

A Meeting of the Operations and Capital Programme Delivery Committee will be held as follows:

Date: Monday 29 April 2024

Time: To Commence at the conclusion of the Finance Regulatory & Business Support Committee Meeting

Venue: Council Chambers, 105 Tainui Street, Greymouth

Paul Pretorius
Acting Chief Executive

AGENDA

Members:

Chair: Mayor Tania Gibson
Deputy Chair: Councillor Allan Gibson
Members: 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

(Quorum 5 members)

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Website: <https://www.greydc.govt.nz/our-council/agendas-and-minutes/Pages/default.aspx>

The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council. Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

TERMS OF REFERENCE

Type of Committee	Council Committee
Subordinate to	Council
Subordinate Committees	Tenders Subcommittee
Legislative Basis	Committee established by the Council as per Schedule 7, Section 30 (1) (A), LGA 2002. Committee delegated powers by the Council as per Schedule 7, Section 32, LGA 2002
Membership	Mayor Eight Councillors (8) Independent Iwi representative (1)
Quorum	Five members (5)
Meeting frequency	Six weekly or as and when required.
Terms of Reference	<p>The Council delegates to the Committee responsibility for governance and decision making in the following areas:</p> <ul style="list-style-type: none"> • Roading. • 3 Waters. • Amenities. • Capital Programme and Contracts. <p>Governance in the above areas will include:</p> <ul style="list-style-type: none"> • Monitoring activities. • Review and establish levels of service in all areas of operations. • Review of Activity Management Plans or those plans to establish the Long Term operation of services. • Variations to budgeted costs within the Long Term Plan provisions. • Approval of long standing maintenance contracts. • Waiver of fees and charges outside delegated authorities, where considered less than high significance according to the Significance and Engagement Policy.

	<ul style="list-style-type: none"> • Matters which are determined to be of high significance by the Committee may be recommended to Council for a decision.
Limits to Delegation	<p>Matters that cannot be delegated by Council include:</p> <ul style="list-style-type: none"> • The power to make a rate. • The power to make a bylaw. • The power to borrow money, or purchase or dispose of assets, other than in accordance with the long term plan. • The power to adopt a long term plan, annual plan, annual report. • The power to appoint a Chief Executive. • The power to adopt policies required to be adopted and consulted on under this Act in association with the long term plan or developed for the purpose of the local governance statement. • The power to adopt a remuneration and employment policy.

SUB-COMMITTEE IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Sub-Committee members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

Nil

1.2 UPDATES TO THE INTERESTS REGISTER

Sub-Committee members to please advise if there are any changes to be made to the current Interests Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

Notification from committee members of:

- 1.3.1 Any interests that may create a conflict with their role as a committee member relating to the items of business for this meeting (prior to taking part in the deliberation of a particular item); and
- 1.3.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.

1.4 NOTIFICATION OF LATE ITEMS

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

- 1.4.1 The Committee by resolution so decides; and
- 1.4.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda, and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 11 MARCH 2024

SUGGESTED RECOMMENDATION

That the minutes of the Operations and Capital Programme Delivery Committee held on 11 March 2024 be confirmed as true and correct.

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 21 MARCH 2024

SUGGESTED RECOMMENDATION

That the minutes of the Tenders Subcommittee Meeting held on 21 March 2024 be received and noted.

2.3 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 APRIL 2024

SUGGESTED RECOMMENDATION

That the minutes of the Tenders Subcommittee Meeting held on 18 April 2024 be received and noted.

**MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE
OF THE GREY DISTRICT COUNCIL**

Held in Council Chambers, 105 Tainui Street, Greymouth

on Monday 11 March 2024 commencing at 2.30 pm

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

IN ATTENDANCE: Aaron Haymes (Group Manager Operations), Gerhard Roux (Group Manager Support), Neil Englebrecht (Finance Manager), Trish Jellyman (Democracy Advisor), Megan Bourke (Communications Officer), Shannon Beynon (Communications Manager) via Zoom, The Media

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGIES

COMMITTEE RESOLUTION OACPD 24/03/004

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That the apologies from Crs Tim Mora, Jack O'Connor and Kaiwhakahaere 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.

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 29 JANUARY 2024

COMMITTEE RESOLUTION OACPD 24/03/005

Moved: Cr Robert Mallinson

Seconded: Cr Allan Gibson

That the minutes of the Operations and Capital Programme Delivery Committee held on 29 January 2024 be confirmed as true and correct.

Her Worship asked if there has been any progress on proposed works at McLeans Pit. The GMO responded that staff are looking at a design for a new layout to make it easier for users to drop off their materials and to dump rubbish. He stated that costs for a second weighbridge and a clean fill dumpsite are being investigated. He stated that there is a lot of work going into this and a proposal will then come back to Council. Her Worship asked about timeframes as this has been very frustrating for the public. The GMO advised this is unbudgeted work. The GMO confirmed the exact location of the proposed works. Cr Davy expressed concern about potential flooding in this area. The GMO advised that the cells used for waste are properly lined, drained, and go through leachate control processes. Her Worship advised that the UIM has provided information on this matter previously.

Her Worship commented on the proposed speed limit changes and the consultation has not yet been released from the West Coast Regional Council. Her Worship stated that she has been keeping a close eye on this, especially for Blackball. She stated that when this information is to hand, she will make sure this is well communicated to the affected areas.

Carried Unanimously

2.2 RECEIPT OF MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 8 FEBRUARY 2024

COMMITTEE RESOLUTION OACPD 24/03/006

Moved: Cr Robert Mallinson

Seconded: Cr Allan Gibson

That the minutes of the Tenders Subcommittee Meeting held on 8 February 2024 be received and noted.

Carried Unanimously

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

Refer page 15 of the of the agenda.

COMMITTEE RESOLUTION OACPD 24/03/007

Moved: Cr Rex MacDonald

Seconded: Cr John Canning

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

Cr Canning asked the GMO if there is a reason why February is well below par with regard to granting building consents. The GMO advised that the consents issued in February were received and processed in the last few months of 2023. When those consents were processed they were put on hold due to requests for further information and came off hold when issued. In the last few months of 2023 resourcing for consent processing was low but that situation is now resolved. The GMO advised that results for new consents coming through will reveal good results for March and April.

The GMO provided an update on the Harbour Board building and stated that staff will arrange a Council Workshop to discuss which direction Council wishes to take on this. He advised that a Structural Engineer

has been engaged to assess structural strengthening work requirements. The GMO advised that the funding for the strengthening was included in the current LTP. It was agreed that the original resolution for this matter would be checked.

In response to question from Her Worship, the GMO provided an update on repair work at the WRC. He stated that roof repairs are needed, and this is repairs and maintenance. A review of the design is to be completed.

Her Worship asked the GMO if there is a solution or a design underway to resolve the odour at Kaiata. The GMO responded that he and the UIM will be working on this within the next week or so.

The GMO advised that the costs of the fencing around the port area came in at under \$100,000, therefore it did not need to go to the Tenders Subcommittee. The GMO advised that Liddell Construction is currently pre-fabricating the barrier, and installation is about to start.

In response to a question from Cr Mallinson, the GMO advised that the boat ramp at Iveagh Bay is a community asset, but Council is responsible for the roading around the boat ramp.

The GMO advised that the design for drainage work for the Anzac Park Toilets is being worked through and prices are being sought. Her Worship stated that it will be good to have the toilets in place for the coming sport season.

Discussion took place on the report format for the capital programme and capital works. The finance team have been heavily involved with this, the GMS has produced a report, and the finance team are setting budgets and meeting staff fortnightly to start driving these. The GMO stated that carryforwards are being worked through and there is a lot of work in progress with big ticket items included. The GMO stated that he has reasonably high confidence that 80% of this money will be spent. Cr Mallinson stated that he is keen to hear what Council is going to deliver through until June 2024. Cr Mallinson thanked the GMO for his comprehensive verbal report.

Cr Kennedy asked for an update on the work required on the Coal Creek bore greater Greymouth water supply. The GMO advised that the budget will be spent on what needs to be done in the interim, then a proposal will be included in the LTP to complete the project.

Cr MacDonald asked if there would be information available on future works on Council's website? The GMO responded that once a full capital programme is set this will be delivered.

Carried Unanimously

4 IN COMMITTEE ITEMS

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

Agenda item(s) 4.1, and 4.2

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:

COMMITTEE RESOLUTION OACPD 24/03/008

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
4.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD ON 29 JANUARY 2024	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	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

	any enactment, where the making available of the information would be likely otherwise to damage the public interest	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 8 FEBRUARY 2024	<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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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

Carried Unanimously

5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 2.58 pm

Confirmed

T Gibson
Chairperson

____/____/____
Date

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Thursday 21 March 2024 commencing at 4.00 pm**

- PRESENT:** Cr Allan Gibson (Chair)
Councillor Robert Mallinson, Councillor Rex MacDonald, Councillor Peter Davy
- IN ATTENDANCE:** Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Paddy Blanchfield (Transport & Infrastructure Manager), Stacey Beaver (Project Manager Operations & Infrastructure), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGIES

COMMITTEE RESOLUTION TC 24/03/004

Moved: Cr Robert Mallinson

Seconded: Cr Rex MacDonald

That the apologies from Mayor Tania Gibson and Cr Peter Davy 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.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE TENDERS SUBCOMMITTEE MEETING HELD ON 8 FEBRUARY 2024

COMMITTEE RECOMMENDATION

Moved: Cr Rex MacDonald

Seconded: Cr Robert Mallinson

That the minutes of the Tenders Subcommittee Meeting held on 8 February 2024 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS

COMMITTEE RESOLUTION TC 24/03/005

Moved: Cr Allan Gibson

Seconded: Cr Robert Mallinson

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

Agenda item(s)

3.1 and 3.2

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:

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
3.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD ON 8 FEBRUARY 2024	<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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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
3.2 - 2023-24-11 GREYMOUTH AIRPORT RUNWAY RE-SEAL	<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)(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</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

	enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
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Carried Unanimously

4 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.08 pm

Confirmed

A Gibson
Chairperson

_____/_____/_____

Date

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Thursday 18 April 2024 commencing at 4.00 pm**

PRESENT: Cr Allan Gibson (Chair)
Mayor Tania Gibson (via Zoom), Councillor Robert Mallinson, Councillor Rex MacDonald, Councillor Peter Davy

IN ATTENDANCE: Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities & Infrastructure Manager) via Zoom, Paddy Blanchfield (Transport & Infrastructure Manager), Stacey Beaver (Project Manager), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There 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 TENDERS SUBCOMMITTEE MEETING HELD ON 21 MARCH 2024**

COMMITTEE RESOLUTION TC 24/04/006

Moved: Cr Rex MacDonald

Seconded: Cr Peter Davy

That the minutes of the Tenders Subcommittee Meeting held on 21 March 2024 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS

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

Agenda items 3.1, 3.2, and 3.3.

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:

COMMITTEE RESOLUTION TC 24/04/007

Moved: Cr Robert Mallinson

Seconded: Cr Peter Davy

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
3.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD ON 21 MARCH 2024	<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>	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
3.2 - 2024-25-01 - UTILITIES MAINTENANCE	<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)(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>	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>3.3 - 2023-2024 FOOTPATH PROGRAMME AMENDMENT APPROVAL</p>	<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)(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>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>
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Carried Unanimously

4 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 4.45 pm.

Confirmed

A Gibson
Chairperson

_____/_____/_____

Date

3 AGENDA ITEMS

3.1 OPERATIONS AND CAPITAL PROGRAMME REPORT

File Number:

Report Author: Group Manager Operations

Report Authoriser: Acting Chief Executive

Appendices: Nil

1. REPORT PURPOSE

1. This report is to provide an update to the Operations and Capital Programme Delivery Committee with respect to the delivery of functions and activities within the Operations Group.

2. OFFICER RECOMMENDATION

That the Operations and Capital Programme Delivery Committee:

1. Receives the Operations and Capital Programme Report and notes the information contained herein.

3. TRANSPORT DEPARTMENT

- 3.1. **Roading Maintenance Contract 2023 – 2026** – Roothing maintenance contract lead by Issac Construction Ltd is on track and the contractors are meeting expectations for service delivery.
- 3.2. **Bridge Seismic Resilience Improvement / Surface Treatment** – Fulton Hogan Ltd. will be starting this work in early May following a brief delay. 10 bridges are scheduled to undergo seismic strengthening works.
- 3.3. **Shantytown Cycle Trail - Pavement Rehabilitation** – Planning work is continuing. This project will be grant-funded and reliant on input from the Cycle Trail Trust and landowners' permission, this may cause the project to carry over to year 4 of the LTP.
- 3.4. **Pavement Rehabilitation – Lake Brunner Road and Boundary Street Roundabout** Pavement rehabilitation work is complete and Practical Completion Certificates have been issued by the Engineer to contract. The Contractor has provided all the necessary QA documents and operated under the supervision of Council staff.



Figure 1: Lake Brunner Road Rehabilitation south-facing



Figure 2: Lake Brunner Road Rehabilitation north-facing

- 3.5. **Safety Improvements Moana– Ahau Street Bridge / Installing Traffic Calmers / Speed Humps on Bridge Approaches** – Speed humps have been installed at both bridge approaches. Warning signs have also been installed to improve safety for pedestrians.

Staff have held conversations with NZTA and the agency has agreed to transfer ownership of the clip-on pedestrian/ cycleway bridge spans that were recovered from the old Taramakau State Highway Bridge. These would be suitable for the Ahau Street Pedestrian Bridge in Moana, where a bridge is proposed in the Draft Enhanced Annual Plan. These units will be collected and held in storage. Once the Annual Plan is resolved staff will take further steps to the use of the bridge spans and brief Councillors on this option to re-use the spans. WSP is undertaking assessment of the existing road bridge and while on site they will check the ground and site conditions in preparation for the future pedestrian bridge.



Figure 3: Ahau Bridge approach Moana



Figure 4: Ahau Bridge Moana

3.6. **FOOTPATH RENEWALS** – Footpath renewal work has been started by the maintenance team and Council staff are monitoring the work. This work will be completed before end of this financial year and the amount of works will depend on the available budget. Council’s Transport Team has prepared an initial list of footpaths to be renewed. The list is based on factors such as condition of existing footpath and budget availability. Staff will add other footpath renewals to this list once the cost of the initial list is clear, so that the maximum extent of works are completed under the footpath renewals budget.

2024 GDC Footpath Upgrade Program						
<i>Street</i>	<i>Location</i>	<i>Side</i>	<i>Length</i>	<i>Width</i>	<i>Area m2</i>	<i>New Surface</i>
High St	2069 - 2300	LHS	220	1.5	330	Asphalt
Bridge St	0 - 72	Both	195	1.5	292.5	Asphalt
Byron St	199 - 367	RHS	156	1.5	234	Chipseal
Arnold Valley Rd	0 - 227	RHS	227	1.5	340.5	Asphalt
Marlborough St	530 - 770	RHS	290	1.5	435	Asphalt
Main South Rd	224 - 410	LHS	185	1.5	277.5	Chipseal
Franklin St	134 - 239	LHS	105	1.5	157.5	Chipseal
Shakespear St	908 - 949	LHS	41	1.5	61.5	Asphalt
McKane Pl	15 - 90	Both	165	1.5	247.5	Chipseal
					2376	



Figure 5: Mc Kane place Renewals underway



Figure 6: Mc Kane Place prior to renewal

- 3.7. **Re-sealing of Carriageways** – Re-sealing works has been completed for this financial year. Line marking work is still underway and this will be completed before end of this month. Issac Construction Ltd was engaged to complete this year re-sealing works as a part of the maintenance contract. Works were monitored by the Council Transport Team and they are happy with the works undertaken.

Below is the lists of road re-sealed this year.

Road ID	Road Name	Name if New	Asset Status	Previous Seal Removed?	Work Origin	Start	End	Reason	Surface Date	Full Width
30113	ACHILLES STREET			No	Sealed road re	0	45		29/02/2024	Yes
30232	ARNEY STREET			No	Sealed road re	95	153		18/03/2024	Yes
30334	BYRON STREET			No	Sealed road re	14	64		6/03/2024	Yes
30938	CARTERS ROAD			No	Sealed road re	25	3238		19/03/2024	Yes
30337	CHESTERFIELD STREET			No	Sealed road re	0	205		1/03/2024	Yes
30033	CLIFFORD STREET 1			No	Sealed road re	171	213		18/03/2024	Yes
30020	CLIFFORD STREET 2			No	Sealed road re	0	118		18/03/2024	Yes
30410	DOMAIN TERRACE			No	Sealed road re	0	80		7/03/2024	Yes
30310	ELIZABETH STREET			No	Sealed road re	0	88		28/02/2024	Yes
30309	EVA STREET			No	Sealed road re	0	147		28/02/2024	Yes
30322	FELIX CAMPBELL STREET			No	Sealed road re	22	87		6/03/2024	Yes
30343	HEAPHY STREET			No	Sealed road re	0	247		29/02/2024	Yes
30312	JOYCE CRESCENT			No	Sealed road re	6	166		18/03/2024	Yes
6170	LAKE BRUNNER ROAD			No	Sealed road re	109	2150		20/03/2024	Yes
30816	LAKE VIEW TERRACE			No	Sealed road re	0	462		1/03/2024	Yes
30300	MARLBOROUGH STREET			No	Sealed road re	137	235		7/03/2024	Yes
30207	MURRAY STREET EAST			No	Sealed road re	0	163		7/03/2024	Yes
30108	PACKERS QUAY			No	Sealed road re	0	413		28/02/2024	Yes
30110	PRESTON ROAD			No	Sealed road re	0	143		29/02/2024	Yes
30205	PUKETAHI STREET			No	Sealed road re	172	232		19/03/2024	Yes
30713	RANFURLY STREET NORTH 2			No	Sealed road re	0	46		19/03/2024	Yes
30714	RANFURLY STREET SOUTH			No	Sealed road re	0	250		19/03/2024	Yes
30230	RICHMOND QUAY			No	Sealed road re	0	142		19/03/2024	Yes
30017	RICHMOND STREET			No	Sealed road re	415	848		8/03/2024	Yes
30301	SINNOTT ROAD			No	Sealed road re	100	190		28/02/2024	Yes
30759	SOMERLED AVENUE			No	Sealed road re	350	717		18/03/2024	Yes
30837	SUMNER ROAD			No	Sealed road re	7	536		6/03/2024	Yes
30112	SWIFT STREET			No	Sealed road re	0	76		29/02/2024	Yes
30812	TARAMAKAU SETTLEMENT ROAD			No	Sealed road re	5920	8701		21/03/2024	Yes
30404	TASMAN STREET			No	Sealed road re	1384	1454		5/03/2024	Yes
30212	THOMPSON STREET			No	Sealed road re	19	158		7/03/2024	Yes
30240	TURUMAHA STREET			No	Sealed road re	208	600		7/03/2024	Yes
31338	WARREN ROAD EXTENSION			No	Sealed road re	10	290		19/03/2024	Yes
30321	WATER WALK ROAD			No	Sealed road re	7	941		6/03/2024	Yes
30325	WINNIE STREET			No	Sealed road re	194	285		5/03/2024	Yes
30410	DOMAIN TERRACE			No	Sealed road re	433	451		7/03/2024	Yes
30410	DOMAIN TERRACE			No	Sealed road re	481	934		7/03/2024	Yes
30110	PRESTON ROAD			No	Sealed road re	166	652		29/02/2024	Yes

- 3.8. **Taylorville Road Retaining Wall** – Work commenced on site after Easter weekend and is being undertaken by Moore Construction Ltd. Council Transport Team has decided to replace the culvert before starting the retaining wall works which will be also done by Moore Construction Ltd. Works are underway and a wingwall will be installed as well as culvert pipe installation works. The work will be carried out under a traffic lights traffic management system and is programmed to be completed in eight weeks. The Completion of this project will ensure that emergency funding provided by NZTA is spent prior to the end of the current National Land Transport Programme Funding Cycle.



Figure 7: New headwall in place Taylorville slips site



Figure 8: Controlling water while new culvert placed.

- 3.9. **Iveagh Bay Boat Ramp Re-seal** – Re-sealing and widening works on the Iveagh Bay Boat Ramp were completed. Line marking work was completed last week. The local community have been patiently waiting and are pleased to see the works completed. The Transport Team received an appreciation email from the community advising that they are happy with the works completed.



Figure 9: Iveagh Bay Boat ramp sealed and line marked



Figure 10: Iveagh Bay Boat Ramp Completed

- 3.10. **Update on Works at Crooked River No2 Bridge** – Bridge deck units repair works were completed by mid-March. Works were undertaken by Liddell's Contractors Ltd as part of Bridge Maintenance Budget from NZTA. The Bridge approaches will be re-sealed as a next step and will be completed early May.

3.11. **Weather Event Update** – Recent weather events caused some damage to our roading network. Surface flooding, slips and tree falls were the major issues. The maintenance team were very busy clearing these to ensure there was minimal disturbance to road users.



Figure 11: Minor Slip Taramakau Valley Road



Figure 12: Minor slip Rutherglen Road

- 3.12. **NLTP Funding update** – The NLTP funding request to NZTA was submitted in November last year. A decision from NZTA is awaited.
- 3.13. **Airport Re-seal** – Greymouth Aerodrome re-seal work was completed this month. Works were undertaken by Isaac Construction Ltd. Line marking work was completed this week.



Figure 13: Greymouth Runway looking south.



Figure 14: Taxi Way at airport remarked after sealing completed.

4. UTILITIES & INFRASTRUCTURE DEPARTMENT

4.1 Utilities Maintenance

4.1.1 Staff focus has been around the evaluation of tender submissions for the Utilities Maintenance Contract and providing information/detail to the Tenders Subcommittee. This tender is for the maintenance and operation of Council's critical water, wastewater, stormwater and flood protection systems. At the time of writing this report, staff were preparing an agenda item for the Tenders Sub-committee, to seek direction around the contract. The Tenders Sub-committee will have met on Friday 26 April 2024, to provide direction on this matter.

4.1.2 Recently, Council's copper telecommunications line provider confirmed that these services would no longer be available. As a result of this notification, a review of older network alarm systems was completed, where those systems relied on the old copper communications network. Investment is now required to replace older systems, with more modern equipment, which utilises Council radio network and cell network infrastructure. This project is now critical in terms of Council maintaining the level of service to our community and staff are acting under urgency to replace key systems. Funding to complete work has been identified within the 2022/23 carry forwards and work is about to commence.

4.2 Water Supplies

4.2.1 **Greater Greymouth Water Supply** – Additional funding to support the completion of new bore #4 has been identified through the 2022/23 carry forward list. Funding identified is water supply related and will enable the completion of the project by end

of June 2024. A small tender package will have been released by staff, before this meeting and an associated agenda item to the Tenders Sub-committee will follow in due course. The overall works will include the installation of electrical ducting, water pipework, electrics and controls, earthworks, the lifting of bore pipework, well head works and the installation of bore pump and rising pipework. Final commissioning of the new bore will occur following the construction and is expected in July.

4.3 Stormwater

4.3.1 **Taylorville Stormwater Investigation** – Staff are seeking pricing for the installation of new culverts at several key locations, in Taylorville. It is expected that funding from the 2022/23 carry forwards can enable the installation of these improvements.

4.3.2 **Greymouth CBD Capacity** – Further surveying is required on the ground, to complete this stormwater capacity project. This is underway and once completed, will further support the analysis being completed by Davis Ogilvie. Once the final report is to hand, a report will be provided to Council on the outcome and likely required works to improve the CBD stormwater systems, to meet design period capacities. This will enable future discussion around budgets via Annual Plan and Long Term Plan processes.

4.3 Wastewater

4.3.1 Kaiata Odour Complaints - Complaints around odour are still being received by Council. Staff have investigated options to resolve this matter and are currently putting together estimated costs for implementation. Once the cost estimate is available, staff will seek funding from Council.

4.3.2 Staff are working through a review of resource consent and collating information for the consent authority. This relates to the Runanga Wastewater Treatment Plant, Moana Wastewater Treatment Plant and the Greymouth Sewerage Scheme stage 1 consents. The collating of information is nearing completion and detailed meetings with the consent authority will be undertaken. This work is being completed to move forward consent renewal application. This will also assist with responding to a letter received from the consent authority earlier this year.

4.4 Refuse and Recycling

4.4.1 Recycling wheelie bin audits will be underway by the time of this Committee meeting. Once a month of data is to hand, staff will update the Committee around its general findings. Audits will be limited as draft funding through the 2023/24 Annual Plan process will not support the level of auditing originally intended.

4.4.2 The Solid Waste Officer will commence presentations to Grey High School students at the start of May. This will support Council's overall goal of reducing waste to landfill and assist with enhancing key education within our community.

5 BUILDING CONTROL

5.1 Building Consents

Building Consent application numbers have recovered to normal levels with 34 applications received in March. A high percentage of those applications were for the installation of Solid Fuel Heaters (Wood and Coal fires), however there has also been an increase in housing and commercial building applications.

Compliance with statutory timeframes has improved on February's result as shown in the graphs in section 5.4 below.

5.2 Resourcing and Recruitment

The BCA has reduced the number of consent applications being subcontracted to external consultants for processing as we have increased our processing competencies with new staff and continued training.

We continue to utilise contractors to fulfil our responsibilities to undertake inspections of building projects, as we have no in-house capacity for inspections.

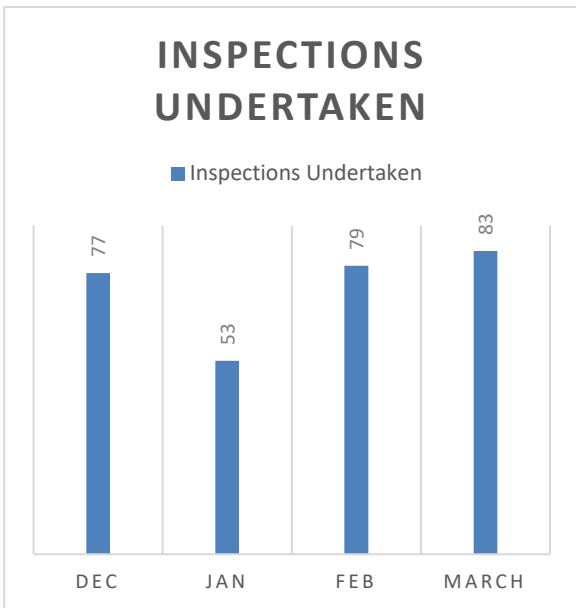
The BCA continues to recruit for a Building Control Officer.

5.3 Continuous Improvement

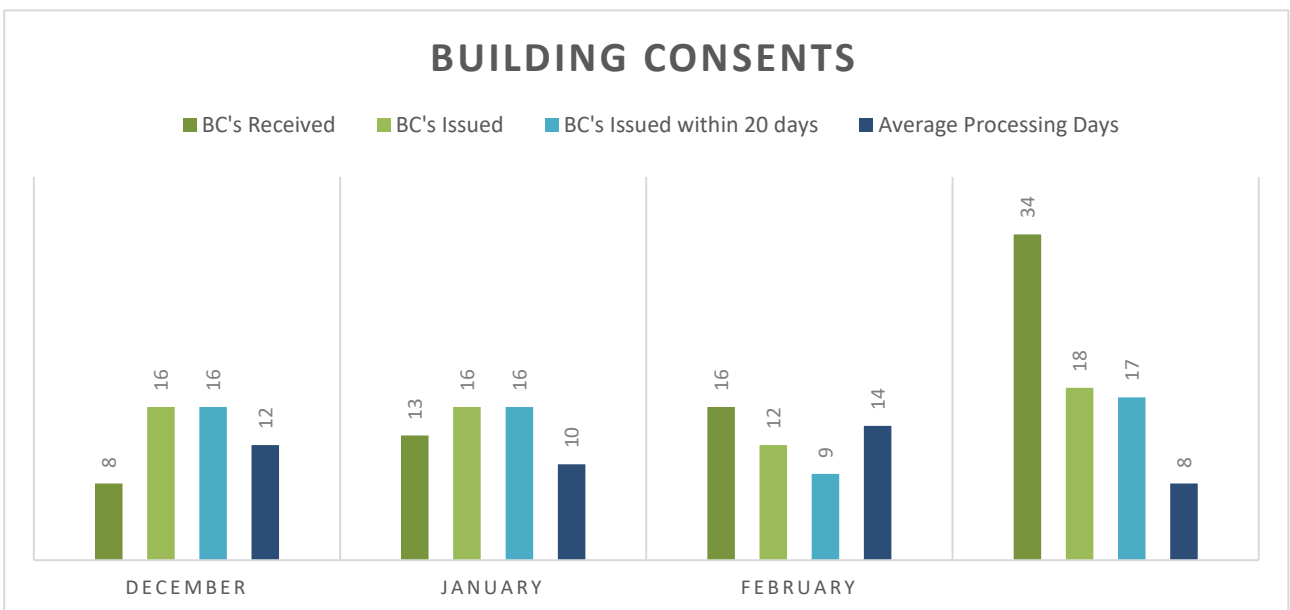
The Building Consent Team runs a Continuous Improvement (CI) system to ensure that issues that arise are addressed and improvements made to systems and processes. There has been good engagement in continuous improvement within the team of late, with a few improvement requests open at any given time. CI's can also be created as a result of on-going internal audits. Often these relate to processes that happen in the background and are not visible to public. There were 6 new CI's raised in March.

Our building consent processing system provider Objective are currently testing a new Inspections App. The app is due for release later this month. We understand the new app will enable Council to utilise different platforms (IOS, Android, Windows) to run the app, giving us greater flexibility. The current system will only run on Windows devices.

5.4 Building Consent Statistics Graphics



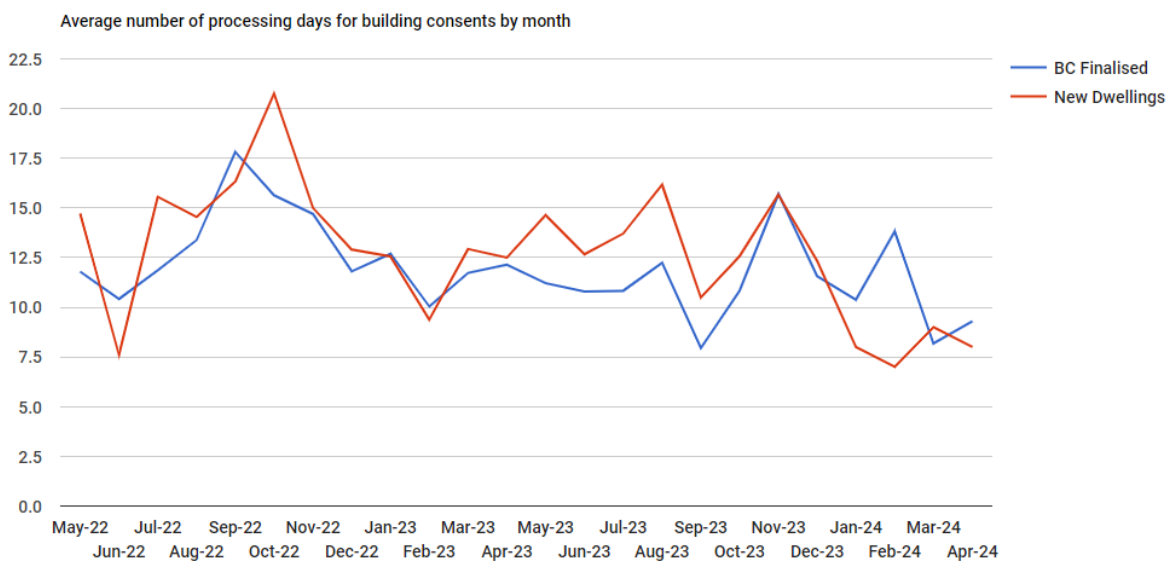
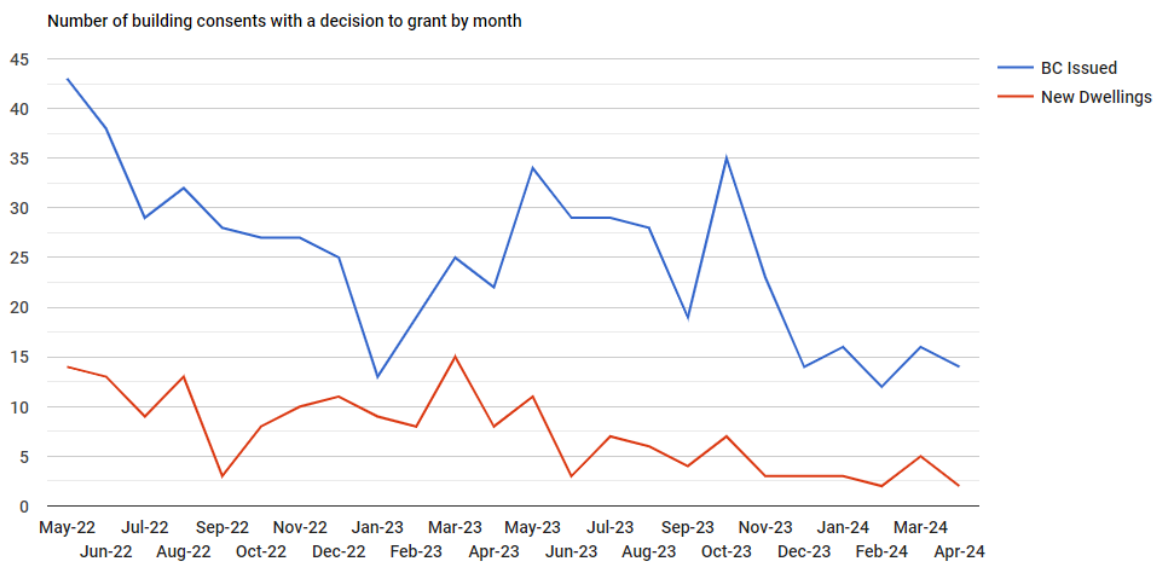
Consent and Code Compliance Certificate Key Statistics				
	Dec	Jan	Feb	March
Building Consents issued within 20 days	100%	100%	75%	94%
Code Compliance Certificates issued within 20 days	62%	100%	82%	88%



5.5 LTP Performance Measures

Measure	Target	Current Performance
% of building consent applications issued with statutory time limits	100%	91%
% of Code Compliance Certificates issued with statutory time limits	100%	86%
% of building inspection undertaken at agreed times	95%	98%
Grey District Council maintains accreditation as a building consent authority	Achieved	Achieved

Building Consent Long Term Trends



7. Capital Programme

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Watchlist Capital Projects Summary

	Project	Funded by	Progress & Actions	Project on Budget	Project on Programme
1	Port Slipway upgrade (to achieve 150T capacity)	PGF \$3M funding Additional \$400k for winches	No new information for this period. Slipway shed and rails complete. Replacement winches procured (\$280k) approved 30 November. Design of foundations and shed underway. Maintenance and strengthening design underway	Project Budget: \$3,700,000 Spend to Date: \$3,550,206	End of August 24
2	Richmond Quay Wharf safety project	Grey DC funded	Approx. 60m wharf repair for H+S reasons. Test pit and piling successful enough to allow design of cheaper solution. A Council decision will be required on options to complete this work	Project Budget: \$400k Spend to date \$102,696	To be re-programmed
3	Cobden Reservoir	GDC Rates funded	Land purchase agreed and easement completed. Tank material purchased. Geotechnical finalised tank and access road location. Civils Contract drafted for tender Confirmation of design and budget required	Project Budget: \$3,141,000 Spend to Date: \$1,236,524	To be re-programmed
4	Anzac Park toilets replacement	GDC Rates funded	Renewal – Two separate buildings. Septic tank, two pan unisex toilets. Cost of prefab unit \$102.5k plus cramage (\$9k) and site development estimate @\$150k = circa \$252k Site access and connection funding to be confirmed.	Project Budget: \$175,000 Spend to Date: \$174,079	Q2 24
5	Riverview Development/GDC Library	Funded Council (75%) by a Central Government grant funding and DWC (25%)	Design and Construct tenders rejected 7 Nov. Separate external PM and design team engaged to progress developed design. Submitted for Resource Consent 13 April	Early phase of work, currently within budget	May 25
6	New Mitchells Toilet and Shelter	Tif#6 and #7 Funded \$257k GDC Rates funded \$125k (if necessary)	Exeloo 2pan Dry-vault toilet block ordered. Resource consent expected early Feb. Civils tender docs drafted and awaiting consent for release mid Mar.	Project Budget: \$257k Spend to Date: \$182,729	May 24
7	Iveagh Bay Toilets EQ Strengthening	GDC Rates funded	Builder (\$102k) approved 7 Nov and started on site 27 November. Work to upgrade and reopen the men's changing room completed end of Jan.	Project Budget: \$120k Spend to Date: \$118.5k	Jan 24- Works completed
8	Animal Shelter Upgrade	GDC loan funded	Animal Welfare Design complete. Part funding bought forward to complete design only to allow	Budgets to be re-confirmed	On Hold due to funding

			construction to start in new LTP year. Process and all work is now on hold, pending Annual Plan decisions.	if Council decides to go ahead.	being withdrawn
9	Harbour Board Building EQ Strengthening	GDC Funded	On hold pending future Council decision.	Budgets to be re-confirmed if Council decides to go ahead.	On hold

Spend on projects are to the end of 19 Apr 2024

<p>WSP Opus PGF WRC IRG TIF LINZ MBIE</p>	<p>External Consultant WSP Opus Provincial Growth Fund now 'Kanoa' Westland Regional Council Infrastructure Reference Group, part of MBIE Tourism Infrastructure Fund Land Information New Zealand Ministry of Business, Innovation and Employment</p>
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Capital Projects Detail

Port Slipway upgrade	PGF/ IRG / MBIE \$3,400,000 with GDC \$300k (contingency) cost to complete \$276k Additional funding from PGF \$400k to provide Replacement Winch, Powerpack and Shelter, likely costing circa \$380k. Stantec provided revised condition survey highlighting maintenance and strengthening requirements for operational safety on existing slipway and 50year old underwater structures. Design and Costs to complete (circa \$480k) underway to support funding proposal. 150T Cradle – constructed by Dispatch and Garlick - Completed Shed – Led by Grey Bros, assisted by EQuip and Liddell, Grant Hood -completed Water treatment is within maintenance scope but not critical path work.
Pontoons in Greymouth and Westport -Blaketown Pens and Wharf option	Shared funding arrangement with Buller District Council to build Pontoons in Greymouth and Westport. Has \$1.1M remaining that is insufficient to complete objectives. Limitations of funding agreement limit potential outcomes to GDC. Western side of Greymouth Lagoon pontoons were not completed due to requested scope change by some users. Revised GDC proposal is to A) renovate existing pens B) extend solid wharf and provide heavy vehicle access from floodwall – either to build replacement ‘mini wharf / jetty’ (new front wall and infill) or if funding allows to increase berthage to accommodate two large vessels (to 60m)
Richmond Quay Wharf safety project	\$400k GDC funded budget – Approx. 60m wharf repair. Revised WPS report (Nov 2023) reviewed with revised costs, was well in excess of budget. Several contractors were consulted on alternative solutions, Grant Hood Contracting completed trial sheet piling that suggests an alternative cost effective design is feasible. This is being developed.
New Cobden Reservoir	Critical storage for Cobden. Current expenditure \$1,236,524 Council funding (\$2.6mil) subject to confirmation of approval to proceed Tank materials currently in storage with extensive civils contract to tender in early 2024. Stantec drafting tender documents and geotechnical report. (delayed)
Anzac Park Toilets replacement	Location and civil works needed to lift toilets above flood level. Power, pump and separator to be installed to connect to existing. Resource consent issues being resolved. Tenders for 130m of service connection and foundation construction. Additional funding sought to complete connection and civils work.
Riverview Development/New GDC Library	Joint venture development with Development West Coast GDC contributing \$11M, Kanoa \$2M and 3 Waters Better Off \$2.62M In design and feasibility stage. Requires public consultation on governance and funding structure of Council Controlled Organisation (commercial entity will be a COO). Project Managed by Sam Summerton at SmartPM
New Mitchells Toilet and Shelter	Resource consent underway. Exeloo 2pan Dry-vault tender approved and delivery expected mid-May. Civils tender drafted for issue subject to consent and funding. Community and stakeholder consultation initiated which confirmed need. Concept design with new location for toilet block and shelter submitted for consent. Adjacent landowner has plans to enhance the area around the toilet and civil works. Change in levels and foundations required within road reserve after busy summer period.
New Puketahi Street Reservoir	Critical supply to Greymouth township. Originally part of DIA 3 Waters Accelerated Infrastructure scope. Discussions occurring with landowners and other stakeholders in the locality on access to the site.
Runanga/Kotare Domain refurbishment	Community led refurbishment of existing domain with DIA Three Waters funding. GDC providing compliance, project management assistance and reporting. New Dog Park, Car park and grass area completed. Footpaths being formed and next stages being confirmed. Community planting day planned.

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

4 IN COMMITTEE ITEMS

COUNCIL IN-COMMITTEE

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

Agenda items: 4.1, 4.2, and 4.3

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:

OFFICER RECOMMENDATION

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 11 MARCH 2024	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
4.2 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 21 MARCH 2024	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
4.3 - RECEIPT OF IN COMMITTEE MINUTES OF THE TENDERS SUBCOMMITTEE MEETING HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 18 APRIL 2024	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	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>any enactment, where the making available of the information would be likely otherwise to damage the public interest</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>
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5 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING