

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD AT THE COUNCIL CHAMBERS IN FAIRLIE ON TUESDAY, APRIL 28, 2015, AT 11.04PM

PRESENT:

Claire Barlow (Mayor)
Cr Graham Smith
Cr Murray Cox
Cr James Leslie
Cr Russell Armstrong
Cr Noel Jackson
Cr Evan Williams

IN ATTENDANCE:

Julie Jongen (Committee Clerk)
Paul Morris (Finance manager)
Nathan Hole (Acting Chief Executive)
Arlene Goss (LTP Project Administrator) Part of meeting.
Toni Morrison (Senior Policy Planner) Part of meeting
Pat Deavoll (Timaru Herald)

OPENING:

The Mayor welcomed everyone to the meeting.

APOLOGIES:

Resolved that apologies be received from Chief Executive Wayne Barnett.

DECLARATIONS OF INTEREST:

There were no declarations of interest.

REPORTS:

LONG TERM PLAN: REVENUE AND FINANCING POLICY

Purpose Of Report

To provide and adopt the draft Revenue and Financing Policy for public consultation simultaneously with consultation period for the LTP Consultation Document, as part of the framework for the 2015-2025 Long Term Plan.

Resolved

1. That the report be received.

Graham Smith/Noel Jackson

Page 26 under “identified benefits” has one paragraph repeated, this will be removed.

Page 41, Claire Barlow noted that dividend figures are different to the Consultation Document, Paul Morris stated that the Consultation Document will have the same figures.

2. That the final draft Revenue and Financing Policy be adopted by Council for public consultation, subject to audit changes.

Graham Smith/Murray Cox

TOURISM, ECONOMIC DEVELOPMENT AND COMMERCIAL ACTIVITIES ACTIVITY MANAGEMENT PLAN

Purpose of Report

To provide and adopt the Tourism, Economic Development and Commercial Activities Activity Management Plan as supporting information for the 2015-2025 Long Term Plan and consultation document.

Claire Barlow questioned whether the rate for Alps 2 Ocean should be across all areas. Paul Morris confirmed that it is consistent with our rating policy.

James Leslie asked why there is no Manuka Terrace water scheme rates. Paul Morris replied that there is no scheme in place yet to rate.

Page 43 Surplus Land Schedule - James Leslie noted that the land where the toilets are in Market Place is listed as surplus land but this has not been identified as surplus yet. The Twizel Community Board would like to review their options, but want to see what the site looks like once the toilets are removed before confirming their recommendation to Council that the land be identified as surplus.

This particular item should be removed from the schedule and the website.

Resolved

1. That the report be received.

Russell Armstrong/James Leslie

2. That the Tourism, Economic Development and Commercial Activities Activity Management Plan be adopted as supporting information for the 2015-2025 Long Term Plan and consultation document, subject to audit changes.

Russell Armstrong/Murray Cox

LAND SALES AT ALBURY

Purpose of Report

To obtain Council's confirmation in relation to an exemption under Section 40(1)(a) of the Public Works Act 1981.

Resolved

1. That the report be received; and

Russell Armstrong/Murray Cox

2. That pursuant to section 40(1) Public Works Act 1981 Council resolves that Lots 1, 2, 3 and 4 DP406550 are no longer required for public works; and

Russell Armstrong/Evan Williams

3. That pursuant to section 40(4) Public Works Act 1981 it would be unreasonable, impractical or unfair to offer Lots 1, 2, 3 or 4 DP 406550 back to a previous owner on the basis of the restrictions of consent notice 7874580.2 that all four certificates of title are subject to; and that Council agrees to sell any of the subject properties to an adjoining landowner subject to negotiating an agreed price.

Russell Armstrong/Evan Williams

Toni Morrison and Arlene Goss left the meeting.

PUBLIC EXCLUDED:

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

- A) SALE OF LAND – LAKESIDE DRIVE, TEKAPO
- B) SALE OF LAND - LAKEFRONT DEVELOPMENT, TEKAPO
- C) SALE OF LAND - LOT 2 (MINI GOLF SITE)
- D) SALE OF LAND – LOT 4, MT NESSING RD

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
Sale of Land-Lakeside Drive, Tekapo	Enable commercial negotiations	48(1)(a)(i)
Sale of Land-Lakefront Development, Tekapo	Enable commercial negotiations	48(1)(a)(i)

Sale of Land-Lot 2 (mini golf site)	Enable commercial negotiations	48(1)(a)(i)
Sale of Land-Lot 4, Mt Nessing Rd	Enable commercial negotiations	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: *All matters under Section 7(2)(i)*

Council moved in to Public Excluded

Russell Armstrong/James Leslie

GENERAL BUSINESS:

Graham Smith noted he will be on leave from 2 June-10 July but would like the ability to vote on submissions.

Leave is also being taken by:

James Leslie – 26 June-24 July.

Murray Cox – 2 June-13 June.

Evan Williams – 29 April-19 May.

THE MAYOR DECLARED THE MEETING CLOSED AT 12.02pm

MAYOR: _____

DATE: _____