

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 3 SEPTEMBER 2013 AT 10:22AM

PRESENT:

John Bishop (Chairman)
Claire Barlow (Mayor)
Crs Graham Smith
Annette Money
Graeme Page
Peter Maxwell
Evan Williams from 11:32am

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Nathan Hole (Manager – Planning and Regulations)
Toni Morrison (Senior Planner) left at 11:10am
Karina Morrow (Senior Planner) left at 11:10am
Keri-Ann Little (Committee Clerk)

I APOLOGY

Resolved that an apology for lateness be received from Cr Williams.

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 30 July 2013 to be confirmed and adopted as the correct record of the meeting.

Annette Money/Graham Smith

Matters Arising From the Previous Minutes:

Cr Money asked for a progress update on residential 3 and 4 building setbacks.

Mr Hole said he has received an application and granted resource consent for the property in question.

IV AGENDA ITEMS:

The Mayor asked why agenda item Pukaki Airport Hanger is in Public excluded.

Mr Hole said it is in public excluded to maintain legal privilege because an assessment has been completed. The Chairman added that the Pukaki Airport Board is not currently aware of this issue.

V REPORTS:

1. RESOURCE MANAGEMENT ACT REFORMS 2013:

Resolved: that the report be received.

Claire Barlow/ Graham Smith

Toni Morrison, Senior Planner spoke to her report assisted by a PowerPoint presentation.

2. RESOURCE MANAGEMENT ACT IMPLEMENTATION PROPOSAL NATIONAL MONITORING SYSTEM:

Resolved: that the report be received.

Annette Money/ Graham Smith

This report from Ms Morrison is for Elected Members information only. Ms Morrison spoke to her report.

3. SALE AND SUPPLY OF ALCOHOL:

This report from Mr Hole was to inform the Committee regarding establishment of membership of the District Licensing Committee (DLC) under the Sale and Supply of Liquor Act 2012.

Resolved: that the report be received.

Graeme Page/ Annette Money

Resolved: The Committee appoints representatives, The Mayor and Councillor Smith to attend Timaru District Council's Resource Planning and Regulation Committee 17 September to provide input into the makeup of Mackenzie District's DLC.

Annette Money/ John Bishop

The 17 September is a Council meeting day in Twizel. Mr Hole will look into this further.

VI PUBLIC EXCLUDED:

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

1. Pukaki Airport Hanger
2. Dog Incident

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
Pukaki Airport Hanger	Maintaining Legal Privilege	48(1)(a)(i)
Dog Incident	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: *Pukaki Airport Hanger* Section 7(2)(g) and *Dog Incident* Section 7(2)(g).

Annette Money/ Claire Barlow

The Planning Committee continued in open meeting.

CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED

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

Dog Incident:

Resolved:

1. that the Committee declares the dog menacing pursuant to section 33A of the Dog Control Act 1996, and does not require the dog to be neutered.
2. that the Committee issues an infringement notice under section 53 of the Act for failing to keep the dog under control.

Claire Barlow/Annette Money

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 11:55 AM**

CHAIRMAN: _____

DATE: _____