

MACKENZIE DISTRICT COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON FRIDAY 19 MARCH 2010 AT 9.30 AM

PRESENT:

John Bishop (Chairman)
Khandro
Peter Bell
Dave Pullen

IN ATTENDANCE:

John O'Neill (Mayor)
Glen Innes (Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Toni Morrison (Senior Planner)
Angie Taylor (Planner)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

APOLOGY

An apology was received from Phil Rive.

I INTRODUCTION:

The Chairman welcomed everyone to the meeting.

The Mayor said the Council had resolved as a courtesy to consult the Twizel Community Board and canvass local views on Proposed Plan Change 15 – Twizel Zones, by way of the extraordinary meeting. He said the Council would consider the proposal in light of the Community Board's recommendations. It would then be formally adopted for public consultation.

The Chief Executive Officer clarified that the authority and responsibility for planning in the District lay with the Council.

He explained that an extraordinary meeting (rather than a workshop) had been convened to enable the Community Board's advocacy to be formalised. It had been recommended that the business be conducted with the public excluded to avoid any undue pressure on elected members or staff from particular interest groups.

III PUBLIC EXCLUDED:

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely, Proposed Plan change 15 – Twizel Zoning

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
Proposed Twizel Plan Change 15 - Twizel Zoning	To maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons 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 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: *Proposed Twizel Plan Change 15 section 7(2)(f)(ii).*

Peter Bell/Khandro

The Community Board continued in Open Meeting.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3.08 PM

CHAIRMAN: _____

DATE: _____