



MINUTES

Ordinary Council Meeting

13 September 2016

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE TWIZEL EVENTS CENTRE LOUNGE, TWIZEL
ON TUESDAY, 13 SEPTEMBER 2016 AT 9:30AM**

PRESENT: Claire Barlow (Mayor), Cr Graham Smith (Deputy Mayor), Cr Murray Cox, Cr Russell Armstrong, Cr Evan Williams, Cr James Leslie and Cr Noel Jackson

IN ATTENDANCE: Wayne Barnett (Chief Executive Officer), Paul Morris (Chief Financial Officer), Garth Nixon (Community Facilities Manager), Toni Morrison (Projects and Administration Manager), Keri-Ann Little (Committee Administrator) Daisy Hudson (Timaru Herald Reporter) and 4 Members of the Public.

1 OPENING

The Mayor welcomed everyone to the meeting.

2 APOLOGIES

Nil

3 VISITORS

10:15am a ceremony will be held to welcome two new citizens to the Mackenzie District.

11:00am Anna Guinan, Creative Director 100% Real Campaign.

11:30am Derek Kirke and Rick Ramsay, Pukaki Airport Committee.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 BEREAVEMENTS

The Mayor noted the following bereavements:

- Sandra Heslip
- Mary Isabel Simpson
- Janet McDonald
- David Maxwell Larcombe

A moment silence was observed.

6 MAYOR'S REPORT

This was the report of the Mayor's activity from 3 August 2016 to 7 September 2016.

The Mayor noted the Alps2Ocean session in Twizel on 2 September was cancelled. She attended the EDS conference in Auckland as a guest speaker and a representative of the Mackenzie Country Trust which was self-funded.

Resolved that the report be received.

Cr Smith/ Cr Williams

7 PUBLIC EXCLUDED REPORTS

1. Contract 1229 Fairlie Water Supply 2016/2017 Renewals
2. Sale and Purchase Agreement
3. Sale and Purchase Agreement
4. Pukaki Airport Board
5. Pukaki Airport Board Chairman's Report

8 REPORTS

1. CHIEF EXECUTIVE'S ACTIVITIES REPORT:

This was the report of the Chief Executive Officer's activities from 2 August 2016 to 9 September 2016.

Cr Smith noted the Albury Water Supply issue had now been resolved with Environment Canterbury.

Mr Barnett attended the New Zealand Institute of Directors training in Queenstown as suggested by his performance review last year.

Resolved that the report be received.

Cr Leslie/ Cr Armstrong

1. CONTINUITY OF CERTAIN COMMITTEES FOLLOWING ELECTION:

The purpose of this report from the Projects and Administration Manager was for Council to approve recommendations that the Canterbury Waste Joint Committee, the Upper Waitaki Zone Committee, and the Orari-Temuka-Opihi-Pareora (OTOP) Zone Committee are not discharged following the election, to enable each committee to continue to operate under its current terms of reference.

Ms Morrison said an additional staff recommendation was to approve the inclusion of the Waimate District Council onto the OTOP Committee. She added that the Zone map was amended last year to include a section of the Waimate District, therefore a request from Waimate District Council for a representative on the Committee had been received.

Resolved:

1. That the report be received.

Cr Cox/ Cr William

2. That the Council resolve, as provided for by Clause 30(7) of Schedule 7 of the Local Government Act 2002, that the Upper Waitaki Zone Committee shall not be deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the next triennial general election.
3. That the Council resolve, as provided for by Clause 30(7) of Schedule 7 of the Local Government Act 2002, that the Orari-Temuka-Opihi-Pareora Zone Committee shall not be deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the next triennial general election.
4. That the Council resolve, as provided for by Clause 30(7) of Schedule 7 of the Local Government Act 2002, that the Canterbury Waste Joint Committee shall not be deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the next triennial general election.
5. That the Council approves an amendment to the terms of reference for the Orari-Temuka- Opihi-Pareora zone water management committee to include the Waimate District Council as one of its managing councils.

Cr Williams/ Cr Smith

2. CONCEPT PLANS FOR ZERMATT HOLDINGS, LOT7, TEKAPO DEVELOPMENT:

The purpose of this report from the Chief Executive Officer was for Council to approve the Zermatt Holdings proposed development concept plans on Lot 7 of the Tekapo Lakefront Development.

The Mayor confirmed the Tekapo property group had already approved the attached plans at a recent 16 August 2016 meeting.

Resolved:

1. That the report be received.

Cr Williams/ Cr Smith

2. That Council approves the Zermatt Holdings proposed development concept plan as per clause 36 of the Sale and Purchase Agreement.

3. That Council confirms clause 60(b) of the Sale and Purchase Agreement.

Cr Smith/ Cr Armstrong

3. AGREEMENT IN RELATION TO THE ALPS 2 OCEAN JOINT COMMITTEE:

This report from the Community Facilities Manager was for Council to note the minor amendments to Alps2Ocean (A20) joint committee agreement.

Mr Nixon reported the Waitaki District Council reviewed the agreement and suggested two minor amendments outlined on page 2 and 4 of the agreement.

Resolved:

1. That the report be received.

Cr Jackson/ Cr Williams

2. That Council acknowledge and accept the minor amendments to the Alps 2 Ocean Joint Committee Agreement.

Cr Armstrong/ Cr Williams

5. OFFER OF SERVICE FROM THE PROPERTY GROUP TO COMPLETE A 30 YEAR COMMUNITY FACILITIES INFRASTRUCTURE STRATEGY:

The purpose of this report from the Community Facilities Manager was for Council to consider unbudgeted expenditure to undertake future planning for Community Facilities. He said essentially this is a result of a 30 year management asset plan and will assist with the Long Term Plan.

Mr Nixon said the budget had been refined to \$25,000 for work completion with further assessment required. He added that Council will undertake some of the work required in house and workshop the remainder, therefore halving the required expenditure to undertake the recording of assets and conditions.

The Mayor said she is very pleased to have received the report. She feels confident with the decisions made regarding other Council infrastructure and had expressed concern Community Facilities were not included.

Cr Leslie noted possible double ups with the Spaces and Places initiative and the proposed strategy may occur and will require discussion.

Mr Nixon confirmed the Spaces and Places initiative encompasses the whole of South Canterbury region and the proposed strategy will be specific to Mackenzie Region assets.

Cr Smith said it is important that Council undertake the proposal. He asked if the project could be funded over a longer period. Mr Nixon replied the project is required to be completed within the next two or three months and not carry over into the next financial year.

Ms Morrison noted the project is an additional work stream, resourcing the work from external resources.

Mr Barnett added if the proposal exceeds \$25,000.00 discussion with Council will be required.

The Mayor asked why playground equipment was not included. Mr Nixon said further discussion will be required regarding playground equipment in Tekapo.

Mr Morris said the budget will come from the corporate services budget which will result in a deficit. He noted appreciation of Community Facilities is funded.

Resolved:

1. That the report be received.

Cr Smith/ Cr Jackson

2. That Council approve \$25,000 unbudgeted expenditure to undertake works associated with the 30 year Community Facilities Strategy.

Cr Leslie/ Cr Williams

4. 100% REAL CONCEPT MACKENZIE PROPOSAL:

The Mayor welcomed Ms Guinan to the meeting and invited her to speak to her presentation included on page 26 of the agenda regarding a 100% real concept for the Mackenzie.

Resolved:

1. That the report be received and noted.

Cr Armstrong/ Cr Jackson

9 COMMUNITY BOARD RECOMMENDATIONS

1. That the report be received.

TWIZEL COMMUNITY BOARD:

1. **DOG SIGNS IN MARKET PLACE:**

That Council notes the following resolution from the Twizel Community Boards regarding the erecting of no dog signs in Market Place, Twizel.

Resolved: The Twizel Community Board support the erection of Dog Signs in market place and ask Staff to follow this up with Dave Wills, Dog Control Officer.

Cr Armstrong/ Pat Shuker

FAIRLIE COMMUNITY BOARD:

1. OLD PAINT BALL SITE:

That Council notes the following recommendation to Council from the Fairlie Community Board regarding the Old Paint Ball Site.

Resolved that the Fairlie Community Board recommend to Council that the Fairlie Community Board are able to develop the area of the old paint ball site for recreational use and that the back section be fenced allowing for leasing.

Chair/ Cr Jackson

TEKAPO COMMUNITY BOARD:

1. TEKAPO CENTRE AREA PLAN:

That Council notes the following resolution from the Tekapo Community Board regarding the Tekapo Centre area plan.

Resolved:

1. That the Tekapo Community Board confirm their support for the proposal as submitted.
2. That the Community Facilities Manager consult with the effected neighbours to seek support for the proposal.

Lyn Martin/ Cr Cox

2. COMMUNITY CENTRE REQUEST:

That Council note the following resolution from the Tekapo Community Board regarding a Community Centre Kitchen request for the Ian Simpson Fundraiser.

Resolved: That the Tekapo Community Board extend their previous grant to Mrs Staley on behalf of the Ian Simpson Fundraiser to include Kitchen hire.

Stella Sweney/ Cr Cox

10 RECEIVE COMMITTEE MINUTES

Resolved that Council receive the minutes of the Finance Committee meeting held on 30 August 2016, including such parts as were taken in public excluded.

Cr Smith/ Mayor

Resolved that Council receive the minutes of the Mackenzie Forestry Board meeting held on 30 August 2016.

Cr Smith/ Cr Jackson

Resolved that Council receive the minutes of the Pukaki Airport Board meeting held on 17 August, 2016.

Cr Leslie/ Cr Armstrong

Resolved that Council receive the minutes of the Tekapo Property Group meeting held on 16 August, 2016, including such parts as were taken in public excluded.

Cr Jackson/ Cr Armstrong

Resolved that Council receive the minutes of the Asset and Services Committee meeting held on 30 August, 2016.

Cr Leslie/ Cr Armstrong

11 CONFIRM COUNCIL MINUTES

Resolved that Council confirms and adopts the minutes of the Mackenzie District Council meeting held on Tuesday 2 August 2016 as the correct record of the meeting, including those parts taken in public excluded.

Mayor/ Cr Armstrong

12 ADJOURNMENTS

10:30am - 10:45am Morning tea
12:08pm - 12:45pm Lunch

13 PUBLIC EXCLUDED

Public Excluded Resolution:

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

- 6. Contract 1229 Fairlie Water Supply 2016/2017 Renewals
- 7. Sale and Purchase Agreement
- 8. Sale and Purchase Agreement
- 9. Pukaki Airport Board
- 10. Pukaki Airport Board Chairman’s Report

| 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 |
|---|---|--|
| Contract 1229 Fairlie Water Supply 2016/2017 Renewals | Commercial Sensitivity | 48(1)(a)(i) |
| Sale and Purchase Agreement | Commercial Sensitivity | 48(1)(a)(i) |
| Sale and Purchase Agreement | Commercial Sensitivity | 48(1)(a)(i) |
| Pukaki Airport Board | Commercial Sensitivity | 48(1)(a)(i) |
| Pukaki Airport Board | Commercial Sensitivity | 48(1)(a)(i) |

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| Public Excluded Minutes Fairlie Community Board 29 August 2016 | Commercial Sensitivity | 48(1)(a)(i) |
| Public Excluded Minutes Twizel Community Board 22 August 2016 | Commercial Sensitivity | 48(1)(a)(i) |
| Public Excluded Tekapo Property Group Minutes 16 August 2016 | Commercial Sensitivity | 48(1)(a)(i) |
| Public Excluded Finance Committee Minutes 30 August 2016 | Commercial Sensitivity | 48(1)(a)(i) |
| Public Excluded Council Minutes 2 August 2016 | 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: Public Excluded minutes of the Twizel Community Board, Fairlie Community Board, Tekapo Property Group, Finance Committee and Council meeting, sale and purchase agreements, Pukaki Airport Board and Fairlie Water Supply Renewal Contract 7(2)(i).

Cr Jackson/ Cr Cox

The Council continued in open meeting.

The Meeting closed at 2:41pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 October 2016.

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CHAIRPERSON