

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 1 APRIL 2008 AT 1.20 PM

### **PRESENT**

Simon McDermott (Chairman)  
John O'Neill (Mayor)  
Leon O'Sullivan  
Graeme Page  
Dave Pullen  
Graham Smith  
Evan Williams

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Jason Beck (Manager – Finance and Administration)  
Rosemary Moran (Committee Clerk)

### **II MINUTES:**

***Resolved that the Minutes of the meeting of the Finance Committee held on 12 February 2008 including such parts as were taken with the Public Excluded be confirmed and adopted as the correct record of the meeting***

**Evan Williams Dave Pullen**

### **MATTERS UNDER ACTION:**

1 **Tekapo Fire Break Land:**

The Manager - Finance and Administration explained the background of the proposed sale of Tekapo Fire Break land to the adjoining landowners. He advised that Sale and Purchase Agreements for the land had been received the previous day.

6. **Land Swap with the Department of Conservation:**

The Manager - Finance and Administration undertook to organise the meeting with Rob Young regarding the proposed land swap with the Department of Conservation.

8. **Morgue Site and Gray Street Land, Fairlie:**

The Manager - Finance and Administration advised that the sale of the Gray Street land would be discussed at the Fairlie Community Board meeting on 2 April 2008; sale of the morgue site had not been progressed.

The Manager - Finance and Administration undertook to provide to the Finance Committee with a comprehensive list of real estate projects, including both key and smaller deals, which were currently under action.

BUDGETS FOR 2008/09

The Manager - Finance and Administration referred to the 2008/09 budget process and the effects on the community boards' budgets of the reduced level of investment income and savings achieved in the General Rate. He noted that the Council had resolved to increase the Tekapo Works and Services Rate by \$10,000 and the Twizel Works and Services Rate by \$7,500; decisions in accordance with the recommendations made by the Tekapo and Twizel Community Boards in relation to levels of rate increases.

He suggested that an increase of \$2,500 in the budget for the Fairlie Water Supply (for debt repayment) and a reduction in the Fairlie Works and Services Rate Investment Income budget to \$66,947 would maintain the rate increase at the level recommended by the Fairlie Community Board.

Cr Page requested that the Fairlie Community Board have the opportunity to make a recommendation on the matter to the Council

**III REPORTS:**1. FINANCIAL REPORT – FEBRUARY 2007:

This report from the Manager – Finance and Administration was accompanied by the Financial Report to the Council for February 2008.

Resolved that the report be received.

**Graham Smith /Graeme Page**

**IX PUBLIC EXCLUDED:**

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

## 1. Tekapo Village Centre Land

| <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 48(1) for the passing of this resolution</b>   |
|--|--|---|
| Tekapo Village Centre Land                             | 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)<br>That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest |

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:

*Tekapo Village Centre Land - 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).*

**The Mayor/Evan Williams**

**THERE BEING NO FURTHER BUSINESS THE  
MAYOR DECLARED THE MEETING CLOSED  
AT 2.45 PM**

**MAYOR:** \_\_\_\_\_

**DATE:** \_\_\_\_\_