

## **MACKENZIE DISTRICT COUNCIL**

### **MINUTES OF A MEETING OF THE MACKENZIE DISTRICT COUNCIL, HELD IN THE SERVICE CENTRE, TWIZEL ON TUESDAY 18 DECEMBER 2012 AT 9.30 AM**

#### **PRESENT:**

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

#### **IN ATTENDANCE:**

Wayne Barnett (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Garth Nixon (Community Facilities Manager)  
Toni Morrison (Senior Policy Planner) for part of the meeting  
Rosemary Moran Committee Clerk)

#### **I OPENING:**

The Mayor opened the meeting and welcomed everyone.

#### **III DECLARATIONS OF INTEREST:**

There were no Declarations of Interest.

#### **IV BEREAVEMENTS:**

The Mayor referred to the recent deaths of Doreen Moorfoot, Edith Kinsman, Mary Cottle and Queenie Cassie.

A motion of sympathy was passed and the Chief Executive Officer was directed to pass this on to those concerned.

#### **V MAYORAL REPORT:**

This was the report of Mayoral activities to 14 December 2012.

Resolved that the report be received.

**Graham Smith /Annette Money**

**VI REPORTS REQUIRING COUNCIL DECISION:**

1. DELEGATIONS TO COVER EMERGENCY SITUATIONS:

This report from the Chief Executive Officer referred to the establishment of appropriate delegation to enable any urgent political matters to be dealt with during the period from 19 December 2012 until 18 February 2013.

Resolved that the report be received.

**Evan Williams/Annette Money**

Resolved that authority be delegated to the Mayor and one other Councillor to deal with any non-contentious matters that may arise from 19 December 2012 until 18 February 2013.

**Graeme Page/Peter Maxwell**

**XI PUBLIC EXCLUDED:**

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

Agreement for Sale and Purchase of Real Estate

<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>
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Agreement for Sale and Purchase Commercial Sensitivity Of Real Estate		48(1)(a)(i)
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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: *Agreement for Sale and Purchase of Real Estate* section 7(2)(b)(ii).

**Graham Smith /Annette Money**

The Council continued in Open Meeting.

**VI REPORTS REQUIRING COUNCIL DECISION (Continued):**

**2. FAIRLIE UNDER FIVES GROUP:**

This report from the Community Facilities Manager was accompanied by a request from the Fairlie Under Fives Group for land for building, the Strathconan Park Deed, a legal interpretation and a location map.

Resolved that the report be received.

**Graham Smith/Evan Williams**

Resolved:

1. That the Fairlie Under Fives Group be asked to further develop their proposal to present to the Fairlie Community Board to support the request for land for building new premises for the Playgroup, Music and Movement, Toy Library, Plunket and Plunket Car Seat Rentals.
2. That the Fairlie Community Board make a recommendation to the Council on the proposal from the Fairlie Under Fives Group.

**Claire Barlow/Graham Smith**

**3. LOCAL GOVERNMENT AMENDMENT ACT:**

This report from the Senior Policy Planner provided an update on the recent amendment to the Local Government Act 2002 and a brief overview of some of its main provisions.

Resolved that the report be received.

**Annette Money /Evan Williams**

The Senior Policy Planner answered questions from Councillors.

**XIII ADJOURNMENT:**

The meeting was adjourned at 10.30 am.

**XII VISITORS:**

The Mayor welcomed Mrs Elizabeth Scott, her daughter Helen Scott and former Councillor Gordon Girvan who attended to present the Bruce Scott Memorial Prize and the Mackenzie County Scholarship respectively. She also welcomed Holly Lane and Kate Tiffen.

Mrs Scott presented Kate Tiffen with the Bruce Scott Memorial Prize for 2012.

Mr Girvan presented Holly Lane with the Mackenzie County Resident's Scholarship for 2012.

The Mayor invited the visitors to join the Council for morning tea.

**XIII ADJOURNMENT:**

The meeting was reconvened at 11.05 am.

**XI PUBLIC EXCLUDED:**

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

1. Pukaki Lookout Information Centre – Lease to Mount Cook Salmon

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
Pukaki Lookout Information Centre – Lease to Mount Cook Salmon	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: *Pukaki Lookout Information Centre – Lease to Mount Cook Salmon* section 7(2)(b)(ii).

**Graham Smith /Annette Money**

The Council continued in Open Meeting.

**VI REPORTS REQUIRING COUNCIL DECISION (Continued):**

**5. PUKAKI AIRPORT COMMITTEE:**

The Mayor welcomed members of the Pukaki Airport Committee Chairman Derek Kirke, Bruce Anderson and Cr John Bishop representatives.

The Chairman's presented the Pukaki Airport Committee's Report for the Year Ending 30 June 2012.

Resolved that the report be received.

**Graeme Page/John Bishop**

The Chairman apologised that he had been unable to present his report earlier. He said he would endeavour to have draft budgets for the 2013/14 year to the Council by early March 2013.

The Chairman spoke to the report. He, along with Mr Anderson and Cr Bishop, answered questions from the Councillors.

The Mayor thanked the visitors and invited them to re-join the Councillors for lunch. The visitors left the meeting at 11.54 am.

## **VII INFORMATION REPORTS:**

### **1. GENERAL ACTIVITIES REPORT:**

This report from the Chief Executive Officer referred to Council, Committee and Board Meetings, and Other Meetings and Activities.

Resolved that the report be received.

**Annette Money/Graeme Page**

### **2. LOCAL GOVERNMENT RURAL AND PROVINCIAL SECTORS MEETING HELD AT WELLINGTON ON 22 AND 23 NOVEMBER 2012:**

This report from the Chief Executive Officer referred to the meeting attended by the Chief Executive Officer and Cr Williams.

Resolved that the report be received.

**Graeme Page/Graham Smith**

### **3. COMMON SEAL AND AUTHORISED SIGNATURES REGISTER:**

This report from the Committee Clerk advised of documents listed on the Common Seal and Authorised Signatures Register from 7 November 2012 until 12 December 2012.

Resolved:

1. That the report be received.
2. That the sealing of document numbers 760 to 763 be endorsed.

**Graeme Page/Annette Money**

4. PUKAKI LOOKOUT TOILETS:

This report from the Community Facilities Manager provided information on the Pukaki Lookout Toilets.

Resolved that the report be received.

**Evan Williams/Peter Maxwell**

**VIII COMMUNITY BOARDS:**

This report from the Chief Executive Officer was accompanied by the Minutes of the meetings of the Fairlie Community Board held on 21 November and 5 December 2012 and the Twizel and Tekapo Community Boards held on 10 December 2012.

Resolved that the report be received.

**Peter Maxwell /Annette Money**

**Fairlie Water Supply Renewals**

Resolved that the Council approves for the design, contract documentation and calling for tenders to proceed for the 2012/2013 Fairlie Water Supply Reticulation Renewals up to the budget of \$171,000.00.

**Graeme Page/Evan Williams**

Resolved:

**FAIRLIE COMMUNITY BOARD**

1. **Schedule of Meetings for 2013:**

That the Council notes that the following schedule of Fairlie Community Board meetings for 2013 was adopted:

- 30 January 2013
- 13 March 2013
- 17 April 2013
- 5 June 2013
- 17 July 2013
- 28 August 2013
- 2 October 2013
- 20 November 2013

2. **Resignation of Community Board Members:**

- That the Council notes that the the extraordinary vacancies on the Fairlie Community Board caused by the resignations of Julia Bremner and Ashley Shore are to be filled by appointment.
- That the Council notes that Trish Willis and Les Blacklock have been appointed to fill the extraordinary vacancies.

3. **Appointment of Members to the Community Board**

That the Council notes that the appointment of Trish Willis and Les Blacklock to fill the two extraordinary vacancies on the Fairlie Community Board was confirmed.

#### TWIZEL COMMUNITY BOARD

4. **Twizel Events Centre Carpet:**  
That the Council notes that carpet tiles are to be installed in the Twizel Events Centre.
5. **Twizel Water Supply:**  
That the Council notes that Mayor is to ask Meridian Energy Ltd for financial and physical assistance in finding an alternative water source for the Twizel community.
6. **Requests for Funding:**  
That the Council notes that:
  - the request from Willis Feasey for a grant to assist him to compete in the World Alpine Ski Championships from 9 to 17 February 2013, was declined on the basis of the Community Board's policy of not providing grants to individuals.
  - Twizel High Country Wearable Creations was granted \$250.00 towards the Wearable Creations Exhibition and Dinner. and
  - \$100 was granted to the Twizel Area School to purchase book vouchers for prizes for the End-of-Year assembly.
7. **Twizel Security Cameras:**  
That the Council notes that the existing cameras are to be reinstalled and that provision is to be made in the budgets for their replacement for the next financial year.
8. **Frack-free Zone:**  
That the Council notes that the Social Justice Research Unit Anglican Life is to be thanked for their request for the Council to declare itself a 'frack free' zone and advised that the Council considered fracking was not an issue in the Mackenzie District.
9. **Untidy Section:**  
That the Council notes that the letter from Shirley and Maurice Gray regarding an untidy section is to be referred to the Manager – Planning and Regulations for investigation and report.
10. **Meeting Schedule for 2013:**  
That the Council notes that the following schedule of meetings for the Twizel Community Board for 2013 was adopted:
  - 28 January 2013
  - 11 March 2013
  - 15 April 2013
  - 4 June 2013 (Tuesday to avoid Queens Birthday)
  - 15 July 2013
  - 26 August 2013
  - 30 September 2013
  - 18 November 2013

**TEKAPO COMMUNITY BOARD:**

**11 Tekapo Footbridge**

That the Council notes that the Tekapo Community Board would consider a proposal from the Footbridge Committee regarding the underwriting of the balance of funds required to complete the footbridge project which would enable applications to be made for further funding.

**12 Lake Tekapo Community Hall**

That the Council notes that the Tekapo Community Hall has been closed for bookings from 10 December 2012 until further notice.

**13 Hydraulic Fracturing**

That the Council notes that the Social Justice Research Unit Anglican Life is to be thanked for their request for the Council to declare itself a 'frack free' zone and advised that the Council considered fracking was not an issue in the Mackenzie District.

**Claire Barlow/Peter Maxwell**

**XII ADJOURNMENT:**

The meeting was adjourned at 12.30 pm for lunch and reconvened at 1.23 pm.

**XII VISITORS – MACKENZIE TOURISM AND DEVELOPMENT TRUSTEES:**

The Mayor welcomed Mackenzie Tourism and Development Trustees, Kerry Nolan and Adair Craik,

Mr Nolan explained that he and Ms Craik had been appointed to wind down the Mackenzie Tourism and Development Trust.

He referred to:

- The need to advertise in the Christchurch Press and Timaru Herald to give notice to unknown creditors that the Trust was to be wound up.
- The need for written authority from the Chief Executive Officer to the effect that the Trust was to be wound up.
- Potential tax issues with regard to the grant to the Trust from the Council which needed to be resolved.
- A LGOIMA request.



**XI PUBLIC EXCLUDED:**

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

1. Mackenzie Tourism and Development Trust – LGOIMA Request

<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>
Mackenzie Tourism and Development Trust LGOIMA Request	To Maintain Legal Professional Privilege	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: *MTDT LGOIMA Request* section 7(2)(g).

**Graham Smith /Annette Money**

The Council continued in Open Meeting.

**XII VISITORS – MACKENZIE TOURISM AND DEVELOPMENT TRUSTEES (Continued):**

Adair Craik advised that the accounts for 2011/2012 had been completed and advice had been received that an audit of the 2013 accounts would not be required

The Mayor thanked Mr Nolan and Ms Craik for the work they had done. She said it was reassuring for the Council that the complex problems of the Trust had been in the hands of such capable people.

The visitors left the meeting at 1.47 pm.

**XI COMMITTEES:**

Resolved that Minutes of the meetings of the Finance, Planning and Projects and Strategies Committees held on 4 December 2012, including such parts as were taken with the Public Excluded, be received.

**Annette Money/Peter Maxwell**

**XII CONFIRMATION OF MINUTES:**

Resolved that the minutes of the meeting of the Mackenzie District Council held on 13 November 2012 be confirmed and adopted as the correct record of the meeting.

**Claire Barlow/Annette Money**

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 1.50 PM**

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

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