

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON THURSDAY 13 JUNE 2013 AT 2:02PM

PRESENT:

Graham Smith (Chairman)
Claire Barlow (Mayor)
Annette Money
Graeme Page
Evan Williams

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Nathan Hole (Manager Planning and Regulations)
Keri-Ann Little (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Councillor John Bishop.

Graeme Page/ Annette Money

II MINUTES:

Resolved that the Minutes of the meeting of the Finance Committee held on 23rd of April 2013, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Annette Money/ Peter Maxwell

Matters arising from the Minutes:

Update Section Sale:

Mr and Mrs Armstrong have paid for the three phase power on site and Council have agreed to allow them access on to the site on condition that the Armstrong's settle in full when the title is issued.

Old Library Café:

Mr Morris, Public consultation and a public meeting, 82% were in favour of repairing the building. We will proceed to gather information for a further meeting which gives the community the cost to replace the building and also costing's for a repair method. Both outcomes will be taken to the public and then on to Council. The current Tenant would still like the Tenancy. A rental valuation will be performed on the proposed repair/replacement outcome.

III REPORTS:

1. LOCAL ELECTORAL REGULATIONS 2001:

This report from the Manager Finance was to decide the order of candidates' names on voting documents.

Resolved:

1. that the report be received.
2. That the name under which each candidate is seeking election be arranged in random order on all voting documents.

Claire Barlow/ Annette Money

2. TWIZEL OFFICE HEAT PUMP:

This report from the Manager Community Facilities for Council to approve unbudgeted expenditure to replace night store and under floor heating in the Twizel Office.

Resolved:

1. That the report be received.
2. That Council approve the over expenditure of \$4,000 to install a heat pump in the Twizel Office.

Claire Barlow/ Annette Money

3. ALPINE ENERGY LTD STATEMENT OF INTENT:

This report from the Manager Finance and Administration was to provide analysis to Council in relation to Alpine Energy Ltd (AEL) Statement of Intent.

Resolved: that the report be received.

Annette Money/ Evan Williams

Resolved: that Council adopt the Statement of Intent for 2013/2016 of Alpine Energy Ltd. Provided the Smart Metering is added.

Annette Money/ Claire Barlow

4. MACKENZIE TOURISM AND DEVELOPMENT TRUST:

This report from the Manager Finance and Administration was for Council to recommend to the trustees of the Mackenzie Tourism and Development Trust (the Trust) to wind up the Trust.

Resolved: that the report be received.

Annette Money/ Claire Barlow

Resolved:

1. That the Council recommend to the Trustees of the Mackenzie Tourism and Development Trust that the Trust be wound up immediately.
2. That Council exempt the Trust under Section 7 of the Local Government Act 2002.

Evan Williams/ Annette Money

5. FINANCIAL REPORT APRIL 2013:

This report from the Manager – Finance and Administration, Mr Morris, was accompanied by the financial report for the period to 30 April 2013.

Mr Morris introduced the new reporting structure now used due to the new financial software.

Mr Morris spoke to any significant variances.

Resolved that the report be received.

Annette Money/ Evan Williams

The Chairman thanked Mr Morris for his report and the new reporting layout.

IV PUBLIC EXCLUDED

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

1. Robin Hughes Development Limited.

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
Robin Hughes Development Limited	Project the privacy of natural persons	48(1)(a)(i)

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: *Robin Hughes Development LTD* Section 7(2)(a).

Annette Money/ Evan Williams

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:41PM

CHAIRMAN: _____

DATE: _____