



**Mackenzie**

DISTRICT COUNCIL

# **MINUTES**

**Extraordinary Council Meeting**

**17 May 2022**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 17 MAY 2022 AT 9.05AM**

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

**IN ATTENDANCE:** Angela Oosthuizen (Chief Executive), Paul Numan (General Manager Corporate), Arlene Goss (Governance Advisor), Chris Clarke (IT and Engagement Manager), Sandy Hogg (Finance Manager), Wendy Thompson (Corporate Planner), Sue Wilkins (Communications Advisor), Sam Molyneaux (Executive Assistant), Keiller Macduff (Timaru Herald).

**1 OPENING**

The Mayor opened the meeting.

**2 APOLOGIES**

There were no apologies.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 REPORTS**

**4.1 ADOPTION OF THE DRAFT ANNUAL PLAN 2022/23 - FOR COMMUNITY INFORMATION**

The purpose of this report was for Council to adopt the 2022-2023 Annual Plan for information.

Paul Numan spoke to the report. He acknowledged staff who had made a significant contribution to the report and thanked them.

Rates increases are lower than what was predicted in the Long Term Plan. Extensive consultation is not required, as the Annual Plan aligns with the Long Term Plan, however Council will provide information to the community on the contents of the plan.

A summary has been prepared, containing the key items. This document will be available on our website.

The Mayor said this was one of the first times the council had adopted the plan on time. He noted the financial position would remain strong. Council was protecting its assets and developing the district.

Cr Barwood asked about the distribution of the summary and this was explained by Chris Clarke.

Progress with other plans and projects was discussed.

**RESOLUTION 2022/39**

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the report be received.

**CARRIED**

**RESOLUTION 2022/40**

Moved: Cr Murray Cox

Seconded: Mayor Graham Smith

2. That the Council notes the content as outlined within the report.
3. That the Council notes that Officers found costs savings or re-prioritised within the base budget to balance rising costs and to reduce the rates revenue increase below that as projected in the Long-Term Plan 2021-2031;
4. That the Council approves the Draft Annual Plan 2022-2023, in Appendix 1 to the report;
5. That the Council notes the Annual Plan summary 2022-2023, in Appendix 2 to the report which will be provided to the Community for information;
6. That the Council agrees that the Chief Executive be delegated authority to make minor editorial changes to the Draft Annual Plan 2022-2023 and Annual Plan summary documents ahead of the Annual Plan summary being provided to the Community for information.

**CARRIED**

**The Meeting closed at 9.23am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 28 June 2022.**

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**CHAIRPERSON**