



MINUTES

Ordinary Council Meeting

26 March 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 26 MARCH 2019 AT 10.01AM**

PRESENT: Mayor Graham Smith, Deputy Mayor James Leslie, Cr Russell Armstrong (Councillor), Cr Anne Munro (Councillor), Cr Stuart Barwood (Councillor), Cr Paul Hannagan (Councillor)

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Charlotte Borrell (Committee Administrator), Mark Quinlivan (Fairfax Media)

1 OPENING

The Mayor welcomed everyone and opened the meeting.

2 APOLOGIES

RESOLUTION 2019/24

Moved: Cr Russell Armstrong

Seconded: Cr Anne Munro

That the apology received from Cr Chris Clarke be accepted and leave of absence granted.

CARRIED

3 VISITORS

Amy Lamb (Twizel Business Development Group), Brian Blanchard (Mount Cook Salmon)
Citizenship Ceremony for Christopher and Kouper Lynch

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 BEREAVEMENTS

A moments silence was observed in respect for the victims and families tragically lost in Christchurch on 15 March. The Mayor noted the following bereavements and a minutes' silence was observed:

- Kathleen Sheehan, mother of Mark and Cindy Sheehan, Trish and Rob Cameron
- Stuart Ross Allison, son of Joyce and Geoff Allison, brother of Chris and Theresa Allison
- Kevin George Johnston, husband of Lyn
- Margaret Anne Stewart, wife of Jim
- Paul Douglas Cain, husband of Shirley, Mackenzie District Councillor from 1998 to 2001
- Peter Logan, father of Jess Logan
- Amy Jones, mother of Ross Jones
- Alaister Graeme Wood
- John Martin (Jack) Irving, uncle of David Irving

8.5 TWIZEL COMMUNITY PROPERTY MANAGEMENT TRUST - WORKER ACCOMMODATION

This Item was covered directly after bereavements as Amy Lamb (Twizel Business Development Group) and Brian Blanchard (Mount Cook Salmon) were in attendance having addressed the council regarding this report prior to the council meeting.

Discussion took place around the Trust consulting with the wider community and how to progress a resolution. The council reiterated that they are aware of this issue and are concerned about worker accommodation in the district. Worker accommodation has been identified and will be included in the feasibility study.

Ms Lamb and Mr Blanchard left the meeting.

RESOLUTION 2019/25

Moved: Cr Paul Hannagan

Seconded: Cr Russell Armstrong

1. That the report be received.

CARRIED

RESOLUTION 2019/26

Moved: Cr Paul Hannagan

Seconded: Deputy Mayor James Leslie

2. That the attached response, dated 15 March 2019, to the Twizel Business Group regarding the creation of a Twizel Community Property Management Trust for the sole purpose of creating and managing Twizel community worker accommodation be noted and endorsed.

CARRIED

6 MAYOR'S REPORT

6.1 MAYORAL ACTIVITY REPORT

Cr Armstrong left the meeting at 10.10am

The Mayor took the councillors through his report. He spoke of the 3 waters issue becoming frustrating for local government.

Cr Munro made mention of how busy the Mayor is and recognised the effort he is contributing on behalf of the district.

Cr Armstrong returned to the meeting at 10.16am.

Cr Munro expanded on the Zone 5 & 6 meeting, there was reinforcement that NZTA is a co-investor with local government. How fly in teams work was discussed at the meeting and it was reinforced that they are for support not control. MB Stats have discovered a key hole in that 2011 onwards does not exist for data. It was also highlighted that there are no new attractions, perhaps there is an opportunity there. Cr Munro found the meeting beneficial and recommended councillors attend the next Zone meeting November 18th.

Cr Armstrong left meeting 10.23am

Council to be aware that waste levy's will be increased. And to be clear with wording in the future, around climate change to ensure clarity.

Cr Armstrong returned 10.25am

The report was received.

The Mayor adjourned the meeting at 10.27am to hold the Citizenship Ceremony and morning tea.

The Mayor resumed the meeting at 11.08am

6.2 RURAL PROVINCIAL REPORT 7-8 MARCH 2019

The report was received.

7 PUBLIC EXCLUDED REPORTS

8 REPORTS

8.1 CHIEF EXECUTIVE OFFICER'S ACTIVITIES REPORT

The Chief Executive expanded on her report. DoC are being very helpful and have allocated one of their project managers to assist Mackenzie District Council until a project manager is appointed. The council discussed access to MBIE funding. Progress is being made and looking to be completed this year.

RESOLUTION 2019/27

Moved: Cr Anne Munro
 Seconded: Cr Stuart Barwood
 That the report be received.

CARRIED

8.2 COMMON SEAL AND AUTHORISED SIGNATURES

PURPOSE OF REPORT

To advise of the documents signed under the Common Seal from 30 January 2019 to 15 March 2019.

STAFF RECOMMENDATIONS

That the following documents 893 be executed under the Common Seal of the Council:

Date Sealed		Details	
14/03/19	Agreement for Harvesting and Sale of Forest Produce, Burkes Pass Reserve, and Tekapo West Reserve	Mackenzie District Council and Forest Management Limited	893

8.3 BEN OHAU GOLF CLUB GRANT REQUEST

PURPOSE OF REPORT

For Council to consider a Grant request for financial support for the Ben Ohau Golf Club’s irrigation proposal.

Group Manager Community Facilities Garth Nixon and Group Manager Finance Paul Morris joined the meeting for this discussion. Mr Nixon and Mr Morris spoke to the report. There was discussion around concerns of the relationship between council and the golf club breaking down which could cause future difficulties.

The Chief Executive spoke of current staff capacity issues and that there is insufficient capacity to resolve these type of issues currently.

RESOLUTION 2019/28

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the report be received.
2. That the Mayor and Chief Executive Officer will speak personally to the golf club to explain the situation and seek further information.

3. CARRIED

8.4 REQUEST FOR SPONSORSHIP - SOUTH CANTERBURY SPORTS AWARDS MAY 2019

PURPOSE OF REPORT

For the Council to consider the sponsorship request for the South Canterbury Sports Awards on 17 May 2019.

RESOLUTION 2019/29

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

1. That the report be received.

CARRIED

RESOLUTION 2019/30

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

2. That the Council approves the request of Silver Sponsorship totalling \$650 + GST, for the South Canterbury Sports Awards 2019.

CARRIED

9 COMMUNITY BOARD RECOMMENDATIONS

9.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 28 JANUARY 2019

The Minutes of the Twizel Community Board Meeting held on Monday 28 January 2019 were received.

9.2 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 30 JANUARY 2019

The Minutes of the Tekapo Community Board Meeting held on Wednesday 30 January 2019 were received.

Council noted the following resolution from the Tekapo Community Board:

- a) That Valentina Alvarez be offered the hall hire local rate of \$20 per hour.
- b) That the Tekapo Community Board erects a simple stile for safety at the back fence-line of the walkway/easement between lot 95 and lot 96 mistake drive, and cleans up the walkway so it's fully accessible.

9.3 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 31 JANUARY 2019

The minutes of the Fairlie Community Board meeting held on Thursday 31 January 2019 were received.

10 RECEIVE COMMITTEE MINUTES

10.1 MINUTES OF FORESTRY COMMITTEE MEETING - 28 FEBRUARY 2019

The Minutes of the Forestry Committee Meeting held on Thursday 28 February 2019 were received.

10.2 MINUTES OF FINANCE COMMITTEE MEETING - 28 FEBRUARY 2019

The Minutes of the Finance Committee Meeting held on Thursday 28 February 2019 were received.

10.3 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 28 FEBRUARY 2019

The Minutes of the Planning and Regulations Committee Meeting held on Thursday 28 February 2019 were received.

10.4 MINUTES OF ASSETS AND SERVICES COMMITTEE MEETING - 28 FEBRUARY 2019

The minutes of the Assets and Services Committee meeting held on Thursday 28 February 2019 were received.

11 CONFIRM COUNCIL MINUTES

11.1 MINUTES OF COUNCIL MEETING - 12 FEBRUARY 2019

RESOLUTION 2019/31

Moved: Cr Paul Hannagan
 Seconded: Cr Russell Armstrong

1. That the Minutes of the Council Meeting held on Tuesday 12 February 2019 be received and confirmed as an accurate record of the meeting.

CARRIED

12 ADJOURNMENTS

13 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2019/32

Moved: Deputy Mayor James Leslie
 Seconded: Cr Russell Armstrong

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

<p>13.1 - Mackenzie Alignment - Mackenzie Basin Planning Gap Analysis Report</p>	<p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</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>13.2 - Domain Road Eastern Bus Park</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</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>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>13.3 - Tender Negotiations</p>	<p>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)</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>13.4 - Minutes of Public Excluded Council Meeting - 28 February 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>13.5 - Minutes of Public Excluded Forestry Committee Meeting - 28 February 2019</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>13.6 - Minutes of Public Excluded Finance Committee Meeting - 28 February 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>13.7 - Minutes of Public Excluded Assets and Services Committee Meeting - 28 February 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 2019/33

Moved: Deputy Mayor James Leslie
 Seconded: Cr Russell Armstrong

That Council moves out of Closed Council into Open Council.

CARRIED

14 CORRESPONDENCE

The Mayor read a letter from the Embassy of Peoples Republic of China in reply to a letter sent to them from the council. The council would like this shared with the community on Facebook, Twizel Update and the Fairlie Accessible.

Attachments

- 1 Letter from Embassy of Peoples Republic of China

The Mayor also noted a letter of sympathy has been sent to Christchurch Mayor Lianne Dalziel

The Meeting closed at 12.34pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 May 2019.

.....
CHAIRPERSON