

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 6 AUGUST 2010 AT 4.35 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Nathan Hole (Manager – Planning and Regulations)  
Anastasia Blignaut (Planner) for part of the meeting  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

Resolved that apologies be received from Leon O'Sullivan and Evan Williams.

**Graham Smith /Graeme Page**

### **II MINUTES:**

Resolved that the Minutes of the Planning Committee Meeting held on 11 June 2010 be confirmed and adopted as the correct record of the meeting.

**Graham Smith /Simon McDermott**

### **III REPORTS:**

#### 1. RM 100050 – MOORE AND SCORRINGE – VARIATION TO CONDITIONS OF SUBDIVISION CONSENT RM0700004:

This report from the Manager – Planning and Regulations referred to an application by Moore and Scorrige to vary three conditions of their subdivision consent (RM0700004). They requested that they not be required to provide a phone connection to the boundary of each of the new allotments created by the subdivision.

Resolved that the report be received.

**Graeme Page Simon/McDermott**

Resolved that the application by Moore and Scorrige to vary three conditions of their subdivision consent (RM0700004) by not requiring a phone connection to the boundary of each of the new allotments created by the subdivision, be declined.

**Simon McDermott /Graham Smith**

Graeme Page voted against the motion.

2 SOUTH CANTERBURY RURAL FIRE COMMITTEE PROPOSED AMENDMENT TO THE CONSTITUTION.

This report from the Manager – Planning and Regulations sought the adoption of minor amendments to the South Canterbury Rural Fire Committee’s Constitution.

Resolved:

1. That the report be received.
2. That the proposed changes to the South Canterbury Rural Fire Committee’s Constitution be adopted.

**Graeme Page/Graham Smith**

**IV PUBLIC EXCLUDED:**

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

1. Plan Change 13 – Approval of Mediated Outcomes

<b><u>Reason for passing General subject of each matter to be considered</u></b>	<b><u>Ground(s) under this resolution in relation to each matter</u></b>	<b><u>Section 48(1) for the passing of this resolution</u></b>
--	--	--

Plan Change 13 - Approval of Mediated Outcomes	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 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: *Plan Change 13 – Approval of Mediated Outcomes*, section 7(2)(g).

**Graeme Page /Simon McDermott**

**V GENERAL:**

1. APPOINTMENT OF COMMISSIONERS:

The Manager – Planning and Regulations requested that the Planning Committee appoint Commissioners for the hearing of an application for subdivision to be held on 8 September 2010.

Resolved that the Mayor and/or Graeme Page be appointed to hear the Resource Consent application for subdivision, RM090079, by Nigel and Irene Parker.

**Simon McDermott/Dave Pullen**

2. LEAVE OF ABSENCE:

Graeme Smith sought Leave of Absence from Council from 2 September 2010 until 30 October 2010.

Resolved that Graeme Smith be granted Leave of Absence from Council from 2 September 2010 until 30 October 2010

**Graeme Page /Simon McDermott**

3. MEETINGS:

The Mayor advised that the **Chief Executive Officer's Performance Review** was to be held on Monday 1 September 2010, and that a meeting of the Planning Committee was to be held on Friday 13 August 2010 to adopt **proposed Plan Change 15** for public notification. He noted that the **Environment Canterbury Commissioners** would be visiting the Council from 1.30 pm until 2.30 pm that day.

Resolved that the District Forester be invited to join in future meetings of the **Mackenzie Forestry Board** by telephone.

**Graeme Page /Simon McDermott**

**THERE BEING NO FURTHER BUSINESS  
THE MAYOR DECLARED THE MEETING CLOSED  
AT 5.12 PM**

**MAYOR:** \_\_\_\_\_

**DATE:** \_\_\_\_\_