



**TO THE MAYOR AND COUNCILLORS OF THE
MACKENZIE DISTRICT COUNCIL**

MEMBERSHIP OF THE PLANNING COMMITTEE

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

*Notice is given of a meeting of the Planning Committee
to be held on Tuesday 11 June 2013 following the Project and Strategies Committee
Meeting*

VENUE: Council Chambers, Fairlie

BUSINESS: As per agenda attached

**WAYNE BARNETT
CHIEF EXECUTIVE OFFICER**

4 June 2013



PLANNING COMMITTEE

Agenda for Tuesday 11 June 2013

I APOLOGIES

II DECLARATIONS OF INTEREST

III MINUTES

Confirm and adopt as the correct record the Minutes of the meeting of the Planning Committee held on 23 April 2013 including such parts as were taken with the Public Excluded.

V PUBLIC EXCLUDED

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

1. Building Matter
2. Application for Environment Court Declaration on District Plan Interpretation

Reason for passing General subject of each matter to be considered	Ground(s) under this resolution in relation to each matter	Section 48(1) for the passing of this resolution
Building Matter	Maintaining Legal Privilege	48 (1)(a)(i)
Application for Environment Court Declaration on District Plan Interpretation	Maintaining Legal 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 interest or 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: *Building Matter and Application for Environment Court Declaration on District Plan Interpretation* section 7(1)(g)

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 24 APRIL 2013 AT 2:05 PM

PRESENT:

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

IN ATTENDANCE:

Nathan Hole (Manager – Planning and Regulations)
Keri-Ann Little (Committee Clerk)

I APOLOGY

Resolved that an apology from Councillor Peter Maxwell be received.

Annette Money/ Graham 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 Tuesday 19 March 2013 including such parts as were taken with the Public Excluded to be confirmed and adopted as the correct record of the meeting.

Annette Money / Graham Smith

IV REPORTS:

1. SOUTH CANTERBURY RURAL FIRE COMMITTEE 2013/2014 DRAFT STATEMENT OF INTENT:

The report from The Planning and Regulations Manager to the Committee for adoption of the South Canterbury Rural Fire District Committee (SCRFC) draft statement of intent 2013/2014.

Resolved that the report be received.

Resolved:

1. The Capital Item of the Deputy Rural Fire Officer's Vehicle be taken out of the 2013/2014 budget.

Mayor Barlow/ Graham Smith

Resolved:

1. That the Committee agrees to adopt the SCRFC's 2013/14 draft statement of intent subject to confirming the proposed capital expenditure, excluding the Deputy Rural Fire Officer's Vehicle, for Mackenzie District Council.

Annette Money/ Graham Smith

2. SALE AND SUPPLY OF LIQUOR ACT 2012:

This report from the Manager - Planning and Regulations is for the Committee to consider a joint Local Authority Policy (LAP) with Timaru, Waimate and Waitaki District Councils.

Resolved:

1. That the report be received.
2. That the Committee agrees to the development of a joint LAP with neighbouring local authorities.

Mayor Barlow/ Annette Money

3. LAKE TEKAPO ENTERPRISES – RESERVES CONTRIBUTION:

This report from the Planning and Regulations Manager is for the Committee to consider the approving the issue of a section 224 certificate for Lot 73 of the Cairns subdivision prior to the reserve contribution condition being fulfilled.

Resolved that the report be received.

Mayor Barlow/ Graeme Page

Resolved: Not to sign a 224 certificate until condition 26 has been complied with. This is standard procedure and is what required of all other subdivisions.

John Bishop/ Graham Smith

4. PLAN CHANGE 13 UPDATE:

The Manager, Planning and Regulations informed the Committee of the Plan Change 13 current position. The Environment Court, in light of having the High Court resolution, will now reconvene to address current issues and requests and gather feedback, to confirm all parties previously involved are still current and who will be representing them and finally to see if there are any new issue to be addressed or put forward. Following these discussions a timetable will be drawn up. The Court Hearing will be held in Twizel and open for anyone to attend.

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 2:55 PM**

CHAIRMAN: _____

DATE: _____