

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 3 APRIL 2012 AT 4.45 PM

PRESENT:

John Bishop (Chairman)
Claire Barlow (Mayor)
Peter Maxwell
Annette Money
Graeme Page
Graham Smith
Evan Williams

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

There were no apologies

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Planning Committee held on 21 February 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Graham Smith/Graeme Page

IV PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. South Canterbury Rural Fire Committee – Lake Tekapo Tanker Disposal
2. Plan Change 13

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
South Canterbury Rural Fire Committee – Lake Tekapo Tanker Disposal	Commercial Sensitivity	48(1)(a)(i)
Plan Change 13	To Maintain Legal Professional Privilege	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows: *South Canterbury Rural Fire Committee – Lake Tekapo Tanker Disposal* (section 7(2)(b)(ii), *Plan Change 13* section 7(2)(g)

Graham Smith/Claire Barlow

The Committee continued in Open Meeting.

V MACKENZIE ALPINE TRUST:

The Manager – Planning and Regulations read out a letter from the Mackenzie Alpine Trust which referred to the rebuild and relocation of the South Opuha Hut and requested a grant towards the cost of the building consent fee for the project.

Resolved:

1. That the correspondence from the Mackenzie Alpine Trust be received.
2. That a grant of \$520.00 be made to the Mackenzie Alpine Trust as a contribution towards the cost of the building consent fee for the project.

Graeme Page/Graham Smith

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 5.06 PM**

CHAIRMAN: _____

DATE: _____