

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 4 DECEMBER 2012 AT 4.30 PM

PRESENT:

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

IN ATTENDANCE:

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

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 30 October 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Annette Money/Claire Barlow

Study of the Value of Water from Lake Tekapo:

Cr Williams referred to a study to be undertaken by Environment Canterbury and Meridian Energy Ltd of the value of water from Lake Tekapo. He considered that the Council should contribute to the study, which would enable it to be a party to the Terms of Reference and secure co-ownership of the resulting information.

IV REPORTS:

1. WARRANTED OFFICERS:

The Manager – Planning and Regulations explained the function of officers warranted by the Council under various pieces of legislation which required enforcement powers, eg the Dog Control Act, the Building Act, the Resource Management Act and the Freedom of Camping Act. He said the level of authority provided for in each piece of legislation was specific in terms of the powers given

to warranted officers. He said all people with warrants should be made aware of their powers by whoever issued those warrants and he suggested that if further clarification was required, the warranted officers should seek that information.

The Manager – Planning and Regulations referred to the issuing of infringement notices to offenders and explained that they were normally issued by the staff members who held the infringement notice books, in response to requests from warranted officers.

2. **BUILDING CONTROL:**

This report from the Manager – Planning and Regulations referred to the preliminary findings of the Council’s recent building control audit by IANZ (International Accreditation New Zealand), and sought approval for additional expenditure to engage building consultants to complete some of the corrective actions following from the IANZ audit.

Resolved:

1. That the report be received; and
2. That the Committee agrees to the engagement of M&M Consulting at an approximate cost of \$10,000 plus GST, plus disbursements, for the review and replacement of the Council’s Building Control Authority (BCA) procedures; and that the cost be funded from income from building consents.
3. That the Committee agrees to the engagement of Fire Safety Solutions Ltd at the cost of \$7,500 plus GST to inspect and review all buildings identified with compliance schedules within the District, and that Council seeks to recover the associated costs.

Annette Money/Graeme Page

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 4.55 PM**

CHAIRMAN: _____

DATE: _____