



MINUTES

Extraordinary Council Meeting

25 February 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 25 FEBRUARY 2020 AT 4.11PM**

PRESENT: Mayor Graham Smith, Cr Anne Munro, Cr Stuart Barwood, Cr Murray Cox, Cr Matt Murphy

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Arlene Goss (Governance Advisor Temp), Paul Numan (Group Manager Corporate Services), Scott McKenzie (Roading Manager)

1 OPENING

The Mayor opened the meeting.

2 APOLOGIES

Apologies were received from Cr James Leslie and Cr Emily Bradbury

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 REPORTS

4.1 LOW PRESSURE STREET LIGHT REPLACEMENT TO 2200K LED

This report outlined the request for non-budgeted expenditure to change low pressure sodium (LPS) light fittings to 2200K LED, to take advantage of a 85 percent financial assistance rate from NZTA.

Roading Manager Scott McKenzie explained the background to this report. Approving this expenditure would keep the Mackenzie compliant with its Dark Sky Reserve Status. The new bulbs were expected to last for 10-20 years.

This would be a one-off bulk buy. It might allow the extending of the Dark Sky Reserve to the entire Mackenzie District, including Fairlie, Albury and Kimbell.

RESOLUTION 2020/13

Moved: Cr Matt Murphy
Seconded: Cr Stuart Barwood

1. That the report be received.

CARRIED

RESOLUTION 2020/14

Moved: Cr Anne Munro
Seconded: Cr Stuart Barwood

2. That council approve the spending of unbudgeted expenditure to the value of \$179,000 to change out streetlights for low pressure sodium to 2200K LED.

CARRIED

5.1 ALLOCATION OF GRANTS FROM THE PROMOTION OF TEKAPO TOWNSHIP (GENESIS) FUND

The purpose of this report was for Council to ratify the decisions made by the Tekapo Community Board in allocating money from the 'Promotion of Tekapo Township' (Genesis) Fund.

Governance Advisor Arlene Goss spoke to this report. She said this was an administrative resolution to support the decisions made by the community board.

Cr Murphy, the councillor representative on the Tekapo Community Board, said there was some robust discussion around the applications. Every applicant was considered with due diligence. Agreement was reached by all on the outcome. He believed this was a good use of the fund.

The Mayor said he felt happy about the allocation of the fund.

RESOLUTION 2020/15

Moved: Cr Anne Munro

Seconded: Cr Murray Cox

1. That the report be received.

CARRIED

RESOLUTION 2020/16

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

Organisation	Project	Amount Granted
Lake Tekapo Lions Club	Bus Shelter for School Children	\$7,000
Tekapo Promotions and Business Assn	Promotions Project 2020	\$4,200
Lake Tekapo School	Community Swimming Pool	\$14,273.69
Snowgrass Solutions	Replacement FM Transmitter for RNZ for Tekapo	\$3,300
Tekapo Trails Society	Sawdon Trail	\$4,300
Lake Tekapo Lions Club	Wishing Well	Grant Declined
Lake Tekapo Power Boat and Waterski Club	Extension of Boat Ramp Lakeside Drive	Grant Declined
	Total	\$33,073.69

CARRIED

The Meeting closed at 4.35pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 24 March 2020.

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CHAIRPERSON