

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF A MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE STONE HOUSE, BURKES PASS, ON TUESDAY 25 JANUARY 2011 AT 9.50 AM**

### **PRESENT:**

Claire Barlow (Mayor)  
Crs John Bishop  
Peter Maxwell  
Annette Money  
Graeme Page  
Graham Smith  
Evan Williams

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Bernie Haar (Asset Manager)  
Garth Nixon (Community Facilities Manager) for part of the meeting  
Nathan Hole (Manager – Planning and Regulations)  
Rosemary Moran (Committee Clerk)

### **I OPENING:**

The Mayor welcomed everyone to the meeting and acknowledged the kindness of Mauri and Liz Angelo in hosting the meeting at the Stone House, where the first meeting of the Mackenzie County Council had been held on 8 December 1883.

### **II APOLOGIES:**

There were no apologies.

### **III DECLARATIONS OF INTEREST:**

There were no declarations of interest.

### **IV BEREAVEMENTS:**

The Mayor referred to the recent deaths of Maxwell Taylor, John Corder, Dorothy Dalziel and Kaye Davey. A motion of sympathy was passed and the Chief Executive Officer was directed to pass this on to those concerned.

**V MAYORAL REPORT:**

This was the report of Mayoral activities since the previous Council meeting.

Resolved that the report be received.

**Evan Williams/Annette Money**

**VI REPORTS REQUIRING COUNCIL DECISIONS:**

1. CANTERBURY WATER MANAGEMENT STRATEGY - ORARI-OPIHI-PAREORA ZONE:

Resolved that the Council:

- a) Confirms the Terms of Reference for Orari-Opihi-Pareora Zone Water Management Committee
- b) Confirms Tony Howey, Ad Sintenie, Dermott O'Sullivan, John O'Neill, John Talbot, Mark Webb and David Henshaw as community members for the Orari-Opihi-Pareora Water Management Zone Committee.

**Graeme Page/Graham Smith**

2. PROPOSED 2011 MEETINGS SCHEDULE FOR MACKENZIE FORESTRY BOARD:

Resolved that the following schedule of meetings for the Mackenzie Forestry Board be confirmed:

*Tuesday 22 February 2011 (to consider budgets for 2011/2012) at 9.00 am. (NB: Since amended to Wednesday 23 February 2011)*

*Tuesday 24 May 2011 (Committee Day) at 8.45 am*

*Tuesday 16 August 2011 (Committee Day) at 8.45 am*

*Tuesday 8 November 2011 (Committee Day) at 8.45 am*

**Evan Williams/Graeme Page**

3. POWER READING COURSE

The Chief Executive Officer referred to the opportunity to provide a Power Reading Course for elected members and staff.

Resolved that a power reading course be arranged for Councillors and Staff.

**Annette Money/Peter Maxwell**

**XI ADJOURNMENTS:**

The meeting was adjourned at 10.30 am for morning tea and reconvened at 10.55 am

**VI REPORTS REQUIRING COUNCIL DECISIONS (Continued):**

4. TARGETED FAIRLIE SEWERAGE INFRASTRUCTURE RATES & MRS E BRIEN

This report from the Chief Executive Officer was accompanied by a letter from Elizabeth Brien dated 12 January 2011.

Resolved that the report be received.

**Peter Maxwell/Graham Smith**

Resolved that it be recommended that the Fairlie Community Board consider whether or not to offer rating relief to Eversley Reserve ratepayers in recognition of the delay in the provision of the service due to construction being deferred because of bad weather.

**Graeme Page/Evan Williams**

5. TWIZEL MARKET PLACE LIQUOR BAN BYLAW:

The Chief Executive Officer explained that the following the recent cancellation of the Salmon and Wine Festival, a group of Twizel residents had organised a *Twizel BBQ and Brew Festival* to be held in Market Place Twizel. The organisers had asked if the Twizel Liquor Ban Bylaw could be suspended for the occasion.

It was explained that the terms of the special licence which would be required for the event would specify the licensed area as well as the hours during which liquor might be sold.

Resolved that the Twizel Market Place Liquor Ban Bylaw be suspended for the duration of the *Twizel BBQ and Brew Festival*.

**John Bishop /Graham Smith**

6. RESOURCE MANAGEMENT ACT 1990 - COMMISSIONER ACCREDITATION

This report from the Manager – Planning and Regulations referred to the accreditation of Resource Management Act 1991 commissioners.

Resolved that the report be received.

**Graham Smith/Annette Money**

The Mayor asked those Councillors who were interested in becoming accredited Resource Management Act 1991 Commissioners to make their interest known to the Manager – Planning and Regulations.

The Manager – Planning and Regulations undertook to find out the dates on which the training would be available in Dunedin. He also offered to arrange a pre-training session for attendees.

7. SOLID WASTE WORKING GROUP

Resolved that Cr Bishop joins the Mayor, Cr Page and staff on Solid Waste Working Group.

**Graham Smith/Annette Money**

## **VII INFORMATION REPORTS:**

### **1. COMMON SEAL**

This report from the Committee Clerk advised of the document signed under the Common Seal from 10 December 2010 to 21 January 2011.

Resolved:

1. That the report be received.
2. That the affixing of the Common Seal to document 698 be endorsed.

**Graeme Page Evan Williams**

## 2 CHIEF EXECUTIVE OFFICER'S REPORT:

This report from the Chief Executive Officer referred to Council Committee and Board meetings, other Meetings and Activities, Impact of Amendments to the Local Government Act 2002, Statutory Deadlines, Remuneration Authority, Post the EDS Symposium, Eversley Reserve Sewerage, Solid Waste Proposal and Alps to Ocean Cycleway.

Resolved that the report be received.

**Evan Williams/Annette Money**

The Chief Executive Officer noted the production of the three-year Diary of Significant Events and undertook to redistribute it to Councillors.

The Asset Manager advised that the Solid Waste Working party would be meeting on 22 February 2011 to consider the Solid Waste Services proposals.

Resolved that Councillors pursue opportunities to familiarise themselves with amendments to the Local Government Act 2002.

**Graham Smith/Annette Money**

Resolved that Cr Page represent the Council at the Shared Services conference in Wellington.

**Evan Williams/Annette Money**

Councillors Smith and Williams indicated their availability to attend the event should Cr Page be unable to attend.

## X CONFIRMATION OF MINUTES:

Resolved that the minutes of the meeting of the Mackenzie District Council held on 14 December 2010, including such parts as were taken with the Public Excluded, and with the following correction to the date highlighted in bold:

### **VI *REPORTS REQUIRING COUNCIL DECISIONS:***

#### **10 *CHANGE OF DATE FOR JULY 2011 COUNCIL MEETING***

*Resolved that because the Council meeting dated of 12 July 2011 clashes with the Local Government New Zealand Conference, the meeting be postponed until Tuesday 19 July 2011.*

**Graeme Page/Annette Money**

be confirmed and adopted as the correct record of the meeting.

**Peter Maxwell/Graeme Page**

## MATTERS UNDER ACTION:

### **Fairlie Medical Centre**

Resolved that a report on policy for the rental of medical centres be submitted to the next meeting of the Finance Committee.

**Evan Williams/John Bishop**



**XI ADJOURNMENTS:**

The meeting was adjourned at 12.10 pm for lunch and reconvened at 1.20 pm.

**BURKES PASS HERITAGE TRUST:**

Liz Angelo addressed the Councillors about the Burkes Pass Heritage Trust which had been established in 2000 to save St Patrick's Church for future generations. She explained that the activities of the Trust had since expanded to include the protection and preservation its history and the promotion of the historic Village.

**APPRECIATIONS**

The Mayor formally thanked Liz and Mauri Angelo for opening their home for the meeting. She expressed her appreciation of their efforts and of the opportunity for everyone to dress in period costume for the occasion.

Mr Angelo took the opportunity to thank the Council for the Heritage Protection Funding they had received which had been used to repair damage and deterioration caused by leaks in the roof of the Stone House.

**XI PUBLIC EXCLUDED:**

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

1. Public Excluded Minutes of the Mackenzie District Council meeting held on 14 December 2010
2. Lake Tekapo Special Travellers Accommodation Zone (STAZ)
3. Ratification of Employment of Planning Assistance for Development of VCII Land

<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>
Public Excluded Minutes of Council meeting of 14 December 2010		48(1)(a)(i)
Lake Tekapo Special Travellers Accommodation Zone (STAZ)	Commercial Sensitivity	48(1)(a)(i)
Ratification of Employment of Planning Assistance for Development of VCII Land	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: *Lake Tekapo Special Travellers Accommodation Zone (STAZ)* and *Ratification of Employment of Planning Assistance for Development of VCII Land* section (7(2)(b)(ii).

**Evan Williams/Graham Smith**

The Council continued in open meeting.

**XI ADJOURNMENTS:**

The meeting was adjourned at 1.35 pm for a Citizenship Ceremony and afternoon tea.

**XII VISITORS:**

1. CITIZENSHIP CEREMONY:

The Mayor welcomed Jorge Ulloa, candidate for New Zealand Citizenship, and his partner Paula and son Lucas.

Mr Ulloa took the oath of allegiance. The Mayor congratulated him as new New Zealand citizen and presented him with his Certificates of Citizenship and a gift. The ceremony was concluded by the reading of a message from the Minister of Internal Affairs.

The visitors then joined the Councillors for afternoon tea.

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 2.00 PM**

**MAYOR:** \_\_\_\_\_

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