

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING AND REGULATION COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON THURSDAY, JUNE 12, 2014, AT 1.05pm

PRESENT:

Cr Murray Cox (Chairman)
Claire Barlow (Mayor)
Cr Graham Smith
Cr James Leslie
Cr Russell Armstrong

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Nathan Hole (Planning and Regulation Manager)
Toni Morrison (Planning and Regulation)
Arlene Goss (Committee Clerk)
Andrew Feierabend (Meridian Energy)
Jim Walker (Meridian Energy)
Rebecca Larking (Genesis Energy)

APOLOGIES:

Resolved that an apology be received from Cr Evan Williams and Cr Noel Jackson.

Graham Smith/Russell Armstrong

DECLARATIONS OF INTEREST:

There were no declarations of interest.

VISITORS:

Andrew Feierabend and Jim Walker from Meridian Energy, and Rebecca Larking from Genesis Energy attended at 1pm for a discussion regarding Plan Change 13.

PUBLIC EXCLUDED:

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely a discussion with Meridian Energy and Genesis Energy regarding 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
Discussion with Meridian Energy and	Maintain legal professional privilege	48(1)(a)(i)

Genesis Energy
regarding Plan
Change 13.

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 interest or 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: *Discussion with Meridian Energy and Genesis Energy regarding Plan Change 13 under section 7(2)(g).*

Claire Barlow/Russell Armstrong

The Planning and Regulation Committee continued in open meeting.

MINUTES:

Resolved that the minutes of the meeting of the Planning and Regulation Committee held on April 29, 2014, be confirmed and adopted as the correct record of the meeting.

Graham Smith/Russell Armstrong

REPORTS:

PLANNING AND REGULATION MANAGER'S ACTIVITY REPORT:

Nathan Hole said resource consents are at a lower level but still in the same numbers as council has seen previously. A subdivision consent at Manuka Tce was declined due to the number of lots connected to a right-of-way. This subdivision wanted to add three extra lots to an already existing 15 lots. The more permissions you get on a right-of-way the harder it is to turn it into a road at a later date, so there are good reasons for restricting the number of lots using a right-of-way.

Council had a civil defence exercise involving staff and using EMIS – Emergency Management Information System. The benefit of EMIS is that the software is nationally consistent. This gives us access to help at a national level.

The Albury Fire Tanker has been commissioned and is operational. Rob Hands is due to speak to council at a future meeting.

The Mayor suggested highlighting to the public the fact that our building inspectors are very restricted in what they can allow. They are not as flexible as they used to be.

Nathan Hole spoke about the building consent process being enduring and about protecting building owners of the future, rather than just about the current owner wanting to overcome an obstacle.

Resolved that the report be received.

Claire Barlow/Graham Smith

PROPOSED ROAD NAME – RM050060

Resolved:

1. That the report be received.

Claire Barlow/James Leslie

2. That the committee agrees to “The Terrace” being the name of the road to vest from RM050060.

Claire Barlow/Graham Smith

REPORT FROM UPPER WAITAKI WATER ZONE COMMITTEE

Cr Cox said the Upper Waitaki Water Zone Committee is still looking at catchment load limits to meet the targets of the Canterbury Water Management Plan. Public workshops will be held in Tekapo on July 30 and Omarama on July 31. Councillors are invited to attend.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 2.37pm**

CHAIRMAN: _____

DATE: _____