

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 18 SEPTEMBER 2012 AT 11.30 AM**

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Nathan Hole (Manager – Planning and Regulations)  
Toni Morrison (Senior Policy Planner)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

There were no Apologies.

### **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 7 August 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**

### **IV REPORTS:**

#### **1. PROPOSED LAND AND WATER REGIONAL PLAN:**

This report from the Senior Policy Planner provided an update on the Mackenzie District Council's submission to the proposed Land and Water Regional Plan (LWRP). A summary of the issues was distributed and discussed.

Resolved that the report be received

**Graeme Page /Graham Smith**

2. SOUTH CANTERBURY RURAL FIRE COMMITTEE – ALTERNATIVE REPRESENTATIVE:

This report from the Manager – Planning and Regulations sought the appointment of a person to attend South Canterbury Rural Fire meetings and act in place of the appointed Member Agent (representative) when that person was unable to attend any meeting.

Resolved:

1. That the report be received
2. That the Manager – Planning and Regulations, or in his absence, a Councillor, be appointed to be able to attend any meeting of the South Canterbury Rural Fire Committee in accordance with Clause 6.6 of the South Canterbury Rural Fire District Charter.

**Graeme Page /Evan Williams**

3. PROPOSED ECONOMIC GROWTH STRATEGY UPPER WAITAKI ZONE IMPLEMENTATION PROGRAMME (ZIP):

This report from the Senior Policy Planner provided an opportunity for the Planning Committee to consider and provide feedback to staff on Recommendation 5.1 of the ZIP requiring the development of an Economic Growth Strategy for the Upper Waitaki.

Resolved that the report be received

**Peter Maxwell/Annette Money**

It was generally agreed that there could be benefit to the District from the development of an Economic Growth Strategy.

The Senior Policy Planner undertook to invite representatives of the Upper Waitaki Zone Committee and staff from Environment Canterbury to attend the next meeting of the Planning Committee to talk directly with elected members regarding the outcomes anticipated from the recommendation in the ZIP.

She suggested that, in terms of an Economic Growth Strategy being of District-wide relevance, it would be useful to engage with the Opihi/Opuha/Pareora Zone Committee to provide equal traction for both Zones.

The Senior Policy Planner advised that the collating of information and working with other parties would require the specialist skills of an appropriate consultant with associated costs. She undertook to provide more information when the nature of what was required and an appropriate programme of work had been confirmed

**IV PUBLIC EXCLUDED:**

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

1. High Court Judicial Review of by Forest and Bird - Certificates of Compliance for Simons Hill and Simons Pass Stations
2. District Plan Review

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
1. High Court Judicial Review by Forest and Bird - Certificates of Compliance for Simons Hill and Simons Pass Stations	To Maintain Legal Professional Privilege	48(1)(a)(i)
2. District Plan Review	The protection of employees from improper pressure or harassment	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: *High Court Judicial Review of Forest and Bird - Simons Hill and Simons Pass Stations Certificates of Compliance* - section 7(2)(g) and *District Plan Review* – section 7(2)(f)(ii).

**Claire Barlow/Evan Williams**

The Committee continued in Open Meeting.

**HIGH COURT JUDICIAL REVIEW OF BY FOREST AND BIRD - CERTIFICATES OF COMPLIANCE FOR SIMONS HILL AND SIMONS PASS STATIONS**

Resolved that the following resolutions taken with the Public Excluded be confirmed:

1. That the Committee abides by the decision of the Court in relation to the validity of Certificates of Compliance issued to Simons Hill and Simons Pass Stations.
2. That the Manager – Planning and Regulations be delegated the right to instruct Lane Neave Lawyers in relation to the case.

**Annette Money /Graham Smith**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 1.35 PM**

**CHAIRMAN:** \_\_\_\_\_