

monitoring fee of \$45)	
Commercial activities (backpackers outside business zones, recreation activities)	\$565
Building in Riparian, Scenic viewing areas or above 900 meter contour	\$565
Mining activities	\$565
Aviation Activities	\$565
Forestry	\$565
Land Disturbance activities	\$280
Alteration of heritage buildings	\$105
Section 11 RMA- Sub- divisions	
Section 223/224 (engineering plan approvals)	Minimum \$60 charge and recovery of added charges for S223/4 plan approval and field inspections as required
Application fee S11- sub-division activity	1-6 lots \$525 6-12 lots \$780 12+ lots \$1550
Other	
Cost recovery	The application fees scheduled here should only be considered as a deposit fee. If costs are incurred over and above the application fees the Council will recover the actual costs at the standard charge out rate.
Monitoring	Council policy is to recover all fair and reasonable costs associated with compliance checks on consent conditions in accordance with Section 36 of the RMA.
Noise Monitoring and noise complaints	Council policy is to recover all fair and reasonable costs associated with compliance checks on consent conditions in accordance with Section 36 of the RMA. Responding to noise complaints is charged at \$75 per call out (based on 1 hour minimum charge, if response time exceeds 1 hour added costs will be incurred).
Staff Charge out rates	Planning staff \$65/hr Senior Planning staff \$80/hr Managers: \$115/hour
Hearings panel	Chair \$85 per hearing hour and member \$68 per hearing hour
Commissioners	Actual costs.
Plan change	Application fee of \$1550 for request for a plan change. If changes are incurred over and above the application fee, all fair and reasonable costs associated with a request for a plan change may be recovered from the applicant

3. That the Council Finance and Revenue Policy be amended for Resource Planning as follows:

Department	Rate Funding %	User pay %
Resource Planning	70% general rate	30%

8. FEE SCHEDULE FOR PLANNING AND REGULATIONS – ANIMAL CONTROL:

This report from the Manager – Planning and Regulations outlined the proposed changes for the fee structure in the Animal Control area for the 2006/07 financial year.

Resolved that the report be received.

D Pullen/G Page

Resolved:

1. That the following fees and charges schedule for Animal Control be approved with effect from 1 July 2006:

Animal Control Fees for 2006/07

Dog Control

Registration fee is GST inclusive

Domestic Dog	\$68.00 First dog \$37.00 each dog thereafter
Working Dog	\$36.00 First Dog \$9.00 Each dog thereafter

Example of registration fees

		One Dog	Two Dogs	Three Dogs	Four Dogs	Five Dogs	Six Dogs	Seven Dogs
Domestic Dog	\$	\$68.00	\$105.00					
Working Dog	\$	\$36.00	\$45.00	\$54.00	\$63.00	\$72.00	\$81.00	90.00

A **Penalty Fee for non-registering a dog** will be imposed after 1 August 2006 of 50% of the appropriate fee.

Incentive reductions are available for Urban dogs

Neutered urban dog	\$20.00
Responsible owner policy	\$20.00

(one reduction only to apply; available prior to penalty fee being imposed)

Impounding Fees

First impounding	\$75.00
Additional impounding of same dog	\$125.00
Daily pound fee*	\$12.00

*(*to be imposed once on impounding and once every 24 hrs thereafter)*

Call out fees

A call out fee of \$50 will apply and be charged to the owner of a dog that has been identified wandering or causing a minor nuisance. This fee may be imposed over and above any infringement fine that Council may issue.

All known owners will be forwarded an account for registration of their dog(s) during June 2006. All dogs of three months or more must be registered by the due date of **31 July 2006**.

Payment of registration fees can be made in instalments up to 31 July 2006. Registration fees can be made at:

Mackenzie District Council Main Street FAIRLIE	Mackenzie District Council Twizel Service Centre Market Place TWIZEL
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Stock Control

Call out for wandering stock	\$50
Call out for wandering stock- second offence (within any 12 month period)	\$100
Call out for wandering stock- third offence (within any 12 month period)	\$200

2. That the Animal Control Budget (attached to this record as Appendix D) be approved.

S McDermott/B J D Stringer

Cr Page voted against the motion.

III VISITORS:

3. STEVE THOMAS AND GREG SKELTON, ALPINE ENERGY LTD:

The Mayor welcomed Steve Thomas, Council's representative on the Board of Alpine Energy Ltd, and Alpine Energy Ltd Chief Executive Officer Greg Skelton.

Mr Thomas said he was keen to have regular discussions with the Council. He said the visit to the Council provided an opportunity to enable Alpine's Chief Executive Officer to share with the Council the presentation he had recently given to the shareholders and to discuss the state of the Company.

Mr Skelton gave a presentation (attached to this record as Appendix B) which included:

- 2005 Overview
- Industry Issues
- Current Infrastructure
- Industry Performance
- Financial Performance
- Business Plan 2006 – 2011.

The Mayor thanked Messrs Thomas and Skelton for making the time to meet with the Council.

The meeting was adjourned at 3.15 pm for afternoon tea and reconvened at 3.40 pm.

II REPORTS:

3. REVIEW OF HERITAGE PROTECTION FUND POLICY (continued):

The Senior Planner distributed a copy of the reviewed Heritage Protection Fund Policy including amendments made earlier in the meeting.

She expressed concern that running the funding round in conjunction with the Rural Travel Fund and Creative Communities Fund could result in an unreasonable long delay before any projects for the current year could get underway.

It was agreed that an exception be made for the current year and that the closing date for applications be 30 June 2006. It was clarified that the amended policy be effective from 1 July 2006 and that applications for the following funding round close on 31 March 2007.

Resolved:

1. That the revised Heritage Protection Fund Policy be adopted with the following amendments effective from 1 July 2006:
 - a) That up-to-date statement of the applicant's financial position be provided
 - b) That the fund be contested in an annual funding round.

- c) That applications for grants close on 31 March each year apart from the current year when applications for grants will close on 30 June 2006.

S McDermott/B J D Stringer

A copy of the Heritage Protection Fund policy is attached to this record as Appendix E.

III VISITORS:

3. ALPINE ENERGY LTD:

The Manager – Finance and Administration circulated the Alpine Energy Ltd Statement of Corporate Intent for 2006/09 (a copy of which is attached to this record as Appendix C).

He advised that he had attended a shareholder group meeting the previous week at which a number of issues including dividends had been discussed. He said the Timaru District Holdings Ltd, the owner of the Timaru District Council shares had been adamant that the dividend to shareholders should be the greater of 16.5c or 90% of consolidated tax paid profit.

He also noted that the shareholders had proposed a change to the procedures for acquisition of interests in other companies or organisations regarding the percentage value of the total assets of the company at which shareholders approval would be sought.

Resolved that the Council approve the Alpine Energy Ltd Statement of Corporate Intent for 2006/09 with the following amendments:

- a) To the first paragraph of Clause (g) **Dividend Distribution Policy** to read as follows:
*The Company will, subject to a solvency certificate being signed by Directors, distribute to its Shareholders **the greater of 16.5c or 90% of consolidated tax paid profit, excluding customer contributions.***
- b) To the second paragraph of Clause (i) **Procedures for Acquisition of Interests in Other Companies or Organisation** to read as follows:
All investment proposals will be considered by the Company's Board of Directors and in respect of any acquisition which has a value greater than 5% of the value of the total asset of the Company, as disclosed in the Statement of Financial Position published in the preceding annual report of the Company, recommendations will be made for shareholders approval.

S McDermott/G Page

IV PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Resource Consent Application RM 050012 – Objections to Conditions
2. Resource Consent Application RM 050094 and 050095 – Objections to Conditions
3. Allandale Water Supply Upgrade – Tenders

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
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RM050012 Objection To Conditions	The Right of Appeal Lies to the Tribunal	48(1)(d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.
RM050094 Objection To conditions		
RM050095 Objection To Conditions		

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: RM050012, RM 050094 and RM050095 Objections to Conditions , section 48(2)(a) (i) *A right of appeal lies to any Court or tribunal against the final decision of the local authority in these proceedings.*

Allandale Water Supply Upgrade - Tenders	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it	48(1)(a)(i) That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest
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This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Allandale Water Supply – Tenders - To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it. Section 7(2)(b)(ii).*

E Williams/S McDermott

The Council continued in Open Meeting.

Resolved that the following decisions adopted with the Public Excluded, be confirmed:

I RESOURCE CONSENT APPLICATION RM 050012 – OBJECTIONS TO CONDITIONS:

1. That the objection relating to Condition (7) be accepted and the condition shall be amended to read:
“Sanitary sewer laterals are to be laid to at least 600mm inside the net area of all lots. The laterals are to be installed at a sufficient depth to ensure fall is available to serve the residential buildable area of the lot.”

2. That the objection relating to Condition (27) be accepted in part and the condition shall be amended to read:
“The street lighting plan shall include a flag light located at the intersection of Glen Lyon Road and Old Glen Lyon Road. The position of this light shall be agreed to on site between the consent holder and the Asset Manager prior to any physical works commencing.”
3. That the objection relating to Condition (29) be accepted in part and the condition shall be amended to read:
The Mackenzie District Council Asset Manager shall review and approve the engineering plans prior to any physical works commencing. An engineering fee of the greater of:
 - \$200 or
 - 2% (including GST) of the estimated value of all physical works (including the street lighting network within the subdivision) is payable when the plans are submitted for approval.
4. That the objection relating to Condition (35) be accepted in part and the condition shall be amended to read:
The developer shall maintain the works for a period as agreed between the Council and developer, up to a maximum period of 24 months after the date of issue of the Section 224 certificate, at which time they will be formally taken over by Council.
5. That the objection relating to Condition (3) *A restricted water reticulation to the Council’s specifications and approval is to be installed at the consent holder’s expense. This reticulation shall be connected to the Council’s water main in Glen Lyon Road at the consent holder’s expense. Engineering drawings for the water supply are to be sent to the Council’s Asset Manager for approval, prior to any physical works commencing be declined.*
6. That the objection relating to Condition (6) *All allotments shall provide for a minimum of 1800 litres of water storage on site, which shall be by a restricted water supply. This condition shall be the subject of a consent notice registered on the titles of Lots 1 – 117, pursuant to Section 221 of the Resource Management Act 1991 be declined.*
- 7 That the objection relating to Condition 14) *The existing electricity lines along the Old Glen Lyon Road frontage of the subdivision shall be re-laid underground from the intersection of Glen Lyon and Old Glen Lyon Road to the south western boundary of Lot 1 at the consent holder’s expense be upheld.*

II RESOURCE CONSENT APPLICATION RM 050094 AND 050095 – OBJECTIONS TO CONDITIONS:

- 1 That the objection relating to Condition (b) on RM050094 and RM050095 *The owner of each lot shall be responsible for the supply of water for stock and domestic purposes. Any proposed dwelling will require, prior to issue of Building Consent for a new dwelling, evidence from a suitably qualified expert that a safe and sanitary and adequate water supply is available. As a minimum, Council requires 1500 litres per dwelling per day as*

stipulated in NZS 4404 (3 people at 250l/h/day with a PF of 2). This condition shall be the subject of a consent notice on the titles of Lots 1-10 pursuant to Section 221 of the Resource Management Act 1991 be declined.

2. That the objection relating to Condition (f) on RM050094 and RM050095 be accepted in part and the condition be amended as follows: *“The accessways from the Manuka Terrace carriageway to the road boundary of Lots 2, 4, 6, 8 and 10 shall be formed with a width of at least 4.0 metres and to comply with the Transportation rules and Standards of the District Plan, in particular sight distances, culvert construction, and water tabling to the satisfaction of the Asset Manager prior to the issue of a completion certificate under Section 224 of the Resource Management Act 1991.”*

III ALLANDALE WATER SUPPLY UPGRADE – TENDERS:

1. That Council endorses the amalgamation of the Spur Rd Rural Water Supply with the Allandale Rural Water Supply.
2. That the tender price of Sicon Ltd, Timaru for \$581,962.52 be accepted for Contract No CON1136.
3. That Council agrees to fund the upgrade using its Capital Expenditure Policy applied to the Allandale and Spur Road Supply.

E Williams/G Page

II REPORTS (Continued):

9. MAKING PLAN CHANGES 1, 2 AND 6 OPERATIVE:

This report sought a Council decision to make Plan Changes 1, 2 and 6 officially operative.

Resolved:

1. That the report be received.
2. That, pursuant to Section 73 of the Resource Management Act 1991 and Clause 17 of the First Schedule of the Resource Management Act 1991, the Mackenzie District Council hereby approves Plan Changes 1, 2 and 6 to the Mackenzie District Plan. This approval is to be effected by affixing the seal of the Mackenzie District Council. It is also resolved that the Plan Changes 1, 2 and 6 shall become operative on 2 May 2006.

S McDermott/D Pullen

The Manager – Planning and Regulations advised that Plan Changes 3, 4 and 5 had been appealed by Meridian Energy Ltd and Transit NZ. The appeals were to be heard in the Environment Court.

10. LONG TERM COUNCIL COMMUNITY PLAN OUTCOMES:

This report was accompanied by the Statement of Outcomes from the community meetings held in November 2005.

Resolved:

1. That the report be received.
2. That the “Statement of Outcomes for inclusion in the 2006 – 20016 Long Term Council Community Plan be adopted.

S McDermott/D Pullen

11. LONG TERM COUNCIL COMMUNITY PLAN ASSUMPTIONS – REVALUATION OF NON-CURRENT ASSETS:

This report from the Manager – Finance and Administration sought a Council decision on assumptions required in the preparation of the Long Term Council Community Plan.

Resolved:

1. That the report be received.
2. That the Council make the assumption that the Non Current Assets will be revalued on a three yearly basis at the following rates:

Year	Roading	Property	Water	Other
2007/2008	8.5	9.4	14.1	9.1
2010/2011	6.7	7.8	11.5	8.3
2013/2014	5.1	5.9	8.8	6.4

3. That the Council make the assumption that for any additions to the Non Current Assets in the intervening years will be revalued at the following rates:

Year	Roading	Property	Water	Other
2005/2006	5.1	5.8	8.4	5.1
2006/2007	2.6	2.9	4.2	3.1
2008/2009	4.3	4.9	7.2	5.2
2009/2010	2.0	2.3	3.4	2.5
2011/2012	3.1	3.7	5.5	3.9
2012/2013	1.5	1.7	2.6	1.8

B J D Stringer/S McDermott

12. LONG TERM COUNCIL COMMUNITY PLAN ASSUMPTIONS – VESTING OF NON-CURRENT ASSETS TO COUNCIL:

This report from the Manager – Finance and Administration sought a Council decision on assumptions required in the preparation of the Long Term Council Community Plan.

1. That the report be received.

2. That the Council make the assumption that the value of vested assets added to the Council Asset Register be set at the following rates (with the applicable inflation adjustments in future years):

Roading (incl Footpaths)	\$11,482 per section
Sewer	\$4,410 per section
Stormwater	\$2,648 per section
Water	\$3,307 per section

D Pullen/G Page

V VARIOUS:

1. ZONES 5 AND 6 MEETING-

The Mayor reminded Councillors of the Local Government Zones 5 and 6 Meeting to be held in Dunedin on 27 and 28 April 2006. Cr Gallagher undertook to let the Mayor know if he could attend.

2. LOCAL GOVERNMENT NEW ZEALAND CONFERENCE:

The Mayor asked Councillors to consider who might attend the Local Government Conference in Wellington on 16 to 19 July 2006.

3. MACKENZIE DISTRICT COUNCIL MEETING 9 MAY 2006:

The Chief Executive Officer noted that two Councillors had tendered their apologies for the Council meeting to be held on 9 May 2006. He sought and received assurances from Crs Page, Gallagher, Williams and McDermott that they were available to attend the meeting.

4. RECYCLING:

Cr Pullen referred to the binding of the *Mackenzie Matters* which he considered made it difficult to recycle. The Chief Executive Officer undertook to address the issue.

5. LEAVE OF ABSENCE:

The Mayor noted that Cr Pullen had received Leave of Absence from 8 to 31 May 2006. He wished Cr Pullen well for his imminent surgery.

**THERE BEING NO FURTHER BUSINESS THE
MAYOR DECLARED THE MEETING CLOSED
AT 5.20 PM**

MAYOR: _____

DATE: _____