



MINUTES

Ordinary Council Meeting

12 February 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 12 FEBRUARY 2019 AT 9.30AM**

PRESENT: Mayor Graham Smith, Cr Russell Armstrong, Cr Anne Munro, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Toni Morrison (Group Manager Projects and Administration), Charlotte Borrell (Committee Administrator), Mark Quinlivan (Fairfax Media)

1 OPENING

The Mayor opened the meeting. He welcomed Charlotte Borrell as new Committee Administrator.

2 APOLOGIES

An apology was received from Deputy Mayor James Leslie

3 VISITORS

PRESENTATION OF THE MACKENZIE COUNTY SCHOLARSHIP, MACKENZIE RESIDENT CATEGORY, TO WILL PUDNEY.

MEMBERS OF THE DARK SKY RESERVE BOARD, INCLUDING CHAIRMAN JOHN HEARNSHAW, STEVE BUTLER, BRUCE MINCHAM, GAVIN LOXTON, ALAN GILMORE, SALLY JONES AND MARGARET AUSTIN.

4 DECLARATIONS OF INTEREST

Nil

5 BEREAVEMENTS

The Mayor noted the following bereavements and a minutes' silence was observed:

- Elaine Mary Watt, mother of Ruth Waters
- John George (Jack) Hutt
- Faye Margaret Greaves, sister of Joyce Allison
- Hugh McKenzie, husband of Marta McKenzie
- Rosa Helen Wreford, mother of David Wreford
- Brenda June Murphy, mother of Pam Murphy and Richard Murphy
- Johanne Edmonston, wife of Trevor
- Aileen Mary Ross, wife of the late Jack Ross

6 MAYOR'S REPORT

The Mayor tabled a Summary of the Mayoral Forum (see below). There was discussion about welcoming people to the Mackenzie District and whether we need to do more. It was noted that Heartlands do a great job of welcoming people to the district.

In regards to the NZTA proposal for a single lane wire rope barrier the members discussed concerns over side roads accessing the highway, agricultural vehicles getting on the highway, effects on the Rolleston Inland Port, and the resilience of the Rakaia bridge. Council is pushing for the double lane – or three lane option.

Cr Armstrong asked about Tekapo speed limit. Mayor updated Council that the NZTA can't explain why it hasn't happened yet. It is with NZTA and being followed up.

SUMMARY OF MAYORAL FORUM, CHRISTCHURCH 31 JANUARY & 1 FEBRUARY 2019 **Thursday 31 January 2019**

Canterbury Regional Transport Committee

Mayor Favel of Ashburton District Council invited Rodger Mascull, Director Medfab to speak on improved safety and connectivity on Christchurch and Ashburton roads. The proposed single lane wire rope barrier is going to slow traffic and will have the effect of stunting growth south. There is a call for a four laned highway or at least a 2+ 1 highway. The Rakaia Bridge is also of concern when resilience is concerned. Both Jim Harland and David Scarlett of NZTA said NZTA is looking for some quick runs and safety is key. Reducing speed, having better crossings, rumble strips, guard rails, 5 star safety cars are needed. The need for priority lanes is being looked at.

The Government Policy Statement has been upgraded to allow through a targeted enhanced FAR to support high priority transport systems. This FAR rate is 75-80%. I have spoken to Scott McKenzie, Roading Manager about this and we are looking as to where it may be applicable to us. It may be in cycle ways. Timaru is looking into this targeted FAR rate for funding a new public transport system.

Working Dinner Meeting

The Working Dinner meeting re-affirmed the triennial agreement, its purpose and benefits. All Mayors support the united strength of Canterbury Mayors, in advocacy and a commitment to work together when collaboration is the best way to meet the future needs of communities including local infrastructure, local public services and the performance of regulatory functions.

It was agreed that the secretariat is to prepare a stocktake report on the current status for Canterbury across the wellbeing domains, conduct a stakeholder analysis and develop a process and time frame for this. This will reported to the Chief Executives Forum on 6 May and Mayoral Forum on 24 May.

Canterbury Mayoral Forum – 1 February 2019

Hugh Logan spoke on CWMS and about the need to achieve ambitious goal which are targeted areas relating to ecosystems and biodiversity, better water use, greater focus on urban issues addressing Ngai Tahu concerns and the need for resilience. I believe it is important that we get our OTO plan across the line so it can be adopted as a plan by ECAN by 30 October.

If we don't meet the deadline we will be open to much more discussion and consultation. ECAN's Plan change 5 pertaining to nutrients is now in place and will have an effect. I think it is important to recognize that there has been no further degradation of measured waterways in Canterbury.

The Mayoral Forum agreed to appoint 6 members to a Regional Climate Change Think Tank. With increasing direction on climate change from Central Government we need to be in a readied position to respond.

ChristchurchNZ tourism updated the Forum reporting on a strong and positive season. We had a presentation on the need to set up a regional film office. The need to attract film to Canterbury as Auckland

and Wellington are at capacity. The call is for a more focused destination management and as a result ChristchurchNZ tourism is beginning to engage with other districts. Ashburton and Timaru District Councils are also looking to contract with ChristchurchNZ Tourism. It was raised at the Forum to look at the Canterbury Strategic Compliance for both territorial authorities and the RMA. We need to align policies and processes with each other. We need to have a professional development officer, we need to be resourced, we need education and a consistent message to public. We need regulation to protect our people and our environment as if we don't do it who will? We need a cross boundary cooperative model - Police or Guardians? What do you think?

Crown Infrastructure Partners - Reported that the roll out is going very well. More money is available. PGF funding is picking up costs in surge areas allowing more spend in other areas. UFB to meet 83% Canterbury's population and includes 30 new tourist sites and 63 new mobile towers. More priority on ski fields and tourist cycle ways as these are current black spots.

Civil Defence Emergency Management Meeting

Full support was given to the concept of fly in teams to be known as NZ-FIT. These teams will be made up of individuals whom can perform the role of controllers, can support CDEM groups to help manage emergencies irrespective of where they may occur in NZ. These trained people will be available at the request of the local controller and need to be able to add support.

We also had a briefing of the tsunami effect in the event of a Kermadec earthquake. A similar risk to AF8 in terms of timing with a 50% chance in the next 50 years. It will be major for coastal areas which will include Timaru if quake is over 8.5 magnitude. We are lucky that we don't have sea coast lines.

6.1 MAYORAL ACTIVITY REPORT

RESOLUTION 2019/4

Moved: Cr Anne Munro

Seconded: Cr Chris Clarke

That the report be received.

CARRIED

7 PUBLIC EXCLUDED REPORTS

8 REPORTS**8.1 CHIEF EXECUTIVE OFFICER'S ACTIVITIES REPORT**

In response to a query the Chief Executive explained the HAIL acronym in reference to LGOIMAs: Hazardous Activities on Industrial Land. Group Manager Projects and Administration Toni Morrison clarified all requests for information must be processed under LGOIMA whether they are verbal, written or emailed requests.

Cr Hannagan requested more detail in future water supply reports. The Chief Executive said she would work to make the report cover wider matters than just water quality tests.

The Mayor noted building and resource consents are down on last year. Cr Clarke questioned if this could be due to lack of available land. The Chief Executive informed the council that inspections are picking up. The Mayor mentioned timeframes are being met which was pleasing.

RESOLUTION 2019/5

Moved: Cr Russell Armstrong

Seconded: Cr Stuart Barwood

That the report be received.

CARRIED**8.2 SUBMISSION ON LOCAL GOVERNMENT FUNDING AND FINANCING ISSUES PAPER, PRODUCTIVITY COMMISSION, NOVEMBER 2018****PURPOSE OF REPORT**

For the Council to authorise the Mayor to sign and lodge the Council's submission on the Productivity Commission's Local Government Funding and Financing Issues paper.

Toni Morrison spoke to the report and tabled a copy of the final submission.

Cr Barwood asked if it would be worth reinforcing the issue of non-ratable crown land. Ms Morrison said the submission could be worded more strongly, and there will be more opportunity later in the year to submit on the commission's draft report. Council felt the submission as worded was appropriate.

Attachments

- 1 Local Government Funding & Financing Productivity Commission Issues Paper, November 2018

RESOLUTION 2019/6

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the report be received.

1. CARRIED

RESOLUTION 2019/7

Moved: Cr Anne Munro
 Seconded: Cr Russell Armstrong

- 2. That the Council authorise the Mayor to sign and lodge the Council’s final submission on the Productivity Commission’s Local Government Funding and Financing Issues paper.

CARRIED

8.3 REPORT ON CONTRACTS

RESOLUTION 2019/8

Moved: Cr Russell Armstrong
 Seconded: Cr Chris Clarke

That the information be noted.

CARRIED

8.4 COMMON SEAL AND AUTHORISED SIGNATURES

PURPOSE OF REPORT

To advise of the documents signed under the Common Seal from 12 December, 2018 to 30 January, 2019. There were no questions.

RESOLUTION 2019/9

Moved: Cr Paul Hannagan
 Seconded: Cr Stuart Barwood

That the following documents 889 to 892 be executed under the Common Seal of the Council:

CARRIED

Date Sealed		Details	
12/12/2018	Agreement for Sale and Purchase of Land, Tekapo	MDC sale to Genesis Energy	889
12/12/2018	Agreement for Harvesting and Sale of Forest Produce, Woodburn Forest	MDC and Forest Management Ltd	890
22/11/18	Registration of Encumbrance on Title, 3138 Lilybank Road.	MDC and Mt Gerald Station Ltd	891
30/1/19	Deed of Assignment of Lease, Lake Alexandrina Huts.	John Geoffrey Gilbert, Janet Elizabeth Gilbert, and Christopher John Stark (Departing Lessee), and John Geoffrey	892

		Gilbert, Janet Elizabeth Gilbert and H.C. Trustees 2017 Ltd (new lessee).	
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8.5 MACKENZIE DISTRICT COUNCIL BUSINESS STRATEGY 2018-2022

PURPOSE OF REPORT

For Council to adopt the Business Strategy.

The Chief Executive spoke to the report. She pointed out that the costings are estimates only at this stage and will be finalised in the Annual Plan process. Council congratulated the Chief Executive on progress with the Business Strategy.

There was discussion around how best to share it with the community and what to include. Media releases, Facebook, Council website and hard copy flyers were suggested.

<p>RESOLUTION 2019/10</p> <p>Moved: Cr Anne Munro Seconded: Cr Chris Clarke</p> <p>1. That the report be received.</p>	<p>CARRIED</p>
<p>RESOLUTION 2019/11</p> <p>Moved: Cr Stuart Barwood Seconded: Cr Chris Clarke</p> <p>2. That Council adopts the Business Strategy 2018-2022, as attached to the agenda.</p> <p>3. That the Chief Executive aligns the organisation in accordance with the Business Strategy 2018-2022.</p>	<p>CARRIED</p>

9 COMMUNITY BOARD RECOMMENDATIONS

9.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 3 DECEMBER 2018

Cr Hannagan said Tanya Coles did a great job with the Christmas decorations in Twizel. He personally collected an additional \$500 from shops around the town for donations. They were very happy to donate to a great cause.

<p>RESOLUTION 2019/12</p> <p>Moved: Cr Anne Munro</p>
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Seconded: Cr Russell Armstrong

1. That the Minutes of the Twizel Community Board Meeting held on Monday 3 December 2018 be received.
2. That Council notes the following resolutions from the Twizel Community Board:
 - a) That the Twizel Community Board approves the grant request from Zac Baikie to the amount of \$500.
 - b) That the Twizel Community Board approves a grant of \$100 towards prizes for the annual prize-giving at Twizel Area School.
 - c) That the Twizel Community Board grants \$400 to Tanya Coles, from the Mackenzie Community Development Project, towards the cost of Christmas decorations in Market Place.

CARRIED

9.2 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 5 DECEMBER 2018

RESOLUTION 2019/13

Moved: Cr Anne Munro

Seconded: Cr Russell Armstrong

1. That the Minutes of the Tekapo Community Board Meeting held on Wednesday 5 December 2018 be received.
2. That Council notes the following resolution from the Tekapo Community Board:
 - a) That the Tekapo Community Board asks Council staff to approach NZTA on its behalf with a request to seal some walkways/cycleways in Tekapo. The two priority areas are from Allan Street to Hamilton Drive, and Aorangi Cres along State Highway 8.
 - b) That the Tekapo Community Board asks that Lions Corner in Tekapo be handed over to Council for future care and maintenance.

CARRIED

9.3 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 6 DECEMBER 2018

RESOLUTION 2019/14

Moved: Cr Anne Munro

Seconded: Cr Russell Armstrong

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 6 December 2018 be received.

CARRIED

10 RECEIVE COMMITTEE MINUTES

Nil

11 CONFIRM COUNCIL MINUTES**11.1 MINUTES OF COUNCIL MEETING - 11 DECEMBER 2018****RESOLUTION 2019/15**

Moved: Cr Paul Hannagan

Seconded: Cr Stuart Barwood

1. That the Minutes of the Extraordinary Council Meeting held on Tuesday 11 December 2018 be received and confirmed as an accurate record of the meeting.

CARRIED**11.2 MINUTES OF COUNCIL MEETING - 15 JANUARY 2019****RESOLUTION 2019/16**

Moved: Cr Paul Hannagan

Seconded: Cr Stuart Barwood

1. That the Minutes of the Extraordinary Council Meeting held on Tuesday 15 January 2019 be received and confirmed as an accurate record of the meeting.

CARRIED**12 ADJOURNMENTS**

The meeting adjourned at 10.25am and Will Pudney, with his mother attending, was presented with the scholarship followed by morning tea with the Mayor and Council. Reconvened at 10.43am.

The meeting adjourned for the Dark Sky Reserve Board discussion and lunch at 11.36am and reconvened at 1.30pm.

13 PUBLIC EXCLUDED**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION 2019/17**

Moved: Cr Anne Munro

Seconded: Cr Chris Clarke

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under

section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
13.1 - Land Opportunities	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
13.2 - Mackenzie County Scholarship Trust	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
13.3 - Land Dealings - Pukaki Ward	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
13.4 - Lease - Tekapo	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
13.5 - Minutes of Public Excluded Council Meeting - 11 December 2018	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	<p>person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	
<p>13.6 - Minutes of Public Excluded Council Meeting - 15 January 2019</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

RESOLUTION 2019/18

Moved: Cr Russell Armstrong
 Seconded: Cr Anne Munro

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 1.47pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 March 2019.

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CHAIRPERSON