



**Mackenzie**

DISTRICT COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**7 October 2021**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD ON ZOOM  
ON THURSDAY, 7 OCTOBER 2021 AT 2.00PM**

**PRESENT:** Mayor Graham Smith, Deputy Mayor James Leslie, Cr Stuart Barwood, Cr Emily Bradbury

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Paul Numan (General Manager Corporate Services), Angela Oosthuizen (Long Term Plan Project Manager), Sam Molyneux (Executive Assistant), Arlene Goss (Governance Advisor), Keiller MacDuff (media)

A recording of this meeting is available on Council's YouTube channel.

**1 OPENING**

The Mayor welcomed everyone to the meeting.

**2 APOLOGIES**

Apologies were received from Cr Cox, Cr Munro and Cr Murphy.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 REPORTS**

**4.1 ADOPTION OF THE LONG TERM PLAN DRAFT CONSULTATION DOCUMENT 2021-2023**

The Long Term Plan 2021-2031 (LTP) is Council's commitment to the community and sets out

- what the Council plans to do over the next ten years
- how much it will cost, how it will be funded and how the Council will report on progress.

The Council is required to adopt a Long-Term Plan (LTP) every three years under the Local Government Act 2002. The Council is also required to prepare and adopt a Consultation Document (CD) and use the special consultative procedure to provide an effective basis for public participation in Council's decision-making processes relating to the content of the LTP.

Over the last few months, Council workshops and meetings have guided the development of the CD and the supporting information. The purpose of this report was to seek the Council's approval of the CD and supplementary information.

**RESOLUTION 2021/133**

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

1. That the report be received.
2. That Council adopts the following documents as supporting information for the Long Term Plan 2021-2031 Consultation Document for provision to Audit New Zealand
  - a) Draft Liability Management Policy.
  - b) Draft Investment Policy.
  - c) Draft Financial Contributions Policy.
  - d) Draft Rates Remissions and Postponement Policy.
  - e) Draft Accounting Policy.
  - f) Draft Prospective Financial Statements.
3. That Council notes that the following documents have been adopted previously as supporting information to the Long Term Plan 2021-2031 Consultation Document: Draft Infrastructure Strategy, Draft Financial Strategy 2021-2051 and Draft Revenue and Financing Policy presented and Draft Significance and Engagement Policy in the meeting dated 21 September 2021 subject to any audit amendments.
4. That Council receives the audit opinion for the Draft Consultation Document Draft Long Term Plan 2021-2031 Consultation Document and supporting documentation.
5. That Council adopts the Draft Long Term Plan 2021-2031 Consultation Document for consultation with the community.

**CARRIED**

**The Meeting closed at 2.22pm.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 12 October 2021.**

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**CHAIRPERSON**