



**Mackenzie**

DISTRICT COUNCIL

# **MINUTES**

**Ordinary Council Meeting**

**20 September 2022**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 20 SEPTEMBER 2022 AT 9.30AM**

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

**IN ATTENDANCE:** Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Alexis Kereikepa (General Manager, People, Customer and Cultural Relationships), Chris Clarke (General Manager, Information, Engagement and Community Development), Wendy Thompson (General Manager Corporate – Acting), Joni Johnson (Engineering Manager), Arlene Goss (Governance Advisor), Sandy Hogg (Finance Manager), Sue Wilkins (Communications Advisor), Aiden Hickey (IT Support Officer), Aaron Hakkaart (Planning and Regulatory Manager), Rit Fisher (Council candidate), Cr Elizabeth McKenzie (Environment Canterbury), Mary Anne Ward and supporters (public), Keiller MacDuff (Reporter from Stuff)

## **1 OPENING AND KARAKIA**

The Mayor opened the meeting with a karakia. He then welcomed Mary Anne Ward and Cr Elizabeth McKenzie from Environment Canterbury to the public forum.

Mrs Ward introduced herself and handed out a document outlining her difficulties with an AgRecovery Container located at PGG Wrightson in Fairlie. She said the chemicals in the container were creating chemical gasses, affecting her health. A copy of her presentation is available as an attachment to the minutes.

The Mayor thanked her for raising the issue. He said the council would have further discussions about this. Mary Anne Ward said she would like to have a summer free from smells and the Mayor said he would respond to her personally.

## **2 APOLOGIES**

An apology was received from Cr Emily Bradbury.

## **3 VISITORS**

Council's former Engineering Manager Bernie Haar and his wife are coming in at 10.30am for a presentation to mark his 19 years of service to the council.

All council staff were also invited to join the councillors at the end of the meeting for a function to mark the end of the triennium.

## **4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **5 BEREAVEMENTS**

The Mayor noted the death of Queen Elizabeth II. A day of mourning would be held on September 26, 2022.

He also spoke about Margaret Brown from Albury, who recently died. She was recognised for her service to St Johns. A moment of silence was observed.

## **6 MAYOR'S REPORT**

### **5.1 MAYORAL ACTIVITIES REPORT**

The Mayor said the Canterbury Mayors' Group would ensure in the new triennium that there was more communication with Ministers. They also discussed the proposed regional plan for Canterbury.

The Mayor has re-signed the triennial agreement with the Canterbury Mayors. There was a concern expressed over recessionary pressures in the community.

The Mayor then went through the rest of his report and noted the highlights.

Cr Munro asked about the comment that abuse in state care was an issue. Was this historic or current? The Mayor said mainly historic, however there was also concern about elderly people in state care and this was being watched.

The Mayor's Taskforce for Jobs – A number of young people who had taken up apprenticeships were followed up. There was further funding this year to continue this work.

Cr Barwood asked about some meetings the Mayor had listed in his report.

#### **RESOLUTION 2022/67**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

That the report be received.

**CARRIED**

## **7 REPORTS**

### **7.1 CHIEF EXECUTIVE REPORT - AUGUST TO SEPTEMBER 2022**

The chief executive went through the highlights of her report.

She mentioned the difficulties created by Audit New Zealand in postponing the audit of the Annual Plan and summarised the discussion that was held with auditors at the recent Audit and Risk Meeting.

The Mayor raised the issue of an increase in service requests, particularly in the roading area. The chief executive said work would be done on improving the service request system. She would like to see reports changed so trends were shown.

Cr Munro asked for information about the use of Snap, Send, Solve to report issues in the community. Chris Clarke said this was one route for information. All reports from this app were emailed to the general council email address and turned into a service request by customer service staff. Further discussion took place on the work that was required to improve customer service.

**RESOLUTION 2022/68**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

That the information be noted.

**CARRIED**

**7.2 ACTIVITY UPDATE: INFORMATION, ENGAGEMENT & COMMUNITY DEVELOPMENT.**

This report was for information only. Chris Clarke recognised the work of staff towards the Annual Plan and Long Term Plan. He wanted to assure the councillors things were moving forward.

Cr Barwood asked about LGOIMA number 13 which was declined due to MDC not holding the information. The chief executive offered to come back with more information.

Cr Cox asked about climate change. He suggested a section in reports that explained the impact of a project/decision on resilience or climate change efforts for each item. Chris Clarke agreed and outlined current efforts towards local ownership of climate change initiatives. Next year the national climate change adaptation plan was coming out and this would provide more information.

**RESOLUTION 2022/69**

Moved: Cr Matt Murphy

Seconded: Cr Anne Munro

That the information be noted.

**CARRIED**

*The meeting was adjourned at 10.35am for morning tea, and reconvened at 10.56am.*

*A presentation was made to former Engineering Manager Bernie Haar to mark his 19 years of service to the council.*

**7.3 UPDATE TO INVESTMENT POLICY**

The purpose of this report was to amend the authorised investment criteria for financial market investment activities in order for Council to not breach the limits set per issuer within the Investment Policy.

Finance manager Sandy Hogg introduced this report. Cr Barwood asked what would happen if the policy was breached. This would be reported to the Audit and Risk Committee and Council.

Current term deposits were generally fixed for between 90 days and six months. Council was currently doing high-value capital projects and needed to have a high amount of money on call to pay for these.

**RESOLUTION 2022/70**

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

1. That the report be received.

**CARRIED**

#### **RESOLUTION 2022/71**

Moved: Cr Matt Murphy

Seconded: Deputy Mayor James Leslie

2. That Council approves the recommended rewording in regards New Zealand Registered Banks deposits, removing the word "Call/Deposits" from and replacing with "Term Deposits".

**CARRIED**

### **7.4 APPROVAL FOR COUNCIL TO INVEST IN CORPORATE BONDS**

The purpose of this report was to give approval for Council funds to be invested in corporate bonds as per the parameters set within the Investment Policy.

The Mayor said Council would always have some funds in term deposits, but it could be up to 50% in bonds. Times had changed and now with rising interest rates bonds were more favourable.

#### **RESOLUTION 2022/72**

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

1. That the report be received.
2. That Council approves that officers can invest Council funds in corporate bonds as per the parameters of the Investment Policy.

**CARRIED**

### **7.5 LOCAL GOVERNMENT FUNDING AGENCY (LGFA) BORROWING OCTOBER TENDER**

The purpose of this report was for the Mackenzie District Council to approve a debt portfolio of a mix of commercial paper (CP), floating rate notes (FRN) and fixed rate bonds (FRB) for the refinancing of the Council's \$10 million of New Zealand Dollar Zero Coupon Security that matures on 13 October 2022.

The Mayor agreed it was a good idea to spread around the debt to reduce the risks.

#### **RESOLUTION 2022/73**

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

1. That Council receives the report.

**CARRIED****RESOLUTION 2022/74**

Moved: Mayor Graham Smith

Seconded: Cr Matt Murphy

2. Approves Council officers to set up in conjunction with advice from Bancorp Treasury a debt portfolio at the next Local Government Funding Agency (LGFA) tender for the Council's \$10 million of debt maturing on 13 October 2022.

**CARRIED****7.6 ROAD LEGALISATION KIMBELL**

Engineering Manager Joni Johnson was asked to introduce this report. The Mayor noted this would be her last meeting and he thanked her for her work at Council. She responded with thanks and wished the best for the Mackenzie District.

This report related to two roads at Kimbell that Council was maintaining, but did not own. It was always intended that Council own these roads. The way to acquire them was with the Public Works Act. This report asked for approval to use the Public Works Act and delegate decisions on this process to the chief executive.

Cr Munro asked about the possibility of compensation. The owners were now deceased. Mr Adamson said he had correspondence dating back to 1941 on this matter. This was a very low value piece of land. The desire was to tidy this up.

There were small lots on this road so a number of developers involved. No specific community consultation has been carried out. Cr Cox asked for some consultation to take place. Part of the process was to do public notices.

**RESOLUTION 2022/75**

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

1. That the report on the Road Legalisation, Kimbell be received.

**CARRIED****RESOLUTION 2022/76**

Moved: Cr Matt Murphy

Seconded: Deputy Mayor James Leslie

2. That Council authorises the land parcels known as Perambulator Lane and Siegerts Road to be acquired using the Public Works Act 1981, with community engagement.
3. That Council delegate authority to the Chief Executive to sign and approve service of the applicable compulsory acquisition notices.

**CARRIED**

## 7.7 FLOOD DAMAGE REPORT - UNBUDGETED EXPENDITURE

This unbudgeted expenditure was due to six back-to-back events in June across the district, with snow, flooding and a wind event. This saturated the roads and surrounding ground causing surface flooding, pavement softening, scouring both minor & significant, and severe damage across the network district wide. A lot of the network was cut off and there were still roads closed across the district due to faults.

Roading manager Scott McKenzie was welcomed to the meeting. He said there had been six flood events back to back, causing significant damage.

Currently looking at \$4 million to \$4.5million worth of flood damage. This report to Council was looking for the local share of that money. Part would be funded by Waka Kotahi.

Cr Barwood asked if there had been any feedback from Waka Kotahi on the need to build roads that would not wash out in the next flood. The chief executive said Waka Kotahi were looking for a business case. The Mayor said Waka Kotahi has no funding. Flood damage was right across the south island. The first priority was to get the roads back to a trafficable state.

The Mayor said as a small council we maintained more road per head of population than anyone else, along with a million tourists using our roads. This had always been ignored by the government. A \$1million extra spend on roads would be an 18% rates rise for ratepayers. Mr Adamson said he was looking at borrowing the money and paying it back over 20 years or similar.

Cr Cox clarified that a business case to Waka Kotahi would come back to Council for approval. Yes. Mackenzie was better off than some districts that had roads that would never re-open.

### RESOLUTION 2022/77

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the Flood Damage Report be received.

**CARRIED**

### RESOLUTION 2022/78

Moved: Cr Stuart Barwood

Seconded: Cr Anne Munro

2. That Council supports the incorporation of improvements into the repair works and request staff to work with Waka Kotahi to get endorsement of this approach, plus any enhanced FAR funding available.

**CARRIED**

## 7.8 PARKS AND AMENITIES STRATEGY ADOPTION

The purpose of this report was to adopt the Mackenzie District Council Parks and Amenities Strategy.

Community Facilities Officer Brian Milne said there had been some additional requests come up since this strategy was prepared, including a number of requests for places for equestrian activity. He believed this could be investigated as a separate piece of work.

Cr Munro said she did not want future conversations in regards to cycle and walkways to take place without recognising trails for horses alongside. She asked for assurances that if Council was approached in the future to talk about trails, the needs of horse riders were not lost.

The Mayor said he had had a couple of meetings with people from Kimbell about the future cycleway that would be put in to Kimbell. He would also like to have seen horse riding included in the strategy.

David Adamson suggested commissioning a separate piece of work on this matter to look at it holistically across the district.

Cr Cox asked for the priorities in the strategy to be workshopped with the community boards.

Further discussion took place on the need to align priorities with what the community wants.

**RESOLUTION 2022/79**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

1. That the report on the Mackenzie District Council Parks and Amenities Strategy 2022 be received.

**CARRIED**

**RESOLUTION 2022/80**

Moved: Cr Matt Murphy

Seconded: Cr Murray Cox

2. That the Mackenzie District Council Parks and Amenities Strategy 2022 be adopted.

**CARRIED**

**7.9 INFRASTRUCTURE REQUIRED FOR GROWTH IN TWIZEL**

This report seeks approval to establish a budget from the Capital Reserves Account and commence development of strategy and design work to upgrade and extend the existing wastewater and water supply networks to service the proposed intensification areas in Twizel.

Joni Johnson said there were three areas in Twizel where development could not occur due to limitations to water and wastewater infrastructure. The paper asked for an initial fund to carry out investigations.

Cr Cox questioned why priority would be given to these areas without considering all of the areas in the district that were identified for future development in the spatial planning exercise. David Adamson said the money was available in reserve for these areas. This was an opportunity to spend this money before the new Three Waters entities came in.



Aaron Hakkaart said these areas were already developed and it fell to Council to fund the infrastructure. Future green field development would require developers to fund infrastructure.

**RESOLUTION 2022/81**

Moved: Deputy Mayor James Leslie

Seconded: Cr Matt Murphy

1. That the infrastructure required for growth in Twizel report be received.

**CARRIED**

**RESOLUTION 2022/82**

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

2. That Council approve an initial budget of \$130,000 for development of an Infrastructure Servicing Strategy and Concept Design for water supply and wastewater works to service the proposed Specific Control Areas in Twizel, to be drawn equally from the Wastewater and Water Supply Financial Contributions Reserve Accounts.

**CARRIED**

**7.10 DISTRICT PLAN REVIEW TIMETABLE UPDATE**

The purpose of this report was to update the Council on the District Plan Review and seek endorsement of the proposed work programme.

Planning and Regulatory Manager Aaron Hakkaart proposed changing the timetable to allow elections to take place and a new council to get up to speed on the district plan review.

Cr Munro asked if the timetable was achievable and Mr Hakkaart said yes.

**RESOLUTION 2022/83**

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

2. That Council endorses the District Plan Review work programme as proposed.

**CARRIED**

**7.11 DISTRICT PLAN REVIEW STAGE 2 NOTIFICATION (PLAN CHANGE 21 AND 22)**

The purpose of this report was for Council to adopt the suite of documents related to Stage 2 of the Mackenzie District Plan Review and approve Plan Change 21 and Plan Change 22 for formal notification pursuant to Clause 5 of the First Schedule of the Resource Management Act 1991 (the Act).

Aaron Hakkaart read from an executive summary of this paper. The summary is copied below:

<b>Plan Change 21 and 22 – Executive Summary</b>
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Proposed Plan Change 21 and 22 form Stage 2 of the review to the Mackenzie District Plan. Proposed Plan Change 21 seeks to implement the Mackenzie Spatial Plans that were developed prior to the District Plan review, to provide a high-level plan for the growth and development of each of the District's towns and small settlements over the next 30 years. It also updates the framework applying to each residential and business zone. Proposed Plan Change 22 relates to the management of lighting within the District.

**Plan Change 21**

Plan Change 21 introduces eight new zones in accordance with the National Planning Standards:

<b>Zone</b>	<b>Purpose</b>
Large Lot Residential	Residential living and small-scale non-residential activities ancillary to residential activity
Medium Density Residential	Residential living and other compatible activities that support and are consistent with the character/amenity values of the zone
Low Density Residential	Residential living and other compatible activities that support and are consistent with the character/amenity values of the zone
Neighbourhood Centre Zone	Small-scale commercial and community activities that support the surrounding residential area
Large Format Retail	Large-scale retail activities
Mixed Use Zone	Residential living and small scale commercial and community activities that serve the convenience needs of the surrounding residential and rural area
Town Centre Zone	Focal point for the community providing for a range of commercial and community focused activities
General Industrial Zone	Industrial activities and other compatible activities that support the function of the industrial area

Plan Change 21 also introduces two new Precincts, two Development Areas and two Appendices:

<b>Area</b>	<b>Purpose</b>
Takapō/Lake Tekapo Precinct	To maintain the distinctive character and identity of Takapō/Lake Tekapo
Commercial Visitor Accommodation Precinct	Provides for higher density visitor accommodation activities
Takapō/Lake Tekapo West Future Development Area	Provides for future residential development and other compatible activities northwest of Tekapo. A comprehensive Master Plan will be required prior to rezoning
Takapō/Lake Tekapo North-West Future Development Area	Provides for future residential activities west of Tekapo. A comprehensive Master Plan will be required prior to rezoning
APP1 – Height in Relation to Boundary	Sets out the Height in Relation to Boundary Standard
APP2 – Takapō/Lake Tekapo Character Guide and Medium Density Residential Design Guide	Provides guidance for development in Takapō/Lake Tekapo and development in the Medium Density Residential Zone

The Plan Change will also amend the definitions contained in the Interpretation Section in Part 1 – Introduction and General Provisions and will make supplementary amendments to the Operative Plan.

**Objective and Policy Approach**

The zones introduced in PC21 each have two key objectives:

- A Purpose Objective which clearly outlines what is expected in each zone and what drives the way activities are managed; and
- A Character and Amenity Values Objective which outlines the expected built form and amenity outcomes.

The policies for each zone have been drafted based on the following principles:

- Enable Policies – support activities that are central to the zone purpose
- Provide For Policies – outline activities that are anticipated within the zone where certain criteria are met
- Avoid Unless Policies – outline activities that are not anticipated within the zone, except in limited circumstances
- Manage Policies – outline how effects of activities (including built form) will be managed in the zone.

**Residential Zone Rules**

Activity	LLRZ	LDRZ	MRZ	PREC2
Residential	PER	PER	PER	
Residential VA	PER – 6 Guests	PER – 6 Guests	PER – 6 Guests	
Commercial VA	DIS	DIS	DIS	RDIS
Community Facilities	DIS	Expansion - PER	Expansion - PER	
		New - RDIS	New - RDIS	
Educational Facilities	PER*	PER*	PER*	
Recreation	PER	PER	PER	
Commercial	DIS	DIS	DIS	
Industrial	NC	Expansion - RDIS	Expansion - RDIS	
		New - NC	New - NC	
Home Business	PER*	PER*	PER*	
Retirement Villages	DIS	RDIS	RDIS	
Other Activities	DIS	DIS	DIS	

*\*Subject to scale thresholds*

**Commercial, Mixed-Use and General Industrial Zone Rules**

Activity	NCZ	MUZ	TCZ	LFRZ	GIZ
Commercial	PER*	PER*	PER	Retail - PER	PER*
				Other – DIS	DIS
Commercial VA	DIS	RDIS	PER**	NC	NC
Community Facilities	PER*	PER	PER	DIS	DIS
Educational Facilities	PER	PER	DIS	NC	NC
Residential	DIS	PER	PER**	NC	NC
Industrial	NC	DIS	DIS	DIS	PER
					Heavy - RDIS
Other Activities	DIS	DIS	DIS	DIS	DIS

*\*Subject to scale thresholds or limitations on type*

*\*\* Above ground floor only*

**Plan Change 22**

Plan Change 22 introduces a new Light Chapter in accordance with the National Planning Standards. The objective and policy structure is focussed on managing outdoor lighting to:

- Protect views of the night sky; and
- Manage amenity and safety effects on other properties from lighting.

### **Lighting Rules**

The rules are based on the current rules applying in the Aoraki Mackenzie Dark Sky Reserve, with key additions to:

- expand them to apply across the whole District; and
- update them to address current gaps.

Under the rules, all lighting is permitted where:

1. particular types of lights are turned off overnight and the following standards are met which relate to;
  - a. Lights being directed away from roads, lakes and residential properties
  - b. Shielding from above
  - c. Colour Temperature 2500 K or below
  - d. Lamp types
  - e. Property to property light spill levels
2. Security lights use a motion sensor; and
3. Skylights do not result in light spill after 10pm.

### **RESOLUTION 2022/84**

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

1. That the report be received.
2. That the Council adopt the suite of documents attached to this report relating to Stage 2 of the Mackenzie District Council Plan Review.
3. That the Council approve Plan Change 21 for formal notification pursuant to Clause 5 of the First Schedule of the Resource Management Act 1991.
4. That the Council approve Plan Change 22 for formal notification pursuant to Clause 5 of the First Schedule of the Resource Management Act 1991.
5. That the Council delegates to the Chief Executive the power to make minor amendments/non-substantive changes to the provisions of proposed Plan Change 21 and Plan Change 22 prior to formal notification pursuant to Clause 5 of the First Schedule of the Resource Management Act 1991.

**CARRIED**

### 7.12 ADOPTION OF PLAN CHANGE 13 AND 19

The purpose of this report was for the Council to formally approve Plan Change 13 and 19 to the Mackenzie District Plan in accordance with Clause 17(1) of Schedule 1 of the Resource Management Act 1991.

This report came as a surprise to councillors but was just an administrative task. There was no record of the final adoption of these plans, which had completed the process. Plan Change 13 was 11 years in the making, starting in 2007.

**RESOLUTION 2022/85**

Moved: Cr Matt Murphy

Seconded: Cr Murray Cox

1. That the Adoption of Plan Change 13 and 19 report be received.

**CARRIED**

**RESOLUTION 2022/86**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

2. That Council approve Plan Change 13 pursuant to Clause 17(1) of Schedule 1 of the Resource Management Act 1991.
3. That Council approve Plan Change 19 pursuant to Clause 17(1) of Schedule 1 of the Resource Management Act 1991

**CARRIED**

### 7.13 DOG CONTROL ACT 1996 SECTION 10A POLICY AND PRACTICES 2021-2022

This report was a statutory requirement and for information only. Aaron Hakkaart said it was noted in the report that Council had increased staff resources in this area. The Mayor asked for the trend of the number of dogs registered in the district. This year is consistent with last year. There were still a number of outstanding dog registrations.

It was good to see that the number of dog complaints this year were minimal.

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*The meeting adjourned for lunch at 12.35pm and reconvened at 1.10pm.*

### 7.14 WATER ZONE COMMITTEE REFRESH APPOINTMENTS

The purpose of this report was to provide Council with an overview of the 2022 CWMS (Canterbury Water Management Strategy) Zone Committee Refresh and the Selection Panels' recommendations for the CWMS Zone Committees.

The Mayor thanked Cr Munro and Cr Barwood for their dedication to attending these zone committee meetings.

Cr Barwood said he had enjoyed his time on the committee. In the Omarama area there had been more uptake of environmental initiatives than in the Tekapo area, and this was disappointing. He offered to circulate the Upper Waitaki action plan to the councillors.

Cr Munro said it had been a challenging time on the OTOP committee. After the Zone Implementation Plan was implemented the momentum was lost. The committee was going into the new triennium without a chair. She felt the committee needed to find its new purpose.

**RESOLUTION 2022/87**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

1. That the report be received.

**CARRIED****RESOLUTION 2022/88**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

2. Approves the following community appointments to the CWMS Zone Committees.
  - a) **Orari Temuka Opihi Pareora (OTOP)**: Appoint – Bryan Bassett-Smith, Suzanne Eddington, Chris Konings and Bailey Lissington.
  - b) **Upper Waitaki**: Reappoint – Mat Baylis and Richard Subtil. Appoint – Marcelo Carena and Adriana Theobald.

**CARRIED****7.15 DELEGATIONS IN THE INTERREGNUM PERIOD**

The interregnum period is the period between the discharge of the Council and the swearing in of the new Council. It is anticipated that this will occur between October 8 and October 19, 2022, depending on when the final election result is confirmed.

These arrangements are required to give effect to Council's obligations during this period.

**RESOLUTION 2022/89**

Moved: Deputy Mayor James Leslie

Seconded: Cr Matt Murphy

1. That the report be received.

**CARRIED****RESOLUTION 2022/90**

Moved: Mayor Graham Smith

Seconded: Cr Matt Murphy

2. That from October 8, 2022, until the inaugural meeting of the Council, the Chief Executive Officer is authorised to make decisions in respect of urgent matters. Where the Mayor elect is known, this will be in consultation with the Mayor elect.
3. That from October 8, 2022, until the inaugural meetings of the community boards, the Chief Executive Officer is authorised to make decisions in respect of urgent matters, in consultation with the new members-elect of the relevant community board.
4. In the event of a pandemic or emergency occurring, the Chief Executive Officer (or Acting Chief Executive Officer) is delegated all of the powers and functions of the local authority (other than those which may not be delegated). This delegation expires on the convening of a valid meeting of the Mackenzie District Council.

**CARRIED**

#### **7.16 QUEEN ELIZABETH II MEMORIAL DAY**

This report was to enable Council to urgently respond to the announcement that Queen Elizabeth II Memorial Day, to mark the death of the Queen, would be observed on 26 September 2022, and whether as a consequence to move the South Canterbury Anniversary Day to an alternative day, or maintain its observance on 26 September 2022.

The chief executive handed out the results of the survey conducted by the three councils. This would be posted online. 8,270 people completed the survey. The Mayor said there was an overwhelming result of 86% supporting the move of South Canterbury Anniversary Day to November 11, Canterbury Anniversary Day.

##### **RESOLUTION 2022/91**

Moved: Cr Anne Munro

Seconded: Cr Stuart Barwood

1. That the report be received.

**CARRIED**

##### **RESOLUTION 2022/92**

Moved: Mayor Graham Smith

Seconded: Cr Matt Murphy

2. That the Mackenzie District Council resolves that:
  - a) South Canterbury observes South Canterbury Anniversary Day on November 11, 2022, which is Canterbury Anniversary Day.

**CARRIED**

**7.18 LATE ITEM: LAKE TEKAPO COMMUNITY SPORTS AND RECREATION TRUST**

Printed copies of this report were handed out and the Mayor asked Chris Clarke to introduce the report.

Chris Clarke outlined the current situation regarding the MOU between the council and the Tekapo Squash Club. Funds had been put aside to initiate further work so Council could make an informed decision, including how the project would be funded, time scales and other details.

The Mayor said he had met with the Squash Club a couple of times and there was a real push from the community to initiate this community sports facility. This MOU was a good start to get this project into the next Long Term Plan.

The chief executive said it would be good to get a picture across the district of needed facilities.

Cr Murphy said the trust was going to be the driver of this project, with the support of council.

The Mayor said this was the purpose of setting up a good MOU between the trust and council.

**RESOLUTION 2022/93**

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

1. That the report be received.
2. That Council re-iterates support for the initial objectives outlined in the 2019 Memorandum of Understanding and additionally supports the suggestion to increase the scope of the project to develop a 'Community Hub'.
3. That Council obtains formal confirmation from the Lake Tekapo Squash & Rackets Club that they are in agreement with Council working with the Lake Tekapo Community Sports & Recreation Trust to progress the matters agreed in the Memorandum of Understanding.
4. That, subject to recommendation 3, Council requests that staff engage with the Lake Tekapo Community Sports & Recreation Trust (the Trust) to develop a new MOU superseding the previous agreement, which reflects the Trust's broader aspirations and the work they have undertaken to date, and which is aligned with Council's project and financial planning requirements.
5. That, subject to recommendation 3, Council work actively with the Trust undertake a feasibility study to include location, planning and consent requirements, site suitability & preparation, costs for construction and ongoing operation, and appropriate consultation with the community.
6. That, subject to recommendation 3, Council authorises use of the \$10,000 provided in the current Long-Term Plan to contribute towards the feasibility study outlined in recommendation 5 above.

**CARRIED**

*Cr Matt Murphy and Cr Murray Cox both declared a conflict of interest in that they are members of the trust.*



**7.17 ACKNOWLEDGEMENT OF RETIRING MEMBERS AND VALEDICTORY SPEECHES**

This report was to acknowledge those elected members retiring at the end of the 2019-22 triennium.

Valedictory speeches were given by the deputy Mayor Cr James Leslie, followed by Cr Stuart Barwood, followed by the Mayor. Gifts were then presented.

**RESOLUTION 2022/94**

Moved: Mayor Graham Smith

Seconded: Deputy Mayor James Leslie

1. That Council records its sincere thanks to the following retiring Community Board members for their loyal and conscientious service given to the Mackenzie District:

Leaine Rush	Fairlie Community Board	2019-2022
Chris Scrase	Tekapo Community Board	2019-2022
Jacqui de Buyzer	Twizel Community Board	2016-2022
Amanda Sargeant	Twizel Community Board	2019-2022
Renee Rowland	Twizel Community Board	2019-2022

2. That Council records its sincere thanks to the following retiring Council members for their loyal and conscientious service given to the Mackenzie District:

James Leslie	Deputy Mayor/Pukaki Ward	2013-2022
Stuart Barwood	Opuha Ward/Chair of Engineering and Services Committee	2016-2022
Emily Bradbury	Pukaki Ward	2019-2022

3. That Council records its sincere thanks and gratitude to Graham Smith for the loyal and conscientious service he has given to the Mackenzie community, first as a councillor and then as Mayor, in the 15 years from 2007 to 2022.

**CARRIED**

**8 COMMUNITY BOARD RECOMMENDATIONS****8.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 22 AUGUST 2022****RESOLUTION 2022/95**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Twizel Community Board Meeting held on Monday 22 August 2022 be received.
2. That Council notes the following resolution passed by the Twizel Community Board:

- a) That the email from Ivan Stratford be received and that the Twizel Community Board writes a letter of support for the Meridian Twizel Hard Labour Weekend lake closure on October 22.

**CARRIED**

## **8.2 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 25 AUGUST 2022**

### **RESOLUTION 2022/96**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Fairlie Community Board Meeting held on Thursday 25 August 2022 be received.

**CARRIED**

## **8.3 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 5 AUGUST 2022**

### **RESOLUTION 2022/97**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Tekapo Community Board Meeting held on Friday 5 August 2022 be received.
2. That Council notes the following resolutions passed by the Tekapo Community Board:
  - a) That the Tekapo Community Board approves a grant of \$1,000 to the Mackenzie County Scholarship Trust and requests that Council reimburses this grant from council funds, due to the district-wide benefit of the scholarships.
  - b) That a request from Angie Taylor for reimbursement for the cost of equipment in the amount of \$54 for the Tekapo Hall kitchen be approved.
  - c) That the Tekapo Community Board supports in principle that the bank behind Reflections Café be tidied up, and requests that the cost of this comes from the council's property account, as this land is freehold council property.
  - d) That the Tekapo Community Board does not recommend any changes to the current situation with the pay toilet and will look at it again at a later time.
  - e) That the Tekapo Community Board agrees to go ahead with the Tavern Island Landscaping Project and approves the additional spending of \$14,500 required to complete the project.

**CARRIED**

**8.4 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 24 AUGUST 2022****RESOLUTION 2022/98**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Tekapo Community Board Meeting held on Wednesday 24 August 2022 be received.
2. That Council notes the following resolutions passed by the Tekapo Community Board:
  - a) That the Tekapo Community Board supports the presentation given by the Lake Tekapo Sports Trust at the last community board meeting, and supports this going to Council.
  - b) That the Tekapo Community Board agrees to allocate the electric bike as a fundraising item, with the proceeds to be split evenly between Tekapo School and the Tekapo Brightstars Trust.

**CARRIED****9 CONFIRM COUNCIL MINUTES****9.1 MINUTES OF ENGINEERING AND SERVICES COMMITTEE MEETING - 9 AUGUST 2022****RESOLUTION 2022/99**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Engineering and Services Committee Meeting held on Tuesday 9 August 2022 be received and the recommendations therein be adopted.

**CARRIED****9.2 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 9 AUGUST 2022****RESOLUTION 2022/100**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 9 August 2022, including those matters taken in public excluded, be received and the recommendations therein be adopted.

**CARRIED****9.3 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 9 AUGUST 2022****RESOLUTION 2022/101**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 9 August 2022 including those matters taken in public excluded be received and the recommendations therein be adopted.

**CARRIED****9.4 MINUTES OF STRATEGY COMMITTEE MEETING - 9 AUGUST 2022****RESOLUTION 2022/102**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

1. That the Minutes of the Strategy Committee Meeting held on Tuesday 9 August 2022 be received and the recommendations therein be adopted.

**CARRIED****9.5 MINUTES OF COUNCIL MEETING - 23 AUGUST 2022****RESOLUTION 2022/103**

Moved: Cr Murray Cox

Seconded: Cr Matt Murphy

That the Minutes of the Council Meeting held on Tuesday 23 August 2022 be received and confirmed as an accurate record of the meeting.

**CARRIED**

**The Meeting closed at 2.15pm.**

**Confirmed by the Mayor:**



