

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 4 DECEMBER 2012 AT 9.30 AM

PRESENT:

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

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Rosemary Moran (Committee Clerk)

II DECLARATIONS OF INTEREST:

The Mayor declared her interest in the Chief Executive Officer's *Remuneration* report.

III MINUTES:

Resolved that the Minutes of the meeting of the Finance Committee held on 30 October 2012 be confirmed and adopted as the correct record of the meeting.

Annette Money/Claire Barlow

III REPORTS:

1. FINANCIAL REPORT – OCTOBER 2012:

This report from the Manager – Finance and Administration was accompanied by the financial report for the period to 30 October 2012.

Resolved that the report be received.

John Bishop/Annette Money

It was requested that the subject of *Public Toilets at the Pukaki Lookout* be included on the Agenda for the next Council meeting.

2. ALPINE ENERGY LTD – DIRECTORS’ FEES:

This report from the Manager – Finance and Administration referred to the proposed remuneration of Alpine Energy Ltd Directors.

Resolved that the report be received

Claire Barlow/Evan Williams

Resolved that the Council approves the level of Alpine Energy Ltd Directors’ fees to be set at \$252,000.00 effective from 1 July 2012, and that those fees be approved as a bulk sum.

Annette Money /Evan Williams

The meeting was adjourned for morning tea at 10.30 am and reconvened at 10.45 am.

VI VISITORS:

1. THE SUSTAINABILITY COMPANY:

The Mayor welcomed Dr Barry Law and Mr Chris Pickrill of *The Sustainability Company*. She explained that she had heard their presentation at the Kellogg course she had attended earlier in the year and had requested them to share it with the Council.

Chris Pickrill introduced himself and his colleague Dr Law. They lead the Committee through a power point presentation, a copy of which is attached to this record as Appendix A.

The presentation explained that the focus of *The Sustainability Company* was to show organisations how to change their behaviour willingly and for good, to support green growth thinking, leadership and practice; how to reduce their environmental footprint, implement higher levels of social responsibility, work beyond compliance and achieve greater economic efficiency.

It referred to the set of practical tools which were available to be customised to a client’s business needs, to explore opportunities and deliver results to make the organisation more sustainable environmentally, economically, socially, and politically (compliance and regulatory).

Mr Pickrill undertook to provide the Mayor with a synopsis of the opportunity *The Sustainability Company* could provide for the Mackenzie District Council.

The Mayor thanked the Mr Pickrill and Dr Law, who left the meeting at 11.45 am.

2. MARKETING AND ECONOMIC DEVELOPMENT WORKING PARTY:

The Chairman welcomed the Dr Anthony Brien, Chairman of the Marketing and Economic Development Working Party, and members Helen Ivey and Stan Taylor, and introduced them to the elected members and staff.

Dr Brien explained that they attended to present the Working Party's report on the actions detailed in its Terms of Reference.

Dr Brien spoke to the report. He emphasised the need for progress in putting something in place to go forward with respect to the marketing and economic development of the District by the time the contract with Christchurch and Canterbury Tourism came to an end in October 2013.

The Mayor acknowledged the work which the Working Party had undertaken and expressed her appreciation on behalf of the Council.

The Chairman echoed the Mayor's comments.

The visitors left the meeting at 12.20 pm.

The meeting was adjourned at 12.20 pm and reconvened at 1.00 pm

IV REPORTS (Continued):

3. RURAL ROADING RESERVE RECONCILIATION:

This report from the Manager – Finance and Administration provided information on the movements through the Reserve for the last three years.

Resolved that the report be received

Claire Barlow/Annette Money

V PUBLIC EXCLUDED

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

1. Remuneration
2. Lake Tekapo Community Hall

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
Remuneration	To enable the Local Authority holding the information to carry on industrial negotiations	48(1)(a)(i)
Lake Tekapo Community Hall	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: *Remuneration* section 7(2)(i) and *Lake Tekapo Community Hall* section 7(2)(b)(ii).

Annette Money/Peter Maxwell

The Committee continued in Open Meeting.

LAKE TEKAPO COMMUNITY HALL:

Resolved that the following resolution taken with the Public Excluded be confirmed:
 “That the tender from Richard Herlund, L and L Construction, for the upgrade of the Lake Tekapo Community Hall for \$434,208.00 be accepted.”.

Graeme Page/Peter Maxwell

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2.15 PM

CHAIRMAN: _____

DATE: _____