

## **THE WEST COAST REGIONAL COUNCIL**

### **THE GREYMOUTH FLOODWALL JOINT COMMITTEE**

Minutes of the meeting of the Joint Floodwall Committee held on Thursday, 27 June 2002 at the Grey District Council Chambers, 105 Tainui Street, Greymouth commencing at 1:30pm.

#### **PRESENT :**

##### **West Coast Regional Council:**

Councillors: J. Clayton – (Chair)  
P. Ewen  
D. Shannahan

Staff: T. Day (Chief Executive Officer)  
R Lowe (Operations Manager)

##### **Grey District Council:**

Councillors: K. Brown (His Worship The Mayor)  
T. Kokshoorn  
D. Truman

Staff: P. Pretorius (Chief Executive Officer)  
K. Beams (Manager Support Services)  
M. Sutherland (Assets Manager)

##### **In Attendance:**

Mr D and Mrs C Banks

Lloyd McGarvey (part of the meeting)

#### **2. APOLOGIES:**

There were no apologies received.

#### **3. MINUTES OF THE PREVIOUS MEETING:**

Moved Councillors Kokshoorn/Truman "that the minutes of the previous meeting held on the 28 June 2001, as circulated be confirmed as correct".

**4. MATTERS ARISING:**

There were no matters arising from the minutes.

**5. FINANCIAL REPORT : 1 MAY 2001 – 31 MAY 2002**

Rick Lowe presented this report.

Moved Councillors Kokshoorn/His Worship "that the Financial Report be received".

**6. WORKS REPORT : PERIOD 1 MAY 2001 TO 31 MAY 2002**

Rick Lowe presented this report.

Mr Lowe reported that a significant amount of the work was carried over from the previous contract. The following works were to be undertaken :-

- Widening of Cobden stopbank
- Mawhera Quay some rock work had been topped up
- Blaketown – repaired the stopbank running surfaces

Moved His Worship/Councillor Shannahan "that the Works Report be received".

**8. COBDEN ISLAND LEASES – GREY DISTRICT COUNCIL**

Kevin Beams presented this report to the Committee outlining the relevant points which included :-

- Land leased to West Coast Cricket and West Coast Junior Football Association.
- Lease period of 21 years with right of renewal.
- Both West Coast Cricket and West Coast Junior Football Association were keen to continue with the use of the grounds.

Moved Councillor Kokshoorn/His Worship "that the 'Deed of Lease of Reserve Land' be received".

**9. PROPOSED MAINTENANCE WORKS FOR 2002/2003**

Rick Lowe presented this report to the Committee outlining the works to be undertaken during the 2002/2003 work period.

Moved His Worship/Councillor Truman "that the 'Proposed Maintenance Works 2002/2003' be received".

A discussion was held concerning the financial obligations of the Councils to pay for the legalisation fees.

Moved Councillors Ewen/Kokshoorn "that the legalisation fees be covered by the reserve funds in the Greymouth Floodwall Scheme and that a report be made to next year's meeting clarifying who is responsible for these fees".

## **10. PROPOSED CAPITAL WORKS 2002/2003**

Rick Lowe presented this report to the Committee.

Mr Lowe reported that the Regional Council had investigated the possibility of raising the stop bank to a higher level because of the instructions received from the Chief Executive Officer of the Grey District Council to focus on the 1:50 year plus 600 mm scenario as the desired level of protection. It was considered that in terms of costs (for consents and construction) to design for and seek consents for the 1:150 year plus 600mm scenario, within which to progress the short term requirement for the 1:50 year and 600 mm scenario.

An inspection from representatives from both Councils were to inspect the overflow from Range Creek.

Moved Councillors Kokshoorn/Ewen "that Council apply for a Resource Consent for a 1:150 event plus 600mm freeboard and that the matter be treated as urgent".

The Grey District Council undertook to address the issue of the lease as a matter of urgency.

## **7. LAND LEGISLATION REPORT : COWAN AND HOLMES**

Lloyd McGarvey presented this report to the meeting and outlined the process to be undertaken to complete the legalisation of the Greymouth Flood Protection Scheme.

Moved Councillor Truman/His Worship "That the Joint Floodwall Committee authorised the Greymouth Flood Protection Scheme Legislation process to proceed".

Lloyd McGarvey was to liaise with Wayne Moen, Engineer from the West Coast Regional Council through the process. Reports were to be made back to each Council throughout the process.

## **11. PROPOSED RATE STRIKE**

Mr Lowe reported that the proposed rate strike for the scheme for this financial year was \$150,000. This would be his recommendation to the West Coast Regional Council's Annual Plan. A proposed increase of 50%.

Mr John Clayton, suggested that when the resource consents for the floodwall were applied for, incorporated in this process should be a five and ten year plan. This would include the amount of funds to be raised each year so that a budget could be put together.

## **12. GENERAL BUSINESS**

### Letter from Mr Stepkowski

A letter was tabled from Mr Stepkowski.

Moved His Worship/Councillor Shannahan "that the letter from Mr Stepkowski be received".

### Letter from Mr D & Ms C Banks

A letter was tabled from Mr and Mrs Banks.

Moved Councillors Clayton/Kokshoorn "that the letter from Mr and Mrs Banks be received".

## **CONFIDENTIAL – PUBLIC EXCLUDED ITEMS**

Moved Cr Clayton/His Worship "that pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public be excluded from the meeting as consideration in public of the item would be likely to result in disclosure of information that would not be in the public interest because:

- 1.A2** That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to -
- a) Protect the privacy of natural persons, including that of deceased natural persons; or
  - b) Protect information where the making available of the information :
    - (i) would disclose a trade secret; or
    - (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied, or who is the subject of, the information; or
  - g) maintain legal professional privilege; or
  - i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)".

**NZS 9202 : 2001**

**Note** : Resolutions made while the public was excluded are contained in Council's Confidential Minute Book.

The meeting concluded at 8:00pm

\_\_\_\_\_

**Confirmed:**

\_\_\_\_\_  
**J Clayton**  
**CHAIRMAN**

\_\_\_ / \_\_\_ / \_\_\_  
**Date**