



# **UNCONFIRMED MINUTES**

**School Road Rural Water Supply Ratepayers  
Annual General Meeting**

**23 May 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
SCHOOL ROAD RURAL WATER SUPPLY RATEPAYERS ANNUAL GENERAL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON THURSDAY, 23 MAY 2019 AT 9.30AM**

**PRESENT:** Keith Stanley (Chair), Warren Walker, Keith Walker, Peter Mills, Kevin O'Neill, Les Riddle, Phil McCabe, Andrew Anderson, Peter Cooke, Ross Moore, John Wright, Helen Johnson, Allan Hooper, Lester Cordes

**IN ATTENDANCE:** Mayor Graham Smith, Geoff Horler (Utilities Manager), Adrian Hodgett (Finance Team Leader), Charlotte Borrell (Governance Advisor)

**1 OPENING**

Keith Stanley opened the meeting and welcomed everyone.

**2 APOLOGIES**

**COMMITTEE RESOLUTION SCH/2019/6**

Moved: Warren Walker

Seconded: Helen Johnson

That the apology received from Kevin Payne and Matthew Wilson be accepted and leave of absence granted.

**CARRIED**

**3 PUBLIC FORUM**

There was no public forum.

**4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**5 REPORTS**

**5.1 CONFIRMATION OF MINUTES OF THE MEETING ON TUESDAY, MAY 1, 2018**

**COMMITTEE RESOLUTION SCH/2019/7**

Moved: Member Kevin O'Neill

Seconded: Member Keith Walker

1. That the minutes of the Annual General Meeting of the School Road Rural Water Supply Ratepayers Committee, held on Tuesday, May 1, 2018, be confirmed and adopted as a correct record of the meeting.

**CARRIED**

## 5.2 CHAIRMAN'S REPORT

All is going well with the scheme. There was a flooding issue in McLean Park. A gate was pulled to stop water running over the road. There has also been spraying completed

### STAFF RECOMMENDATIONS

The report was received and Mr Stanley thanked for his work as chairman over the previous year.

## 5.3 FINANCIAL REPORT AND BUDGET

### PURPOSE OF REPORT

This report has been prepared for the committee members to review the financial report for the year ended 30 June 2018 and determine the budget for the 2019/2020 year.

Correction: on the agenda, Item 5.3, page 14: "It is therefore recommended that the rate per hectare **increase** to \$2.77 (inclusive of GST) and the per property charge remains at \$30.00." The word "**increase**" should be changed to "**decrease**".

Adrian Hodgett (Finance Team Leader) spoke to the report. Currently expenses are slightly down on budget but this will adjust as maintenance work will be occurring before the end of the financial year. Due to the financial position it is proposed to reduce the annual rates as per the recommendation.

Geoff Horler (Utilities Manager) informed the committee that additional flow monitoring may be required in future. If so, the cost would be approximately \$5000-\$8000. The committee agreed to continue as they are until changes are required.

### COMMITTEE RESOLUTION SCH/2019/8

Moved: Member Kevin O'Neill

Seconded: Member Keith Walker

1. That the report be received.
2. That the financial report for the year ended 30 June 2018 be adopted.
3. That the budget for 2019/2020 be adopted as presented.
4. That the Water Supply recommends to Council the per hectare rate be set at \$2.77 per hectare (inclusive of GST) and the per property rate is kept at \$30.00 per property (inclusive of GST).

**CARRIED**

**5.4 ELECTION OF CHAIRPERSON AND ELECTION OF COMMITTEE**

The mayor presided as temporary chair to elect the 2019/20 chair.

**COMMITTEE RESOLUTION SCH/2019/9**

Moved: Warren Walker

Seconded: John Wright

1. That Keith Stanley be elected chairperson of the School Road Rural Water Supply Ratepayers Committee for 2019/20.
2. That all members present and apologies received be the members of the committee for the School Road Rural Water Supply for 2019/20.

**CARRIED**

**5.5 GENERAL BUSINESS**

Andrew Anderson brought up the introduction of the golf club paying water rates last year which was to be reviewed after the last AGM. The Mayor will investigate this and reply to the committee.

This will be Keith Walkers last meeting. The committee thanked him for his attendance at meetings and all the work he has done over the years.

**The Meeting closed at 9.45am.**

**The minutes of this meeting were confirmed at the School Road Rural Water Supply Ratepayers Annual General Meeting held on .**

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**CHAIRPERSON**