

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON FRIDAY 7 MAY 2010 AT 9.30 AM

PRESENT:

Mayor John O'Neill (Chairman)	
Simon McDermott	Pukaki Ward (from 9.35 am)
Dave Pullen	Pukaki Ward
Leon O'Sullivan	Pukaki Ward
Graham Smith	Opuha Ward
Graeme Page	Opuha Ward
Evan Williams	Opuha Ward

IN ATTENDANCE:

Paul Morris (Acting Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Rosemary Moran (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Simon McDermott for lateness.

Graeme Page/Evan Williams

II MINUTES:

Resolved that the Minutes of the Planning Committee Meeting held on 26 March 2010 be confirmed and adopted as the correct record of the meeting.

Graham Smith/Graeme Page

III REPORTS:

1. APPLICATION TO THE HERITAGE PROTECTION FUND: - STONE HOUSE BURKES PASS:

This report from the Manager – Planning and Regulations was accompanied by an application from Elizabeth and Maurice Angelo for funding from the Council's Heritage Protection Fund for maintenance of their Burkes Pass Heritage Building, and a copy of the Council's Heritage Protection Fund policy.

Resolved that the report be received.

Leon O'Sullivan/Graham Smith

Resolved:

1. That the Committee allocates E and M Angelo \$1,584.06 from the Heritage Protection Fund towards the work applied for in their 25 February 2010 application, ie maintenance of their Burkes Pass Heritage Building, the Stone House.

2. That the money be paid to Mr _____ and Mrs Angelo following completing of the work, after either an inspection of the work, or on receipt of photos by the Council.

Graeme Page /Leon O’Sullivan

The Manager – Planning and Regulations advised that Mr and Mrs Angelo had invited the Council to meet at their house, the Road Board Office, where the Mt Cook Road Board had held its meetings from 1876 until 1883. The first meeting of the Mackenzie County Council was held there on 3 December 1883. In 1891 the venue for Council meetings was shifted to Fairlie.

Resolved that Category Z status of the Stone House as listed in the District Plan be reassessed when the District Plan is next reviewed.

The Mayor/Graeme Page

2. OBJECTION TO RESOURCE CONSENT CONDITION – AORAKI TRUST LANDS LTD:

This report from the Manager – Planning and Regulations sought a decision on an objection to a resource consent.

Resolved:

1. That the report be received.
2. That the following amendments be made to the conditions listed in RM100012:
 - Conditions 4-8 relating to the provision of services – retain.
 - Condition 10 relating to reserves contributions – retain.

Graham Smith/Evan Williams

3. SOUTH CANTERBURY RURAL FIRE COMMITTEE, DRAFT 2010/2011 STATEMENT OF INTENT:

This report from the Manager – Planning and Regulations was accompanied by a copy of the Draft South Canterbury Rural Fire District Committee Statement of Intent for 2010/2011.

Resolved:

1. That the report be received.
2. That the South Canterbury Rural Fire District Committee’s Statement of Intent for 2010/2011 be adopted.

Graeme Page /Evan Williams

4. APPOINTMENT OF COMMISSIONERS:

The Manager – Planning and Regulations verbally requested that the Committee appoint a panel of commissioners to hear resource consent application RM1001, Andrew and Juliet Kerr, for the factory farming of pigs in Albury. He said the hearing was likely to be held in late May or early June 2010.

Resolved that a panel of two Commissioners be appointed from all Councillors, with the exception of the Mayor and Cr Smith, to hear resource consent application RM10017, Andrew and Juliet Kerr, for the factory farming of pigs in Albury

Evan Williams/Dave Pullen

IV GENERAL:

The Manager – Planning and Regulations updated the Planning Committee on progress and consultation which had been undertaken with regard to Proposed Plan Change 15.

**THERE BEING NO FURTHER BUSINESS
THE MAYOR DECLARED THE MEETING CLOSED
AT 10.40 AM**

MAYOR: _____

DATE: _____