

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 23 APRIL 2013 AT 10:31 AM

PRESENT:

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

IN ATTENDANCE:

Paul Morris (Manager – Finance and Administration)
Keri-Ann Little (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Councillor Peter Maxwell.

II MINUTES:

Resolved that the Minutes of the meeting of the Finance Committee held on 19 March 2013, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Annette Money/ Evan Williams

III PUBLIC EXCLUDED

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

1. Authorisation of Engineering and design costs for Tekapo Land Development.

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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Authorisation of Engineering and
Design Costs for Tekapo Land
Development.

Commercial Sensitivity

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: *Authorisation of Engineering and Design Costs for Tekapo Land Development* section 7(2)(b)(ii).

Annette Money/ Mayor Barlow

The Finance Committee continued in Open Meeting.

CONFIRMATION OF RESOLUTIONS TAKEN WITH THE PUBLIC EXCLUDED:

Resolved that the following resolutions taken with the Public Excluded be confirmed:

Authorisation of Engineering and Design Costs for Tekapo Land Development:

1. That the Council waive clause 57 of the Earth & Sky Ltd Agreement and waive clause 67 of the Foodstuffs Ltd Agreement.
2. That the Finance Committee authorise Robin Hughes Development Ltd to engage suitable consulting to complete the planning, engineering, surveying and design works necessary to prepare a subdivision consent application for lodging with Mackenzie District Council.
3. That the budget allowance for this work be set at \$199,800.00.

Evan Williams/ Annette Money

IV REPORTS:

1. FINANCIAL REPORT – JANUARY 2013:

This report from the Manager – Finance and Administration was accompanied by the financial report for the period to 30 March 2013.

Resolved that the report be received.

Annette Money/ Mayor Barlow

2. BANCORP QUARTERLY REPORT:

This report from the Manager – Finance and Administration was accompanied by the Bancorp Quarterly Report for the period to March 30 2013.

Resolved that the report be received.

Evan Williams/ Graeme Page

III **PUBLIC EXCLUDED**

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

1. Previous Minutes of the Finance Committee, 19 March 2013.
2. The Old Library Café Update
3. Update Section Sale

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
Previous Minutes of the Finance Committee 19 March 2013	Commercial Sensitivity	48(1)(a)(i)
The Old Library Café Update	Commercial Sensitivity	48(1)(a)(i)
Update Section Sale	Commercial Sensitivity	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: *Previous Minutes of The Finance Committee, 19 March 2013, The Old Library Café Update and Update Section Sale* section 7(2)(b)(ii).

Annette Money/ Mayor Barlow

V **ADJOURNMENT:**

The meeting was adjourned at noon.

V **ADJOURNMENT:**

The meeting was reconvened on Tuesday 30 April 2013 at 3:43pm.

Councillor Maxwell joined the meeting at 3:43pm.

Resolved: Raise the Tourism UAGC Rate to \$35 and to obtain the remaining balance from the Targeted Tourism Rate.

Claire Barlow/ Annette Money

Resolved: that the fixed charge for the Wheelie Bin Service be increased to \$250.00 for every rate payer.

Annette Money/ Mayor Barlow

Resolved: that the uniform annual charge across the whole District for Roding is \$20.00.

Graham smith/Mayor Barlow

Annette Money and John Bishop voted against this motion.

Resolved: to take sufficient money out of the Real Estate Reserve to cover the local share of the emergency reinstatement cost of Roding.

Graham Smith/ Peter Maxwell

Resolved: that Towns use up their Roding Reserve Funds within a year. That Rural use their Rural Roding Reserve Funds within three years subject to consultation with the Rural Sector.

Annette Money/ Claire Barlow

Resolved: To take \$107,000 out of The Rural Reserves Fund which is the local share of the bridges and \$40,000 goes in to establish a Roding Reserve.

Graham Smith/ Annette Money

Resolved: that there is a 6.84% rate increase across the District.

Annette Money/ Mayor Barlow

Resolved: that Council delegate the authority to adopt The Draft Annual Plan and Summary for public consultation.

Annette Money/ Graham Smith

Mr Chair thanked The Manager Finance and Administration - Mr Morris for his hard work and the Committee for their input.

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:13PM

CHAIRMAN: _____

DATE: _____