



# **MINUTES**

**Ordinary Council Meeting**

**13 December 2016**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 13 DECEMBER 2016 AT 9:30AM**

**PRESENT:** Graham Smith (Mayor), Cr James Leslie (Deputy Mayor), , Cr Anne Munro (Councillor), Cr Stuart Barwood (Councillor), Cr Chris Clarke (Councillor), Cr Paul Hannagan (Councillor)

**IN ATTENDANCE:** Wayne Barnett (Chief Executive Officer), Paul Morris (Chief Financial Officer), Nathan Hole (Planning and Regulations Manager), Garth Nixon (Community Facilities Manager), Toni Morrison (Projects and Administration Manager), Keri-Ann Little (Committee Administrator).

**1 OPENING**

The Mayor welcomed everyone to the meeting.

**2 APOLOGIES**

An apology was received from Cr Russell Armstrong.

**3 VISITORS**

10:15am Christchurch Canterbury Tourism  
*Megan Miller, Amy Menard and Angela Gordon*

10:30am Citizenship Ceremony  
*Mark Hurley, Philip Robinson and Jason Neave*

10:50am Mackenzie County Scholarship Mackenzie Resident Category Winner  
*Caleb Riley*

The Bruce Scott Memorial Prize Winner – *An apology was received from Mr McKerchar*

11:00am Pukaki Airport Board  
*Derek Kirke and Rick Ramsay*

**4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5 BEREAVEMENTS**

There were no bereavements.

#### **8.4 CHRISTCHURCH CANTERBURY TOURISM PROGRESS REPORT FOR MACKENZIE DISTRICT COUNCIL DECEMBER 2016**

##### **STAFF RECOMMENDATIONS**

That the information be noted.

The Mayor welcomed Megan Miller, Amy Menard and Caroline Blanchard to the meeting. Ms Menard and Ms Miller spoke to the Meeting with the use of a powerpoint presentation.

*The Mayor adjourned the meeting at 10:35am for a Citizenship Ceremony and reconvened at 11:24am.*

Mr Ramsay and Mr Kirke attended the meeting with a presentation outlining the history of the Pukaki Airport for the benefit of new elected members.

#### **8.5 PUKAKI AIRPORT BOARD - SAFETY ISSUES REPORT**

##### **STAFF RECOMMENDATIONS**

**THAT THE INFORMATION BE NOTED.**

Moved: Cr Leslie

Seconded: Cr Clarke

That the Pukaki Airport Board safety issues report information be noted.

Mr Ramsay noted David Park, Astral Aviation who was engaged to provide the Safety Report said there were no serious issues. Mr Ramsay added the Board had undertaken to amend the highlighted issues.

**6 MAYOR'S REPORT**

**6.1 MAYORAL ACTIVITIES REPORT**

**RESOLUTION 2016/31**

Moved: Cr Hannagan

Seconded: Cr Leslie

That the report be received.

**CARRIED**

The Mayor informed members a new Local Government New Zealand Rural Provincial Chairman, Brian Hanna had been appointed.

**7 PUBLIC EXCLUDED REPORTS**

Public excluded reports were discussed in the public excluded portion of the Council meeting.

**8 REPORTS**

**8.1 CHIEF EXECUTIVE'S ACTIVITY REPORT**

**RESOLUTION 2016/32**

Moved: Cr Hannagan

Seconded: Cr Leslie

That the information be noted.

**CARRIED**

Mr Barnett took the report as read.

The Alps2Ocean meeting held on 16 November 2016 was regarding the operational planning requirements for an off road section on Hayman Road.

## **8.2 PENSIONER HOUSING REVIEW**

### **RESOLUTION 2016/33**

Moved: Cr Leslie

Seconded: Cr Hannagan

That the information be noted.

**CARRIED**

Mr Nixon spoke to the report.

Cr Leslie commented on demographic data reported had accelerated since 2013 resulting in Council being required to move forward.

Cr Clarke said he felt the report was dated.

Mr Nixon said Council need to look at what level of housing it is targeting, those in financial need or those who would like to live in a smaller house. He said there is more investigation required to identify areas regarding Council moving forward. He added residential 2 land is being addressed in the District Plan and will be discussed further in the Strategic Workshop.

**8.3 AMENDMENT TO TERMS OF REFERENCE - AUDIT & RISK COMMITTEE****PURPOSE OF REPORT**

To seek Council approval to amend the Terms of Reference for the Audit and Risk Committee to provide for the appointment of an additional member to that Committee.

**RESOLUTION 2016/34**

Moved: Cr Leslie

Seconded: Cr Munro

1. That the report be received.

**CARRIED**

**RESOLUTION 2016/35**

Moved: Mayor Smith

Seconded: Cr Leslie

2. That the Council approve an amendment to the Terms of Reference for the Audit and Risk Committee to enable that Committee to appoint an additional member, as follows:

**Membership:** *The Audit and Risk Committee will be a standing committee of all Councillors and the Mayor. The Committee may appoint an additional person to the Committee where it considers that person has skills, attributes, or knowledge that will assist the work of the Committee.*

**CARRIED**

**9 COMMUNITY BOARD RECOMMENDATIONS****9.1 COMMUNITY BOARD RECOMENDATIONS****RESOLUTION 2016/36**

Moved: Mayor Smith

Seconded: Cr Hannagan

That the minutes of the Twizel Community board 14 November 2016, The Tekapo Community board held on 14 November 2016 and the Fairlie Community board held on 21 November 2016 be received and the recommendations noted.

**CARRIED**

**10 RECEIVE COMMITTEE MINUTES****10.1 MINUTES OF MACKENZIE FORESTRY BOARD MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/37**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Mackenzie Forestry Board Meeting held on Tuesday 22 November 2016 be noted.

**CARRIED**

**10.2 MINUTES OF ASSETS AND SERVICES COMMITTEE MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/38**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Assets and Services Committee Meeting held on Tuesday 22 November 2016 be received.

**CARRIED**

**10.3 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/39**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Audit and Risk Committee Meeting held on Tuesday 22 November 2016 be received.

**CARRIED****10.4 MINUTES OF STRATEGY COMMITTEE MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/40**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Strategy Committee Meeting held on Tuesday 22 November 2016 be received.

**CARRIED****10.5 MINUTES OF FINANCE COMMITTEE MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/41**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Finance Committee Meeting held on Tuesday 22 November 2016 be received.

**CARRIED****10.6 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 22 NOVEMBER 2016****RESOLUTION 2016/42**

Moved: Cr Hannagan

Seconded: Cr Leslie

1. That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 22 November 2016 be received.

**CARRIED**



**11 CONFIRM COUNCIL MINUTES**

**11.1 MINUTES OF COUNCIL MEETING - 8 NOVEMBER 2016**

**RESOLUTION 2016/43**

Moved: Cr Barwood

Seconded: Cr Munro

1. That the Minutes of the Council Meeting held on Tuesday 8 November 2016 be adopted as a true and accurate record of the meeting.

**CARRIED**

**12 ADJOURNMENTS**

The Mayor adjourned the meeting at 10:35am for a Citizenship Ceremony and reconvened at 11:24am.

**13 PUBLIC EXCLUDED**

**14 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COUNCIL RESOLUTION**

Moved: The Mayor  
 Seconded: Cr Barwood

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<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 for the passing of this resolution</b>
<b>Additional Appointment – Pukaki Airport Board</b>	s7 (2) (a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>Request for approval for Additional Funds – Pukaki Airport Board</b>	s7 (2) (b) (ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>Confirm recommendation of Finance Committee Regarding Sale of 37 Tasman Road, Twizel</b>	s7 (2) (b) (ii), s(7)(2)(h) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; AND the withholding of the information if necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	without prejudice or disadvantage, commercial activities.	
<b>Dog Control Matter</b>	S7(2)(g) the withholding of the information is necessary to maintain legal professional privilege.	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

**COUNCIL RESOLUTION**

Moved: Cr Leslie  
 Seconded: Cr Clarke

That Council moves out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 12:36pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on .**

.....  
**CHAIRPERSON**