

**MACKENZIE DISTRICT COUNCIL  
MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD  
IN THE MACKENZIE COUNCIL CHAMBERS, FAIRLIE, ON  
TUESDAY JUNE 7 2016, AT 10:38AM**

**PRESENT:**

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

**IN ATTENDANCE:**

Wayne Barnett, Chief Executive Officer  
Paul Morris, Finance Manager  
Toni Morrison, Projects and Administration Manager left 10:47am.  
Keri-Ann Little, Committee Secretary

**APOLOGIES:**

Resolved: that an apology be received from Cr Evan Williams  
**Mayor/ Cr Armstrong**

**DECLARATIONS OF INTEREST:**

There were no declarations of interest.

**MINUTES:**

Resolved: that the minutes of the meeting of the Finance Committee held on 26 April, 2016, be confirmed and adopted as the correct record of the meeting.

Resolved: that the minutes of the meeting of the Tekapo Property Group held on 24 May 2016, be confirmed and adopted as the correct record of the meeting, including such parts as were taken with the public excluded.

Resolved: that the minutes of the meeting of the Pukaki Airport Board held on 4 May 2016, be confirmed and adopted as the correct record of the meeting, including such parts as were taken with the public excluded.

The Chair asked that the Committee accept all committee and subcommittee minutes as resolved above.

**Cr Leslie/ Cr Cox**

## **REPORTS:**

### **EMERGENCY GENERATOR FOR TEKAPO COMMUNITY CENTRE:**

The purpose of this report from Ms Morrison was for the Committee to consider whether it is necessary to buy a generator for Lake Tekapo.

Ms Morrison noted that the back-up system in place from the use of a generator supplied by Alpine Energy is sufficient with no cost to the ratepayers. She added that in an emergency event residents are encouraged to stay in their homes, the Tekapo Community Hall would not be a civil defence emergency core centre, however it would be used if resident's homes became uninhabitable.

Ms Morrison informed the Committee that in the next financial year there is no available budget for capital works.

The Chair stated that confirmation was required regarding the position of the generator. He said Council must assure residents that the generator from Alpine Energy will not be removed if it is required elsewhere is a civil defence emergency.

Mr Morris said the electricity companies have placed generators prestorm to remove criticism from the public.

Cr Cox noted that Tekapo Emergency Services have their own generator for ambulance, fire and fuel.

#### Resolved:

1. that the report be received.
2. that the Finance Committee do not purchase a generator for the Tekapo Community Centre at this time subject to confirmation from Alpine Energy for the use of their generator.

**Cr Jackson/ Mayor**

**Cr Cox/ Mayor**

### **FINANCIAL ACTIVITY REPORT FOR THE PERIOD ENDING APRIL 2016:**

Mr Morris provided the financial report for Council for the period ending February 2016.

Resolved that the report be received.

**Cr Jackson/ Cr Armstrong**

### **BANCORP QUARTERLY REPORT – MARCH 2016:**

The purpose of this report from Mr Morris was to inform the Committee of the performance of the Council's investment portfolio, which is managed by Bancorp Treasury Services Limited (Bancorp), accompanied by the quarterly report from Bancorp to 31 March 2016.

Resolved: that the report be received.

**Mayor/ Cr Jackson**

Mr Morris asked the Committee to note an application for purchase of Genesis Energy bonds was scaled back due to high demand.

**PUBLIC EXCLUDED RESOLUTION:**

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

1. Development of Land at Lakeside Drive, Lake Tekapo
2. Tekapo Lakefront Development
3. Previous Minutes Finance Committee 26 April 2016
4. Previous Minutes Tekapo Property Group 24 May 2016
5. Previous Minutes Pukaki Airport Board 4 May 2016

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Development of Land at Lakeside Drive, Lake Tekapo	Commercial Sensitivity	48(1)(a)(i)
Previous minutes Finance Committee 26 April 2016	Commercial Sensitivity	48(1)(a)(i)
Previous minutes Tekapo Property Group 24 May 2016	Commercial Sensitivity	48(1)(a)(i)
Previous minutes Pukaki Airport Board 4 May 2016	Commercial Sensitivity	48(1)(a)(i)
Tekapo Lakefront 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: *Development of Land at Lakeside Drive Lake Tekapo, Tekapo Property Group minutes; Pukaki Airport Board, Previous Finance Committee minutes and Tekapo Lakefront Development 7(2)(b)(ii).*

**Cr Leslie/ Cr Armstrong**

**THE CHAIRMAN DECLARED THE MEETING CLOSED AT 10:15AM**

**CHAIRMAN:** \_\_\_\_\_

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