

## MACKENZIE DISTRICT COUNCIL

### MINUTES OF THE MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 12 JUNE 2012 AT 9.30 AM

**PRESENT:**

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

**IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Bernie Haar (Asset Manager)  
Nathan Garth Nixon (Community Facilities Manager)  
Rosemary Moran Committee Clerk)

**I     OPENING:**

The Mayor welcomed everyone to the meeting.

**II    APOLOGY:**

Resolved that an apology be received from Cr Bishop.

**Graham Smith/Evan Williams**

**III   DRAFT LONG TERM PLAN 2012 – 2022 SUBMISSIONS:**

The Mayor welcomed the Councillors to the meeting to consider the submissions which had been received on the draft Long Term Plan 2012 – 2022. She noted that nine submissions had been received in the Council office on Monday 11 June 2012.

Resolved that the late submissions, numbered 521 to 530, be accepted.

**Graham Smith/Evan Williams**

*The Council then heard from submitters who had expressed the wish to speak to their submissions. This part of the minutes has yet to be completed and will be presented at the next meeting.*

The meeting was adjourned at 5.15 pm.

The meeting was reconvened on 13 June 2012 at 9.30 am.

**PRESENT:**

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

**IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
 Paul Morris (Manager – Finance and Administration)  
 Bernie Haar (Asset Manager)  
 Garth Nixon (Community Facilities Manager)  
 Rosemary Moran Committee Clerk)

**ELIGIBILITY TO HEAR SUBMISSIONS TO THE LONG TERM PLAN:**

Cr Money referred to questions which had been raised about the eligibility of some elected members to hear submissions given public statements made about the Long Term Plan (LTP).

The Chief Executive Officer explained that Councillors were expected to come to the table to hear submissions with an open mind; not an empty mind. If Councillors had demonstrated a fixed, pre-determined view that could be challengeable. The situation was more fraught when dealing with Resource Management Act 1991 issues when elected members were acting in a quasi-judicial manner.

His informal advice was that there was nothing untoward with any of the elected members participating in the debates, provided they were comfortable that they would approach the submissions with open minds.

He noted that he had advised Cr Bishop, who had made a submission expressing a particular point of view, that it would rule him out of Council's debate on that topic. Cr Bishop had re-considered and withdrawn his submission.

Cr Maxwell said that in his role as Chairman of the Audit and Risk Subcommittee, he had referred to the Auditor General's website on the matter. If there was a challenge to Council's process, the Auditor General would look at the actions or inactions which Councillors may have taken, such as taking part in the submission process. He noted that submitters could not be judges in any matter on which they were submitting.

Cr Page referred to his own position and said that he had gone to the public meeting in Twizel but had spoken very little; however he said he did answer a lot of questions in an unbiased way. He said he felt comfortable sitting round the table even though he had had a tilt at the Chief Executive Officer at that meeting.

The Mayor thanked the staff for the hours of work which had gone into preparing for the Long Term Plan process and she expressed her gratitude to the Councillors who had supported the LTP going out to the public submission process. She noted the excellent quality of some submissions. She was disappointed that there were also a number of misinformed submissions and in that regard she had concerns about how well the Council had communicated with the ratepayers.

The Chief Executive Officer set the broader scene and noted that:

1. the Council needed to make decisions on each of the submissions by resolving that they accepted or rejected them, or accepted them in part;
2. following that the staff would need to amend the LTP to reflect the Council's decisions;
3. all submitters would receive a reply drafted by staff, but with political oversight. Councillors would get copies of all the letters. He suggested Council consider appointing the Mayor or someone else to oversee the process;
4. a further communication would be sent to all ratepayers explaining what had been done and how it differed from what had been proposed.

The Chief Executive Officer noted that the current LTP ended on 30 June 2012 and a new LTP had to be adopted by then. If not, the Council would be in breach of the Local Government Act. The Council could not levy rates unless it had an operative LTP. He referred to the implications of making decisions which differed from those proposed in the draft LTP and Council's obligations in terms of further consultation. He said it was a question of degree and how markedly Council's decisions might affect ratepayers.

The Chief Executive Officer advised that he was seeking advice on the matter from Jonathon Salter which would be available later that day.

The Mayor said that it was important that Council take time to ensure that it was comfortable with its decisions. If more time was needed she would adjourn the meeting at the end of the day and reconvene on another date.

## CONSIDERATION OF GENERAL SUBMISSIONS

### 1. **Waitaki Lakes and Rivers Committee Inc**

#### Resolved:

1. That the submission be accepted in part.
2. That a report on the extent of a work programme for the 2012/2013 and its cost be commissioned.

**Annette Money/Evan Williams**

### 2. **Mates Men Network:**

The Councillors undertook to view the video which was referred to in the submission.

#### Resolved:

1. That the submission be rejected.

2. That Council declined to make a contribution to the Mates Male Suicide Project regarding the matter primarily considered by Health Agencies.  
**Graham Smith/Graeme Page**
3. **D and J Copson – Gossly - Summary of LTP:**  
Resolved that the submission be rejected.  
**Annette Money /Graham Smith**
4. **M H McKenzie – Sealing Clayton Road**  
Resolved that the submission be rejected in respect of the existing sealing practices and that staff clarify the background to the request for sealing that was not achieved.  
**Annette Money/ Evan Williams**
9. **S and L Ochsner – Manuka Terrace Water Supply**  
Resolved that the submission be accepted in part and that an assurance be given that there will be further consultation with directly affected ratepayers before Council proceeds with any construction work  
**Claire Barlow/Annette Money**
18. **K Potter – Retention of Twizel Community Board**  
Resolved that the submission be rejected.  
**Claire Barlow/Annette Money**
25. **A F Brensell - Affirmation of Twizel Water Supply Upgrade**  
Resolved that the submission be accepted.  
**Annette Money/Evan Williams**
53. **L Edwards – Identity for Fairlie**  
Resolved:
1. That the submission be accepted in part.
  2. That the submission be referred to the Fairlie Promotions Association.
- Annette Money Evan Williams**

- 59 **L Officer – Requesting Information Regarding Increase in Rates:**  
Resolved that the submitter be advised that the concerns had been noted and that the submitters would receive an explanation of Council's new rating policy.  
**Annette Money/Peter Maxwell**
- 60 **B J Foster – Age of Pipes**  
Resolved that the submitter be advised how pipe condition was assessed  
**Annette Money /Graham Smith**
- 62 **T J Pullar – Borrowing for Works**  
Resolved that submission be rejected with an explanation.  
**Peter Maxwell /Graeme Page**
- The meeting was adjourned at 10.40 am for morning tea and reconvened at 11.00 am.
- 63 **L Martin – Lake Tekapo Village - Medical Facilities and Use of Council Reserves**  
Resolved that the submission be rejected.  
**Graham Smith/Evan Williams**
- 70 **N Potter – Objection to the Short Consultation Timeframe:**  
Resolved that the submission be accepted in part and that the submitter be advised of the statutory time frame for the submission process.  
**Graham Smith /Evan Williams**
- 71 **Twizel Area School WAVE Students – Smoke Free Playgrounds:**  
Resolved that the submission be accepted subject to a staff report on its implementation.  
**Graham Smith/Annette Money**
- 75 **S J Golding – Twizel Water Supply Investigations**  
Resolved that the submission be rejected.  
**Claire Barlow/Annette Money**
- 81 **D and J Pullen – Solid Waste, Rates Increase Percentages, Upgrade of Water Supply**  
Resolved that the submission be rejected and that responses be made to the issues raised in the submission.  
**Graham Smith /Claire Barlow**
- 92 **J Willis – Solid Waste, Upgrade Water Why Not Fluoridation?**  
Resolved that the submission be rejected with an appropriate explanation.  
**Annette Money /Evan Williams**
- 121 **E Parker – Fairlie Water Supply Funding**  
Resolved that the submission be rejected with the appropriate explanation.  
**Peter Maxwell /Graham Smith**
- 125 **L G Gillespie – Limited Consultation Time**  
Resolved that the submission be accepted in part.

**Claire Barlow/Graham Smith**

- 141 **P Allison – Solid Waste and Water Supply**  
Resolved that the submission be rejected with an appropriate explanation.  
**Graham Smith /Graeme Page**
- 151 **R Moran – Gall Street Verges**  
Resolved that the submission be accepted and referred to the Fairlie Community Board.  
**Claire Barlow Peter Maxwell**
- 244 **P Jackson – Drinking Water and Solid Waste**  
Resolved that the submission be accepted in part.  
**Annette Money /Graham Smith**
- 278 **F Hocken – Various Issues apart from Amalgamation Proposals**  
Resolved that the submission be rejected in part.  
**Graeme Page/Claire Barlow**
- 304 **S Parry NZTA –District Roding Programme**  
Resolved that the submission be accepted.  
**Claire Barlow /Annette Money**
- 391 **Smoke Free**  
Resolved that the submission be accepted subject to the development of a staff report on implementation.  
**Graham Smith /Peter Maxwell.**
- 393 **J McKenzie - Roads**  
Resolved that the submission be accepted in part and that the NZ Defence Force be canvassed for support in monitoring roads that they use such as Braemar Road.  
**Annette Money/ Graham Smith**
- 436 **C Whitford – Disposal of Green Waste, Twizel Water Supply Quality**  
Resolved:
1. That the submission in relation to disposal of green waste be rejected with an appropriate explanation.
  2. That the submission regarding the relocation of the Twizel Water Supply be accepted.
- Annette Money /Evan Williams**
- 440 **Marion Seymour:**  
**Smoke Free Areas**  
Resolved that the submission on this issue be rejected with an appropriate explanation.  
**Annette Money/Peter Maxwell**

**Rating Areas**Resolved:

1. That the exclusion of Manuka Terrace and inclusion of Glen Lyon Road in the Twizel Urban Rating Area be supported.

**Evan Williams /Graeme Page**445 **J Hadfield – Albury Water Supply, Sealing of Mt Nessing Road:**Resolved that the submission on these points be accepted with an explanation.**Claire Barlow /Graham Smith**458 **Mackenzie Properties Ltd:**Resolved:

1. That the submission in respect of the legality of utilising financial contributions outside of the area they were levied be rejected.
2. That the concerns about the limited consultation period be accepted in part with an explanation.
3. That the submission in respect of Manuka Terrace roading contributions be accepted.

**Evan Williams Graeme Page**459 **Meridian Energy Ltd – Climate Change**Resolved that:

- the Council reject the submission relating to climate change on the grounds that a more detailed analysis of the likely impacts of this on its operation is beyond its resources.
- For similar reasons inclusion of energy as a stand-alone activity of Council's is not considered practical, nor is the development of a Council energy strategy or explicit recognition of the National Policy Statement on Renewable Electricity Generation.
- The company's support for rating changes including the new district-wide roading rate is noted.

**Claire Barlow /Graham Smith**460 **Mackenzie Basin Sustainable Futures Trust**Resolved that the submission be accepted in part noting the issue is subject to a staff report.**Annette Money/Peter Maxwell**

The meeting was adjourned at 12.30 for lunch and reconvened at 1.10 pm

464 **M D C Costa – Medical Centre Rebuilding**Resolved that the submission be rejected, noting that provision has been made for this at Year 4.**Claire Barlow Annette Money**

- 473 **D Haddon – Regarding Liability for Urban Water Rating**  
Resolved that the submission be accepted and that the submitter be assured and that those outside the water supply rating areas do not contribute to those costs.  
**Annette Money /Claire Barlow**
- 490 **B E R McKerchar**  
Resolved that the submission regarding the Lake Ruataniwha toilets be accepted and a staff report be requested.  
**Annette Money/Graham Smith**
- B E R McKerchar and Others**  
Resolved that the submission regarding Nixons Road be accepted with advice that the issue has already been referred to NZTA and Opus as they are responsible for the structures limiting the visibility.  
**Claire Barlow/Graham Smith**
- 497 **W Feasey – Relocation of Twizel Water Supply**  
Resolved that the submission be accepted.  
**Evan Williams/Graeme Page**
- 502 **G L Wheaton and C Kilroy – Manuka Terrace**  
Resolved that the submission be accepted in respect of sealing the road and accepted in part regarding the water supply with the submitters being assured there will be further consultation before any commitment is made to construct the supply.  
**Annette Money/Graeme Page**
- 505 **Tekapo Playgroup Committee – Grant for Playground**  
Resolved that the submission be accepted and referred to the Tekapo Community Board for its consideration.  
**Peter Maxwell/Graham Smith**
- 511 **Toni Morrison – CWMS Zone Implementation Programmes**  
Resolved that the submissions be accepted and that the existing budgets in the Plan provide for contribution to an education facilitation role and for the preliminary work on an economic growth strategy.  
**Graeme Page Evan Williams**
- 512 **Zita Speck – CV Rating of Properties**  
Resolved that the submission be rejected.  
**Graeme Page /Graham Smith**
- 514 **Andrew Hocken – Public Toilets and Medical Centre**  
 Resolved that the submission be accepted in respect of support for these two projects.  
**Claire Barlow /Graham Smith**
- 515 **Mid Southern Tracks**  
Resolved that those points in the submission relating to CV Rating System, “Users” System and Cost of Governance be rejected.  
**Claire Barlow /Graham Smith**



Resolved that the submission in respect of traffic control and parking in Lake Tekapo Village Centre be accepted.

**Peter Maxwell /Graham Smith**

**518 Community and Public Health – Smoke Free, Liquor Licensing, Food Premises, Waste Management**

Resolved that the submission be noted and accepted in respect of its support for smoke free playgrounds and the upgrading of its water supplies.

**Annette Money Evan Williams**

**528 Fairlie Federated Farmers**

Resolved that the points in the submission relating to Solid Waste, Shared Services and Rate Demands be accepted.

**Graeme Page/Annette Money**

**529 Asset Manager Staff Submission**

It was agreed to defer any decision on setting the level of roading rates pending other policy decisions.

**Burkes Pass Water Supply**

Resolved that the submission be accepted and that a revised cost of \$75,900 be incorporated in Year 4 of the Plan (an increase of \$63,900).

**. Annette Money /Evan Williams**

**Bridge Structure Replacement Programme**

Resolved that the Council note that bridge structures may have a greater life following the result of recent inspections and that the Table 1.1 in the Plan be replaced with the following

**Table 1.1 – 10 year Bridge Renewal Programme**

No	Name	Span	Width	Replacement Date	Estimated Cost (Like with Like)
7	Long Gully	8.1	5	2012	\$132,000
19	Pioneer Park	8.2	5	2013	\$135,000
28	Oldfields Rd	6.9	5	2014	\$112,000
58	Single Hill	11.2	5	2015-22	\$182,000
	Fox Peak Road	5.4	2.8	2016-18	\$50,000
9	Fraser Rd #2	6.8	5	2018-24	\$111,000
78	Cass River	130	5	2020-25	\$1,500,000
1	Otama Road	5.9	5	2022-24	\$96,000

**Claire Barlow /Graeme Page**

**437 Stan Brehaut – Lake Alexandrina Hut Holder**

Resolved:

1. That the submission be responded to with an explanation.
2. That an information sheet be sent out annually to the hut holders.

**Claire Barlow/Graham Smith**

The meeting was adjourned at 2.30 pm, for afternoon tea and reconvened at 3.00 pm

**Mackenzie Tourism and Development Trust:**

The Council considered the Chief Executive Officer's commentary on the submissions relating to the Mackenzie Tourism and Development Trust.

He cautioned against proceeding with the disestablishment of the Trust because of potential risks in that course of action.

Motion:

That the Mackenzie Tourism and Development Trust be wound up and the function be taken over by a committee of Council.

**Graeme Page/Evan Williams**

The motion was withdrawn.

Resolved:

1. That having considered all submissions on the matter Council has decided not to continue with the Mackenzie Tourism and Development Trust as its vehicle for marketing and economic development, beyond 31 July 2012.
2. That Council will invite interested parties to join it in a working party to investigate the appropriate role and structure for marketing and economic development for the future.
3. That in the meantime Council will continue rating for marketing and economic development at the same level as in the 2011/2012 year.
4. That the Council approves the Mayor issuing an appropriate media statement..

**Graham Smith /Evan Williams**

Cr Maxwell abstained from voting on the motion.

**Harmonisation of Water Sewer and Stormwater**

The Chief Executive Officer reported on the advice from Jonathon Salter regarding a decision to adopt a course of action different from that proposed in the draft LTP with respect to the harmonisation of rates. Essentially he believes that it should not be a problem if the Council said in its LTP that while it had been a good idea, it needed more time to consult with ratepayers and that it could possibly move to implement the strategy in twelve months' time. It was pointed out that a change to the rating and funding policy at that time would trigger an amendment to the LTP which would involve considerable resources in terms of time and cost as well as audit fees.

**REGIONAL COMMITTEE FOR CANTERBURY WATER MANAGEMENT STRATEGY – JOINT REPRESENTATIVE:**

Resolved that Peter Scott be confirmed as the joint representative of the Timaru, Waimate and Mackenzie District Councils on the Regional Committee for the Canterbury Water Management Strategy.

**Evan Williams/Graham Smith**

The meeting was adjourned at 4.15 pm.

The meeting was reconvened on Monday 18 June 2012 at 9.45 am.

**PRESENT:**

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

**IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Paul Morris (Manager – Finance and Administration)  
Bernie Haar (Asset Manager) for parts of the meeting  
Nathan Garth Nixon (Community Facilities Manager)  
Rosemary Moran Committee Clerk)

**CONSIDERATION OF SUBMISSIONS TO LONG TERM PLAN FOR 2012–2022  
(Continued):**

Cr Page referred to public comment regarding quality of submissions, noting that Twizel submitters were not aware of the ‘quality’ aspect of the submission process. He considered the generic submissions should not be discounted; for the Council to dismiss them as a petition would be wrong.

Cr Smith said many people had thought that Twizel Community Board Chairman’s letter would be sufficient to support their submissions.

The Mayor clarified that the submission process was not a poll.

The Mayor said that as a result of the submission process a number of issues had been raised upon which staff had prepared comment.

The Chief Executive Officer advised that, while the decisions belonged to the Council, he would be failing as its principal advisor if he didn’t provide an analysis of what had been proposed in some submissions, along with guidance and information throughout the decision making process.

The Manager – Finance and Administration guided the Council through a power point presentation *Rating Changes – Suggested Responses to the Submissions to the Long Term Plan*, a copy of which is attached to this record.

The presentation detailed *What did we propose? - the net position as at 1 July 2012, other adjustments, and the effect of consultation on these issues, Results of Consultation, Options for the Council, What is this revised proposal, Comparative Costs for Urban Water, What about roading? Consultation on Roading, A Possible Response to Submitters on Roading, The Impacts on Fairlie, Tekapo, Twizel, Rural and the Generators, Remember why we are doing this, Factors we can't fix, Maintaining Accountability.*

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

There was some remaining confusion regarding the need for further consultation if significant changes were made to the Plan. The Chief Executive Officer reiterated the earlier advice that if the Council made changes in an effort to address concerns raised in submissions it would not have to consult further. He noted the Council needed to adopt its Long Term Plan before it could strike rates. That Long Term Plan could be changed by way of variation or amendment at any time. Such changes would have to be consulted on.

Cr Page said a vast majority of submissions had said 'No' to amalgamation. He asked about the influence of those submissions on the PowerPoint proposal.

The Chief Executive Officer said that the Twizel Community Board, while opposed to amalgamation of rates, was not averse to providing assistance to other communities and had suggested the \$1m grant. The Board had also been concerned about reduced control and that was why the presentation had included responses to those concerns.

The Chief Executive Officer said some submitters perceived that Twizel was rich and that poorer areas of the District would be taking money from Twizel. That was why the presentation levelled the historic playing field - communities would remain responsible for debt or funds accumulated. There would be no historic cross-subsidisation and in going forward only the costs of new capital and depreciation would be shared.

Cr Smith considered that Twizel had made it clear it was not ready for amalgamation of rates for a number of reasons, not only financial ones. He said that it was disappointing that the figures which had been promulgated earlier in the process had not turned out to be correct, eg the contribution from the generators was reduced in the final proposal in the draft LTP.

Cr Page said that Councillors were initially led to believe that the rating changes would provide an \$80,000 increase for the hydro generators. It had turned out to be a \$100,000 decrease. He said that had rocked his confidence, he had never checked the figure until it had been pointed out to him by an ex-councillor and an ex-mayor and it had devastated him.

The Chief Executive Officer objected to the inference of dishonesty on the part of staff. He said there was no evidence to support that view. Before they had made any rating decisions, he had explained to Councillors the implications of the ratios of flat charges to rates in the dollar. Those ratios had an influence on all ratepayers, especially larger ratepayers.

The Mayor confirmed that had been no deliberate misrepresentation and that the difference in the contribution from the generators was the result of Council's decisions around the ratios of fixed charges to rates in the dollar.

She said that she would have liked more time to engage with the Twizel Community Board to gain support for the proposals in the presentation given by the Manager – Finance and Administration and that the previous evening she had consulted with the Board Chairman regarding some of the issues raised in submissions; however he had not been supportive of the proposals.

Cr Williams was of the view there were two issues involved – the concept of amalgamation of rates and the figures. He considered the concept was a good one and had the potential to alter Council's funding policy and change how rates were collected. He thought that although it seemed the concept had not generally been grasped, he was sure it would be sooner or later.

There was general agreement that while the presentation had addressed many of the concerns raised in submissions it would be preferable to take the Twizel community along rather than forcing change. It was also agreed that the consultation timeframe had been too short.

The Chief Executive Officer summarised the choices before the Council, viz to adopt the LTP proposal, to consider changes in terms of the revised proposal, to adopt Scenario 1 (which had not ticked the box for the rural and Fairlie communities) or to remain with the status quo and its impacts on rates over the next ten years.

The Manager – Finance and Administration said remaining with the status quo would mean that all overhead charges would have to be relocated back to the appropriate activities.

The Chief Executive Officer noted that only two submissions had referred to the funding of overheads; he advised the Council to keep things simple. In terms of the water and sewer proposals, the Council had to decide what it would accept or reject from submissions, keeping in mind that it had to produce a plan for the next ten years, regardless of what it might signal might be done differently in 12 or 24 months' time.

Cr Page suggested the Chief Executive Officer was carefully manipulating the Council.

The Chief Executive Officer took exception to Cr Page's personal attacks on the integrity of staff and accusations of dishonest behaviour. He asked that Cr Page withdraw the remarks and apologise.

Cr Page withdrew the remarks and apologised.

The impact of the funding of administration overhead costs from the general rate on the rates to be paid by generators was discussed.

Cr Smith reiterated his earlier contention that the new rating strategy had to be adopted in its entirety or not at all. He confirmed that he considered it had merit but that it was not right for it to be partly adopted

### **Harmonisation of Urban Water, Stormwater and Sewerage Rates**

Resolved that at this time Council not proceed with the proposal to harmonise urban water, stormwater and sewerage rating.

**Peter Maxwell/Annette Money**

The meeting was adjourned for lunch at 12.30 pm and reconvened at 1.05 pm.

The Mayor noted that the proposal to amalgamate rates for roading across the District had largely been accepted by the community including NZTA, Council's funding partner. The task was to consider and decide on the relevant submissions. She referred to suspicions of Council's motives which had been raised in some submission and expressed the hope that such suspicions would determine not the Council's course of action.

Cr Page pointed out that many submissions had supported the granting of \$1m to Fairlie. He said that the rating system had been developed over 15 years and had never been tinkered with in that time. Under that system everyone had looked after their own patch.

The Mayor pointed out that Council was looking to the future in developing its Long Term Plan.

### **Advocacy for a \$1m Grant to Fairlie Water Supply**

Resolved that in respect of the advocacy of some submitters for a grant of \$1m to be made to support the Fairlie water supply, they be advised that Council was not of a mind to do so at this stage.

**Peter Maxwell/Annette Money**

### **Roading**

#### Resolved:

- 1 That roading be funded on a District-wide basis.
2. That all roading reserve funds be spent in the areas from which they were raised.
3. That a roading sub-committee be established and its membership include representatives of the three community boards and the rural area.

**Claire Barlow/Annette Money**

Resolved that the Manuka Terrace Road sealing project proceed.

**Annette Money /Evan Williams**

### **Funding of Overheads**

Resolved that administration overheads be funded from the General Rate.

**Annette Money/Claire Barlow**

It was requested that the Council's rates invoices include a detailed breakdown of what was funded by the General Rate.

### **Alps2Ocean Cycle Trail**

The Chief Executive Officer said that because of on-going issues with the Mackenzie Tourism and Development Trust, he had had discussions with the Chief Executive Officer of

the Waitaki District Council regarding the capitalisation of a new company for A2O and the generation of sufficient revenue by that company, and the option of using the Waitaki Development Board for the purpose. He apologised for not having any further information for the Council.

Resolved that, in light of the potential for collaboration with the Waitaki Development Board in the operation of the Alps2Ocean Cycle Trail, that the sum of \$300,000 for the project be removed from the Long Term Plan.

**Graeme Page/Evan Williams**

### **CONSIDERATION OF REMAINING SUBMISSION**

The Chief Executive Officer advised that a number of submissions remained to be considered. He undertook to have a report on them for the special meeting of the Council to be held on 26 June 2012.

### **RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER**

The Mayor advised that the consultant who had been retained to recruit a new Chief Executive Officer had requested an informal meeting with the Council. It would take place at 9.30 am on 26 June 2012 before the Council meeting.

**THERE BEING NO FURTHER BUSINESS,  
THE MAYOR DECLARED THE MEETING CLOSED AT 2.45 PM**

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

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