



# **Unconfirmed MINUTES**

**Strategy Committee Meeting**

**20 April 2021**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
STRATEGY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 20 APRIL 2021**

**FOLLOWING THE PLANNING AND REGULATIONS COMMITTEE MEETING**

**PRESENT:** Deputy Mayor James Leslie (Chairman), Cr Stuart Barwood, Cr Anne Munro, Mayor Graham Smith, Cr Emily Bradbury, Cr Murray Cox, Cr Matt Murphy

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Chris Clarke (Communications Advisor), Katherine Hill (Corporate Planner), Aaron Hakkaart (Planning Manager), Arlene Goss (Governance Advisor)

**1 OPENING**

The chairperson opened the meeting and welcomed everyone.

**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 - 2 MARCH 2020**

**COMMITTEE RESOLUTION STR/2021/29**

Moved: Mayor Graham Smith

Seconded: Cr Anne Munro

That the Minutes of the Strategy Committee Meeting held on Tuesday 2 March 2020 be received and confirmed as an accurate record of the meeting.

**CARRIED**

**5.2 UPDATE ON LONG TERM PLAN 2021-2031**

It was noted that a workshop was planned to follow the meeting and this was to discuss the Long Term Plan financials and financial strategy.

Council has received legal advice that the date to strike the rates was not fixed as stated in the report. The Mayor expressed concern that target dates would not be fixed. The corporate planner said she would come back to Council with an achievable plan, in conjunction with Audit NZ's timeframes.

Cr Munro asked to note in the minutes her disappointment at the suggestion that the date of 6<sup>th</sup> August be shifted again. She was reluctant to see that deadline moved again.

The chairperson said he wanted to comment in defence of staff trying to get the Long Term Plan across the line. The chief executive said the legal advice was that once the statutory deadline passed you could adopt the plan and strike the rates whenever you want. It was not possible to cut budgets just to make things work. It had to be done properly and done right.

The chairman said acknowledging that the dates had changed has raised a level of discomfort and concern.

Cr Cox said there was a significant increase coming for ratepayers and it was important to meet the timeframe of ratepayers expectations.

### **5.3 UPDATE ON SPATIAL PLANNING AND DISTRICT PLAN REVIEW**

The chairperson said he appreciated the recent consultation and drop-in sessions conducted by Mr Hakkaart's team.

Workshops were held last week with one person attending in Fairlie, seven in Tekapo and 24 in Twizel. These were productive and people were happy to engage and contribute.

A survey is currently underway and booklets were being taken by members of the public from the Twizel and Fairlie offices.

Following the consultation there would be a final document come to Council for adoption on June 30.

A draft procurement plan was being written up for the district plan review. A steering group has been established. An invitation will be extended to Runanga to join this group.

## **6 PUBLIC EXCLUDED**

### **RESOLUTION TO EXCLUDE THE PUBLIC**

#### **COMMITTEE RESOLUTION STR/2021/30**

Moved: Cr Anne Munro

Seconded: Cr Emily Bradbury

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><b>6.1 - Update on Te Manahuna Ki Uta/Destination Mackenzie Project</b></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><b>CARRIED</b></p>		

**COMMITTEE RESOLUTION STR/2021/31**

Moved: Deputy Mayor James Leslie  
 Seconded: Cr Stuart Barwood

That the meeting moves out of closed meeting into public meeting.

**CARRIED**

**The Meeting closed at 2.00pm.**

**The minutes of this meeting were confirmed at the Strategy Committee Meeting held on .**

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**CHAIRPERSON**