

**THE WEST COAST REGIONAL COUNCIL**  
**MINUTES OF THE INFRASTRUCTURE GOVERNANCE COMMITTEE MEETING HELD ON**  
**4 JUNE 2024 AT THE OFFICES OF THE WEST COAST REGIONAL COUNCIL**  
**388 MAIN SOUTH ROAD, GREYMOUTH COMMENCING AT 2.15PM**

**PRESENT:**

F. Dooley (Chair), M. McIntyre, P. Ewen, A. Campbell, B. Cummings

**IN ATTENDANCE:**

D. Lew (Chief Executive), F. Tumahai (Te Rūnanga o Ngāti Waewae), S. Morgan (Group Manager – Environmental Science), J. Field (Group Manager Office of the CE), K. Maynard (Senior Asset Lead), S. Tripathi (Governance Advisor), T. Hopkins (Group Manager – Catchment Management), J. Allen (Group Manager – Regulatory & Policy), S. Hoare (Inovo IGC Programme Manager), B. McMahon (Media)

**1. Welcome (*Haere mai*)**

The Chair opened the meeting and welcomed everyone.

**2. Apologies (*Ngā Pa Pouri*)**

The Chair called for apologies. An apology was received by Cr Peter Haddock.

**Moved** (McIntyre/ Cummings) *that the apology from Cr P Haddock be received.*

*Carried*

**3. Declarations of Interest**

The Chair called for any declarations of interest. Cr McIntyre declared interest relating to Westport and Cr Campbell declared interest relating to Wanganui.

**4. Public Forum, Petitions and Deputations (*He Huinga tuku korero*)**

There were no public forums or deputations.

**5. Confirmation of Minutes**

**5.1 Minutes of IGC Meeting 7 May 2024**

The Chair called for any corrections to the minutes 7 May 2024 meeting. Minor amendments were noted.

**Moved** (McIntyre/ Campbell) *that, with the corrections made, the minutes of 7 May 2024, be accepted as a true and accurate record.*

### **Matters Arising**

There were none.

### **6. Actions List**

The actions list was reviewed, and the following updates were noted.

- Item 1 – Ongoing.
- Item 2 – Ongoing.
- Item 3 – Completed. To be deleted.
- Item 4 – Ongoing.
- Item 5 – Completed. To be deleted.
- Item 6 – Ongoing, partially completed.
- Item 7 – Completed. To be deleted.
- Item 8 – Completed. To be deleted.
- Item 9 – Completed. To be deleted.
- Item 10 – Ongoing.
- Item 11 – Completed. To be deleted.
- Item 12 – Ongoing.

**Moved** (Cummings/ McIntyre) *that the Committee receives the Actions List for information.*

Carried

### **7. Chairs Report**

The Chair acknowledged the ongoing work with respect to the quarries and existing infrastructure projects. However, he highlighted that the paper presented to the Westport Joint Committee by P. Blackwood during the month marked a significant step forward in flood protection for the Westport community.

It was also noted that the Committee would review the Asset Management Strategy under section 8.2 of the agenda. The Chair expressed his opinion that this was an excellent paper. When combined with the proposed work program to be presented in July, it would place the Council well on the path to significant improvements that have been long overdue.

Additionally, the Chair mentioned that the Council's existing schemes have a replacement value of \$182 million and protect over 7,411 properties with a total capital value of

\$4.55 billion. He noted that the Council had not previously had a comprehensive asset management system or work program, which was concerning.

The Chair concluded by stating that he looks forward to the continuous improvement and developments outlined in K. Maynard's report.

**Moved** (Cummings/McIntyre) *that the Chair's Report be received.*

*Carried*

## **8. Reports**

### **8.1 Monthly Catchment Management Report**

S Morgan spoke to the report and summarised the work done from April 20 to May 20.

Key points included:

- Repairs in the Punakaiki Rating District.
- Updates on the Westport flood scheme.
- Completion of several Rating District meetings with three remaining.
- Provision of natural hazards data, both publicly available and public-excluded.

Question was raised about Avery's floating lagoon in Westport, which S Morgan agreed to clarify via email.

It was noted that natural hazards data table 2 and 3 presented in the report will be emailed to Mr Kevin Smith.

**Moved** (Campbell/ Ewen) *that the Committee resolves to receive the report.*

*Carried*

### **8.2 Asset Management Strategy**

K Maynard presented the asset management strategy, recommending that the West Coast Regional Council align its asset management practices to the ISO 55001 series asset management systems.

An amendment to the report was noted on page 25, para 4 of the agenda as –  
"The total region has over 22,680 ratepayers, with the total capital value of \$11.5 billion. The number of rateable properties in the Special Rating Districts ranges from 5 to <4,000, protecting over 10,894 properties, with combined capital value of approximately \$4.55 billion."

A brief discussion was held on the report, and it was noted that it was crucial to complete the review of these assets in the next three years.

The detailed work programme will be presented following the national Te Uru Kahika work programme in the August 2024 Committee meeting.

**Moved** (McIntyre/Campbell) *that the Committee*

1. *Receives the report.*

*Carried*

**Moved** (Ewen/ McIntyre) *that the Committee*

2. *Endorses WCRC aligning its asset management practice to ISO55001 series (Asset Management Systems).*
3. *Notes that a detailed work programme for WCRC will be presented to the Committee following receipt of the national Te Uru Kahika (TUK) work programme.*

*Carried*

## **9. IRG Projects**

### **9.1 Franz Josef IGC Project Status Report May 2024**

S Hoare spoke to the report and took the report as read.

A brief discussion was held on the progress of the project.

#### Key discussions –

- The contractor had not returned to the site after the recent weather event and prefers to complete the works in one visit.
- Heliport works will be completed by a local contractor. The issue was resolved last week, and the program of work has been received.
- Additional diversion works are required to complete the Havil Wall toe rock.
- The additional questions raised by WDC about vegetation remain unresolved.

**Moved** (Campbell/ Cummings) *that the Committee receives the report.*

*Carried*

### **9.2 Greymouth IGC Project Status Report May 2024**

S Hoare spoke to the report and took the report as read.

A brief discussion was held on the progress of the project.

Key discussions –

- Work delays due to unforeseen ground conditions and an undocumented water pipe.
- Construction of Stage 3 has commenced, with Stage 1 to follow.
- Stages 2, 4, and 5 are under review. Discussions with Kanoa will address this issue.

It was noted that S. Hoare will provide the Committee with a detailed risk assessment regarding the omission of Stages 2, 4, and 5 of the projects.

**Moved** (McIntyre/ Cummings) *that the Committee receives the report and note the attachment.*

*Carried*

**9.3 Hokitika River Walls IGC Project Status Report May 2024**

S Hoare spoke to the report and took the report as read.

Key discussion –

- Received written approval from KiwiRail, which was sent to WDC and planners for final review.
- Currently working on Stage 3.
- Focusing on Stage 1B.

**Moved** (Campbell/ Ewen) *that the Committee receives the report.*

*Carried*

**10. General Business**

There was none.

**PUBLIC EXCLUDED BUSINESS**

**Moved (Dooley/ McIntyre)** *that:*

1. *the public be excluded from the following parts of the proceedings of this meeting, namely – **agenda items 11 and 13 (inclusive)***

<b>Item No</b>	<b>General Subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 7 of LGOIMA for the passing of this resolution</b>
11.1	<i>Confidential Minutes Infrastructure Governance Committee Meeting – 7 May 2024</i>	<i>The item contains information relating to commercial, privacy and security matters</i>	<i>To protect commercial and private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a), s7(2)(b), and s7(2)(j)).</i>
12.1	<i>Actions List</i>	<i>The item contains information relating to commercial, privacy and security matters</i>	<i>To protect commercial and private information and to prevent disclosure of information for improper gain or advantage (s7(2)(a), s7(2)(b), and s7(2)(j)).</i>
13.1	<i>Quarry Operations Monthly Report</i>	<i>The item contains information relating to commercial matters.</i>	<i>To protect commercial information s7(2)(b)).</i>
13.2	<i>Greymouth IGC Project Status Report May 2024</i>	<i>The item contains information relating to</i>	<i>To protect commercial information s7(2)(b)).</i>

		<i>commercial matters</i>	
13.3	<i>Hokitika IGC Project Status Report April 2024</i>	<i>The item contains information relating to commercial matters</i>	<i>To protect commercial information s7(2)(b)).</i>

*and that*

- 2. Darryl Lew, Shanti Morgan, Jo Field, Top Hopkins, Chris Heath and Scott Hoare be permitted to remain at this meeting after the public have been excluded due to their knowledge of the subjects. This knowledge will be of assistance in relation to the matters to be discussed; and*
- 3. That the minute taker also be permitted to remain.*

The meeting moved into the public excluded session at 3.22pm.



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Chair

9 July 2024  
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Date