

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 20 OCTOBER 2009 AT 3.40 PM

PRESENT:

Mayor John O'Neill (Chairman)	
Simon McDermott	Pukaki Ward
Dave Pullen	Pukaki Ward
Leon O'Sullivan	Pukaki Ward
Evan Williams	Opuha Ward
Graham Smith	Opuha Ward
Graeme Page	Opuha Ward

IN ATTENDANCE:

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

II MINUTES:

Resolved that the Minutes of the Planning Committee Meeting held on 8 September 2009, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

Graham Smith/Simon McDermott

III REPORTS:

1. SOUTH CANTERBURY RURAL FIRE DISTRICT ANNUAL REPORT:

This report from the Manager – Planning and Regulations was accompanied by the Audit Report, the South Canterbury Rural Fire District Annual Report, and the South Canterbury Rural Fire District Statement of Financial Performance.

Resolved that the report be received.

Graham Smith/Graeme Page

2. SOUTH CANTERBURY RURAL FIRE DISTRICT INSURANCE UPDATE:

This report from the Manager – Planning and Regulations advised of a change in insurance cover for the South Canterbury Rural Fire District Insurance.

Resolved that the report be received.

Evan Williams/Leon O'Sullivan

3. AUTHORISED SIGNATORIES:

This report from the Manager – Planning and Regulations sought approval for the use of authorised signatures on legal documents in place of the common seal where the seal is not able to be used.

Resolved:

1. That the report be received.
2. That where legal documentation is required to be signed on Council's behalf but the use of the Common Seal is not allowed or appropriate, the Mayor and the Chief Executive Officer be authorised to jointly sign such documents, but where they are unavailable a Councillor may sign in place of the Mayor and a member of the management team may sign in place of the Chief Executive. All documents signed in this way should be recorded in a register and reported to Council at its next ordinary meeting.
3. That the above resolution be incorporated into the Delegations Manual during its next review.

Simon McDermott/Graham Smith

4. EVERSLEY RESERVE – UNBUDGETED EXPENDITURE FOR FENCING A CONTAMINATED ROADSIDE DRAIN:

This report from the Manager – Planning and Regulations provided information about unbudgeted expenditure incurred fencing the Railway Street roadside drain in the Eversley Reserve.

Resolved:

1. That the report be received.
2. That Council note a total of \$3,499.55 plus GST has been overspent on dealing with the contaminated drain in Eversley Reserve and that the over-expenditure will be covered by compensatory savings in other Planning and Regulatory budgets.

Dave Pullen/Leon O'Sullivan

5. PLAN CHANGE 13- APPEALS:

This report from the Manager – Planning and Regulations provided an update on appeals made to the Plan Change 13 decision and sought approval to respond to the Environment Court. The Manager – Planning and Regulations advised that four appeals had been received to date; the appeal period would end on 23 October 2009.

Resolved:

1. That the report be received.
2. That the Council provides the Chief Executive and Planning and Regulations Manager with the delegation to respond to the Environment Court following receipt of appeals to the Court.
3. That the above recommendation be incorporated into the Delegations Manual during its next review.

Graham Smith/Simon McDermott

**THERE BEING NO FURTHER BUSINESS
THE MAYOR DECLARED THE MEETING CLOSED
AT 4.10 PM**

MAYOR: _____

DATE:
