



UNCONFIRMED MINUTES

Strategy Committee Meeting

9 April 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
STRATEGY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 9.56AM, 9 APRIL 2019 AT FOLLOWING AUDIT AND RISK COMMITTEE**

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

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Charlotte Borrell (Committee Administrator)

1 OPENING

The chair opened the meeting.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF STRATEGY COMMITTEE MEETING - 20 NOVEMBER 2018

COMMITTEE RESOLUTION STR/2019/25

Moved: Cr Anne Munro

Seconded: Mayor Graham Smith

1. That the Minutes of the Strategy Committee Meeting held on Tuesday 20 November 2018 be received and adopted as a true and accurate record of the meeting.

CARRIED

5.2 THE FRESH AIR PROJECT - PROPOSED SMOKEFREE OUTDOOR DINING PILOT

PURPOSE OF REPORT

For the Committee to consider endorsing and supporting the proposed Fresh Air Project – Smokefree Outdoor Dining in Mackenzie trial.

COMMITTEE RESOLUTION STR/2019/26

Moved: Cr Anne Munro

Seconded: Mayor Graham Smith

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION STR/2019/27

Moved: Cr Paul Hannagan

Seconded: Cr Russell Armstrong

2. That the Strategy Committee endorse the proposed *Fresh Air Project – Smokefree Outdoor Dining in Mackenzie* pilot.

CARRIED

COMMITTEE RESOLUTION STR/2019/28

Moved: Cr Russell Armstrong

Seconded: Cr Chris Clarke

3. That the Strategy Committee agree to providing support to the project by:
 - (a) Sharing promotion material prepared by CPH on Council's website and Facebook pages;
 - (b) Nominating Councillor Paul Hannagan as a Champion of the pilot to make some media statements (with the support of CPH) and speak at venues if requested;
 - (c) Inviting CPH to present the findings of the Smokefree Outdoor Dining pilot to Council at its completion.

CARRIED

The Meeting closed at 10.00am.

The minutes of this meeting were confirmed at the Strategy Committee Meeting held on 21 May 2019.

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CHAIRPERSON