



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Commercial and Economic Development
Committee Meeting**

9 August 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 9 AUGUST 2022 AT 12.10PM**

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

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Fiona McQuade (Commercial and Property Manager), Martin Homisan (Economic Development Officer), Terry O'Neill (District Forrester), Jo Hurst (Accountant), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Sue Wilkins (Communications Advisor), Leaine Rush (Business Liaison Officer), Sandy Hogg (Finance Manager), Alexis Gray (Manager People and Culture).

1 OPENING

The chairperson opened the meeting and welcomed everyone.

2 APOLOGIES

Apologies were received from member Rick Ramsay and forestry manager Kevin O'Neil.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

**5.1 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING -
10 MAY 2022**

COMMITTEE RESOLUTION COM/2022/37

Moved: Mayor Graham Smith

Seconded: Cr Anne Munro

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 10 May 2022 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 MAYORS TASKFORCE FOR JOBS PROGRAMME

The chairperson thanked Leaine Rush for her report.

She updated the committee on developments since the report was written. The Mayor thanked her for her work.

5.3 KĀINGA ORA HOUSE OFFER – 31 SCHOOL ROAD FAIRLIE

The purpose of this report was for the Commercial and Economic Development Committee to consider a request from Kāinga Ora that council purchases a house at 31 School Road, Fairlie.

Fiona McQuade summarised the report. There was no current strategy on whether Council wanted to increase its housing list and there was no current waiting list for pensioner housing in the district.

Cr Barwood questioned the need for staff accommodation. Discussion took place and the chief executive said a good discussion was needed on accommodation for staff and workers generally, however this house did not meet the healthy home standards.

COMMITTEE RESOLUTION COM/2022/38

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION COM/2022/39

Moved: Cr Matt Murphy

Seconded: Cr Emily Bradbury

2. That the Commercial and Economic Development Committee acknowledges to Kāinga Ora the offer of the first opportunity to purchase this property before it was listed on the open market by Kāinga Ora.
3. That the Commercial and Economic Development Committee declines the offer to purchase this property and advises Kainga Ora accordingly.

CARRIED

The Mayor and Cr Barwood voted against resolutions 2 and 3, and asked that this be recorded.

5.5 FORESTRY REPORT UPDATE

This matter was brought forward in the meeting.

District Forrester Terry O'Neill was welcomed to the meeting. He provided an update on forestry activity and prices for carbon credits and logs.

Discussion took place on wilding pine management. Cr Munro asked to see a copy of the wilding pine management plan and also a copy of the responses given to the Mackenzie Wilding Trust. She would be meeting with the trust later this week. This information would also be circulated to all councillors and the executive team.

The chairperson then asked if there were any questions on the financial reports. Cr Barwood asked for carbon credits to be included in the financial reports. The chief executive asked staff to work on improving the financial report, including carbon credits, and a balance sheet.

An upcoming workshop would discuss possible new forestry projects including plantings.

Cr Munro asked about the overspend on tree purchases. Mr O'Neill thought there must be a carry over from last year. The previous year included the re-stocking of wind damaged areas. This was not included in the budget.

The chairman said there was some wallaby control taking place this week. Recent weather events created shingle build up at Woodburn and this would be remedied. Discussion took place on using the excess shingle on Alps2Ocean tracks. The chairperson asked for a report on this matter at a future date so the outcome could be followed up.

The meeting adjourned for lunch at 1.05pm and reconvened at 1.35pm.

5.4 ECONOMIC DEVELOPMENT UPDATE

The purpose of this report was to update the Commercial and Economic Development Committee on Economic Development projects and matters. Martin Homison went through the highlights of his report for the committee.

The upcoming airport management plan was discussed. There was a need to consider a timeline for this plan so it lined up with the district plan review. Also needed to include the other airports and the role they play in the district. This was a critical piece of work.

Cr Munro said she would like to see how different activities aligned with the economic development strategy.

COMMITTEE RESOLUTION COM/2022/40

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION COM/2022/41

Moved: Mayor Graham Smith

Seconded: Cr Murray Cox

2. That the Commercial and Economic Development Committee rescinds resolution COM/2022/28 passed at its last meeting on 10th May, 2022, that resolution being:

That Commercial and Economic Development Committee approves the pre-feasibility quote provided by Allan Miller, dated 9 May, 2022. The total cost of this consultancy,

including a presentation to the Council, is \$20,000 (GST excl.) including expenses. This expenditure will be funded from CRAG's remaining budget.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION COM/2022/42

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
6.1 - Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 10 May 2022	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
6.2 - Forestry Management Services Contract	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
6.3 - Property Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
6.2 - Pukaki Airport Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	without prejudice or disadvantage, commercial activities	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

COMMITTEE RESOLUTION COM/2022/43

Moved: Cr Anne Munro
 Seconded: Mayor Graham Smith

That the Commercial and Economic Development Committee moves from closed meeting into open meeting.

CARRIED

The Meeting closed at 2.39pm.

The minutes of this meeting were confirmed at the Commercial and Economic Development Committee Meeting held on .

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CHAIRPERSON