

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD AT THE THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY DECEMBER 18, 2015, AT 12.05PM

PRESENT:

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

IN ATTENDANCE:

Paul Morris, Finance Manager and Acting Chief Executive
Nathan Hole, Planning and Regulation Manager
Arlene Goss, Committee Secretary
Chris Hyde, Reporter Timaru Herald

OPENING:

The Acting Mayor welcomed everyone to the meeting.

APOLOGIES:

Resolved that apologies be received from the Mayor and the chief executive.

Cr Armstrong/Cr Leslie

DECLARATIONS OF INTEREST:

There were no declarations of interest.

REPORTS:

DELEGATIONS TO COVER EMERGENCY SITUATIONS:

This report was for Council to establish an appropriate delegation to enable any urgent political matters to be dealt with in the period from 19 December, 2015, until 16 February, 2016. Cr Leslie asked for a definition of non-controversial. Discussion was held on this and it was clarified that this delegation is for emergency situations only. Cr Leslie asked whether the matter of the cladding on the Meridian building would come up over the holiday period and, if so, would it be addressed by full Council. This was confirmed. Cr Leslie offered to be the delegated councillor, along with the Mayor.

Resolved:

1. That the report be received.

Cr Williams/Cr Armstrong

2. That Council delegates to the Mayor and Cr Leslie the power to deal with any urgent non-contentious matters that may arise between 19 December, 2015, and 16 February, 2016.

Cr Armstrong/Cr Jackson

APPOINTMENT TO THE DISTRICT LICENSING COMMITTEE HEARINGS PANEL LIST:

The purpose of this report was to have Mackenzie District Council approve the practice of using members from Timaru or Waimate District Councils' district licensing committees (DLC) to sit on the Mackenzie DLC when Mackenzie DLC members are not available.

Resolved:

1. That the report be received.

Cr Jackson/Cr Williams

2. That Mackenzie District Council approve the practice of the District Licensing Committee using members of Timaru or Waimate District Councils' DLC when Mackenzie DLC members are not available.

Cr Williams/Cr Jackson

YHA CONCEPT PLANS FOR TEKAPO DEVELOPMENT

The purpose of this report was for Council to approve the YHA proposed development concept plans on Lot 4 of the Tekapo Lakefront Development.

Paul Morris said the plans have already gone to members of the community board and some people in the Tekapo community. These were received well. He asked Council to waive the requirement for an unconditional further sale as this was no longer required.

Cr Smith was pleased to see a good number of Tekapo residents at the Finance Committee meeting when the plans were first presented. He has asked YHA chief executive Mark Wells if he was going to build to the plans and he assured Cr Smith they are doing costings. Paul Morris said the concept design should translate into the resource consent application. Council will be paying close attention to make sure that what is approved goes into the resource consent application.

Nathan Hole said the next step is when the resource consent application is lodged. That will be assessed by an independent person to manage the conflict of interest, with Council being the developer of the land.

Cr Cox said he has shown the plans to people around Tekapo and he is not aware of anyone who is opposed to the plan. Discussion was held on the process regarding the resource consent and how this is linked to the sale and purchase agreement.

Resolved:

1. That the report be received.

Cr Jackson/Cr Williams

2. That Council waive the requirement for an unconditional further sale of either Lot 5, 6, or 7 as statement in Clause 62(d) of the Sale and Purchase Agreement with YHA.

Cr Cox/Cr Leslie

3. That Council grant approval of the concept plans for YHA's proposed backpacker development, as per clause 62c of the Sale and Purchase Agreement.

Cr Smith/Cr Williams

PUBLIC EXCLUDED RESOLUTION:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely 'Sale and Purchase Agreement Two Thumb Drive'.

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 and Purchase Agreement Two Thumb Drive	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: *Sale and Purchase Agreement Two Thumb Drive under section 7(2)(i)*.

Cr Jackson/Cr Leslie

The Council continued in open meeting.

THE MAYOR DECLARED THE MEETING CLOSED AT 10.37AM

MAYOR: _____

DATE: _____