

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 15 MAY 2012 AT PM

PRESENT:

John Bishop (Chairman)
Claire Barlow (Mayor)
Annette Money
Graeme Page
Evan Williams

IN ATTENDANCE:

Paul Morris (Acting Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Toni Morrison (Senior Planner)
Rosemary Moran (Committee Clerk)

I APOLOGIES:

Resolved that apologies be received from Crs Maxwell and Smith.

Evan Williams /Annette Money

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

Claire Barlow /Evan Williams

IV PUBLIC EXCLUDED:

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

1. Upper Waitaki Shared Vision Forum

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
Upper Waitaki Shared Vision Forum	To protect information which is subject to an obligation of confidence	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: *Upper Waitaki Shared Vision Forum* (section 7(2)(c)(i)).

Claire Barlow /Graeme Page

The Committee continued in Open Meeting.

DOG CONTROL FEES FOR 2012/2013:

The Manager – Planning and Regulations advised that no changes were proposed to Dog Control Fees for the 2012/2013 year.

Resolved that the following schedule of Dog Control Fees be adopted for the 2012/2013 year:

- Working dogs \$13.50
- Domestic dogs \$61.50
- Selected owners \$36.50

Graeme Page /Evan Williams

BUILDING CONTROL:

The Manager – Planning and Regulations advised that Building Control Manager Dick Marryatt was to retire at the end of June 2012. He said that Twizel Building Inspector Steve McLellan would take over as Building Control Manager, a role for which he had been trained over the previous three years, becoming the technical leader and manager of Council's Building Control Authority functions.

The Manager – Planning and Regulations said he had advertised for a new building control officer to be based in Fairlie.

V VISITORS:

The Committee inspected the new Lake Tekapo Fire Tanker which had been brought down to Fairlie by Rob Hand, South Canterbury Rural Fire District's Principal Rural Fire Officer and Craig Willis of the Chief Fire Officer, Lake Tekapo Fire Brigade.

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

CHAIRMAN: _____

DATE: _____