

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD AT THE COUNCIL CHAMBERS IN FAIRLIE ON THURSDAY, JULY 23, 2015, AT 9.39AM

PRESENT:

Claire Barlow (Mayor)
Cr Murray Cox
Cr Noel Jackson
Cr Evan Williams
Cr Graham Smith

IN ATTENDANCE:

Wayne Barnett
Paul Morris
Toni Morrison
Arlene Goss
Julie Jongen
Suzy Ratahi
Geoff Horler

OPENING:

The Mayor welcomed everyone to the meeting.

APOLOGIES:

Apologies were received from Cr James Leslie and Cr Russell Armstrong.

Cr Smith/Cr Williams

DECLARATIONS OF INTEREST:

There were no Declarations of interest.

REPORTS:

REPRESENTATION REVIEW 2015

Purpose Of Report:

For Council to adopt the initial proposal for representation arrangements for the 2016 elections, for public notification and submissions.

Resolved

1. That the report be received.

Cr Cox/Cr Smith

Toni Morrison noted an amendment to the draft public notice - a change of date from 8 July to 23 July 2015. She advised the Council that September 3rd was the date proposed for the hearing of any submissions.

Paul Morris advised that Wayne Barnett had undertaken consultation with each of the Community Boards and that they had no comments on the proposal.

2. That the Council approves the following as its initial proposal for the 2015 review of representation arrangements:
 - i. The membership of the Mackenzie District Council shall be six Councillors plus the Mayor (being the status quo);
 - ii. Mackenzie District shall be divided into two wards, being the Opuha Ward and the Pukaki Ward (being the status quo);
 - iii. Three members shall be elected for each of the Opuha and Pukaki Wards (being the status quo);
 - iv. The ward boundaries are depicted in Appendix A to this Report;
 - v. There shall be three community boards, being Fairlie Community Board, Tekapo Community Board, and Twizel Community Board;
 - vi. Four members shall be elected from each Community Board area for each of the Fairlie, Tekapo and Twizel Community Boards, and one member shall be appointed to each Community Board by Council (being the status quo);
 - vii. The community board boundaries are depicted in Appendix B to this Report, being:
 - Twizel Community Board (unchanged);
 - Tekapo Community Board (amended to remove an area of Council-owned forestry land and land containing the sewerage ponds, as there is not nor is there likely to be any residential occupation of that land);
 - Fairlie Community Board (amended to correct a previous boundary issue which had the effect of splitting a single property, to include the entire property; to remove an area of

riverbed in the Opihi river; and to remove a small area of farmland to the west, which is part of a larger rural property).

3. That the full Initial Proposal is formally adopted for public consultation under the Local Electoral Act 2012.

Cr Smith/Cr Jackson

THE MAYOR DECLARED THE MEETING CLOSED AT 9.46am

MAYOR: _____

DATE: _____