

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 7 AUGUST 2012 AT

PRESENT:

Claire Barlow (Mayor – Acting Chairman)
Peter Maxwell
Annette Money
Graeme Page
Evan Williams

IN ATTENDANCE:

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

I APOLOGIES:

Resolved that apologies be received from Crs Bishop and Smith.

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

Annette Money/Graeme Page

IV PUBLIC EXCLUDED:

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

1. Plan Change 13
2. High Court Judicial Review of Certificates of Compliance for Simons Hill and Simons Pass Stations

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
1. Plan Change 13	To Maintain Legal Professional Privilege	48(1)(a)(i)
2. High Court Judicial Review of Certificates of Compliance for Simons Hill and Simons Pass Stations	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: *Plan Change 13* and *High Court Judicial Review of Certificates of Compliance for Simons Hill and Simons Pass Stations* - section 7(2)(g).

Evan Williams/Annette Money

The Committee continued in Open Meeting.

**THERE BEING NO FURTHER BUSINESS THE
ACTING CHAIRMAN DECLARED THE MEETING CLOSED AT 12.35 PM**

CHAIRMAN: _____

DATE: _____