2023**

COMMITTEE RESOLUTION OACPD 24/01/001

Moved: Mayor Tania Gibson

Seconded: Cr Rex MacDonald

That the minutes of the Operations and Capital Programme Delivery Committee held on 27 November 2023 be confirmed as true and correct.

Carried Unanimously

Cr Mallinson asked for an update on interim safety measures for pedestrian safety at Moana and what measures might be put in place until there is a new bridge in place. The GMO responded that signage and some speed humps are to be installed. He advised that this work should be completed within the next couple of weeks.

Cr Kennedy asked for an update on sanitary buildings processes as the one in Runanga is deteriorating. The GMO advised that this is an enforcement matter and is being followed up by the Enforcement Team.

Cr Davy expressed concern about speed humps at Moana, he is concerned about safety with children riding on jet skis behind cars and the risk to children when cars hit the speed humps. The GMO advised that signs must be put in place at the location of speed humps and he will ensure that this is done. It was noted that the riding in boats or jet skis behind vehicles is illegal.

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 30 NOVEMBER 2023

COMMITTEE RESOLUTION OACPD 24/01/002

Moved: Cr Tania Gibson

Seconded: Cr Rex MacDonald

That the minutes of the Tenders Subcommittee Meeting held on 30 November 2023 be received and noted.

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

COMMITTEE RESOLUTION OACPD 24/01/003

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

1. Receive the Operations and Capital Programme Delivery Report and note the information herein.

Carried Unanimously

Refer page 15 of the agenda. The GMO spoke to this report.

Cr Gibson asked the GMO if new road marker pegs have been installed on the Ahaura Kopara Road as the original ones have been mowed over. The GMO responded that he has not heard about this but agreed to follow up and report back to Cr Gibson.

Her Worship asked for an update on the Government funding for the repair of slips at Arnott Heights. The GMO advised that a decision is still awaited but he is expecting the funding application to be approved.

Cr Kennedy asked the GMO if a decision has been made on what is to be done with the Harbour Board Building. The GMO advised that the previous Council decision was to fund strengthening of the building. He advised that Council is required to either strengthen or demolish the building under the legislation. The GMO advised that work is underway on the design for strengthening but no decision has been made on how the building would be used. He stated that staff will be putting together options for Council to consider and want something that is cost neutral and will provide some kind of return to Council that contributes to the local economy. It was confirmed that there is a budget in place of \$400,000 with the main aim being to secure and strengthen the building. Cr MacDonald asked about the heritage status of the building. The GMO confirmed that it is not officially listed as a heritage building.

The weighbridge at McLeans Pit was discussed. The GMO advised that there are plans in place for upgrades at McLeans Pit and includes an additional weighbridge and to re-design the vehicle circular. He advised that these plans would come back to Council via the LTP. He confirmed that there has been no

increase in the amount of amount of green waste received. Her Worship commented that there have been a lot of complaints recently around the issues at McLeans Pit. Further discussion took place, the GMO said that it is a difficult balancing act between keeping people safe especially with machinery operating in this area. He agreed that the current set up it is not very convenient for some people.

Cr Canning asked if the list of capital programme projects, including the list of deferred maintenance that was brought to the last meeting but not this meeting is being progressed. The GMO advised that work is underway on a new report that includes all capital projects. He advised that he has met with Proform and they are now well through on work for a new report format, but it wasn't quite ready for this meeting. The GMO advised that there hasn't been a lot of shift in terms of what has been completed between the last meeting and now. The GMO advised that by 1 July there will be a solid well planned capital programme in place that is monitored month by month, a forecast will be established, and work will be delivered to that forecast. The GMO stated that he is working through delivery of last year's deferrals. He commented that it is quite hard to manage a programme when a scheduled programme hasn't been done and a forecast and milestones haven't been set.

Her Worship requested that communications are sent out to the community for both footpath and roading renewals and completion of these, as they are often a contentious issue.

The GMO advised that the Cobden reservoir project has been plagued by various issues, he stated that the ground was full of cavities. Engineering design work is now complete and is being peer reviewed. He stated that once the outcome of the peer review is to hand, Council can then progress work.

Her Worship asked about progress with the Omotumotu bush walk. The GMO advised that a meeting with the contractor will be held on site tomorrow and it is hoped that all work should be completed within the next few weeks.

Her Worship commented that it is good to see the Tasman Street stormwater upgrade is now close to completion as this has been quite a strenuous time for the residents in this area.

Cr Canning asked about the septic tank for the Anzac Park toilets. It was confirmed that it is connected to network.

Her Worship stated that it is pleasing to see that the 30kms speed limit in Moana has been completed. She advised that at the recent Regional Transport Committee meeting it was confirmed that speed limit changes have been relegated back to schools, Moana and Blackball. Her Worship advised that the setting of speed limits will be going out for consultation shortly and Council will get an opportunity to submit on this.

Her Worship expressed her thanks to the Utilities & Infrastructure Manager and the Acting Business & Contracts Manager for their work post Christmas in getting the Utilities Maintenance Contract completed. She stated that they both went above and beyond to get this contract out in a timely manner.

Cr Kennedy asked the GMO if when recycling bins were rolled out, had Council investigated the costs of clips for the lids of these bins to keep them closed during high winds. She spoke of recent high winds in the Runanga area when bins were blown over and rubbish was strewn around. The GMO responded that Council has considered having clips available but it as there has been the odd complaint, it is not a major problem for the operator and contractors are available should a clean up be required.

4 IN COMMITTEE ITEMS

COMMITTEE RESOLUTION OACPD 24/01/004

Moved: Mayor Tania Gibson

Seconded: Cr Peter Davy

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:

- a) Part of the proceedings of this meeting;

Agenda Item(s)

- 4.1** Confirmation of In Committee Minutes of Operations and Capital Programme Delivery Committee held on 27 November 2023
- 4.2** Receipt of In Committee Minutes of the Tenders Subcommittee Meeting held under Delegated Authority for Information of Council held 30 November 2023

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
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 27 NOVEMBER 2023	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
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 30 NOVEMBER 2023	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

Carried unanimously

5 SUB-COMMITTEE RESUME IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 3.08 pm

Confirmed

T Gibson

Chairperson

_____/_____/_____
Date