



Mackenzie

DISTRICT COUNCIL

MINUTES

Strategy Committee Meeting

10 May 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
STRATEGY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 10 MAY 2022, at 3.44pm**

PRESENT: Cr Anne Munro, Mayor Graham Smith, Cr Emily Bradbury, Cr Murray Cox, Cr Matt Murphy

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), Paul Numan (General Manager Corporate Services), David Adamson (Acting General Manager Operations), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Sue Wilkins (Communications Advisor), Sam Molyneaux (Executive Assistant)

1 OPENING

The Mayor chaired this meeting as the chairman was unable to attend.

2 APOLOGIES

Apologies were received from Cr James Leslie and Cr Stuart Barwood.

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 - 16 NOVEMBER 2021

COMMITTEE RESOLUTION STR/2022/36

Moved: Cr Emily Bradbury

Seconded: Cr Matt Murphy

1. That the Minutes of the Strategy Committee Meeting held on Tuesday 16 November 2021 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 UPDATE ON TE MANAHUNA KI UTA PROJECT

The chief executive outlined the contents of her report and the next steps, including a high level review of the risks.

The cost over-run was discussed and the reasons outlined. The Mayor was happy with the quality of the work. There were projects identified and they needed to be prioritised, however the chief

executive did not think the projects were transformational enough. If you wanted to change the direction of tourism, the time to change it was now.

How would the momentum keep going? The stakeholders were keen to continue to be part of a group. Needed to frame up a terms of reference for this. Cr Munro said this project has taken away a lot of time away from business as usual. What part of the project would become business as usual, as opposed to an add-on?

Cr Bradbury spoke about enabling community groups to do work under this plan. They were waiting for direction.

The chief executive suggested bringing a report back to council. A project meeting was due to be held tomorrow.

It was noted that this project had built a strong relationship with Runanga, and this was a positive outcome.

The Meeting closed at 4.01pm.

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

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CHAIRPERSON