



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

Strategy Committee Meeting

9 August 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
STRATEGY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 9 AUGUST 2022 AT 3.19PM FOLLOWING THE PLANNING AND REGULATIONS
COMMITTEE**

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

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Sue Wilkins (Communications Advisor), Alexis Gray (Manager People and Culture)

1 OPENING

The chairman opened the meeting.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

Cr Cox declared he is a trustee of the Mackenzie Community Care Trust.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF STRATEGY COMMITTEE MEETING - 10 MAY 2022

COMMITTEE RESOLUTION STR/2022/37

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

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

CARRIED

5.2 AGE FRIENDLY STRATEGY AND AGED CARE IN FAIRLIE

The chief executive said focus groups have been set up in Fairlie, Tekapo and Twizel. Some councillors would be attending. A survey was running at the moment. The proposal of an aged care facility in Fairlie was workshopped by councillors and the dates proposed in the report would

need to be workshopped with the Mackenzie Community Care Trust to see if they were achievable. Legal advice was needed on the MoU with the trust.

The chief executive was worried that the timeframes were tight and may not be met due to the election in October. There was a substantial amount of finance involved, plus the need for a statutory consultation process, because this work was not included in the Long Term Plan.

COMMITTEE RESOLUTION STR/2022/38

Moved: Cr Anne Munro

Seconded: Mayor Graham Smith

That the committee:

1. Receives the report for information.
2. Notes the work on the Age Friendly strategy is a prerequisite to the aged care project as it will determine the vision, guiding principles and involvement in aged care in the district.
3. Notes that the Chief Executive will continue to engage with the Trust on the Aged Care Project in Fairlie with a view to developing a Memorandum of Understanding.
4. Notes that the Committee and Council will need to consider the financial impacts, the consultation requirements and other community development projects before any funding decision can be made
5. Notes that there is a strong possibility that the Trust's deadline of November might not be met.

CARRIED

5.3 UPDATE ON TE MANAHUNA KI UTA (MACKENZIE DESTINATION MANAGEMENT PLAN)

The chief executive spoke about a meeting with Waihao Runanga regarding Te Manahuna Ki Uta/Destination Mackenzie and the Better Off Funding. A further meeting would be held with Arowhenua on Sunday. The plan would then come back to Council for adoption.

It was important to identify a timeline and costs for all of the actions in the plan. That would be the next steps.

The Meeting closed at 3.36pm.

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

.....
CHAIRPERSON