

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 21 FEBRUARY 2012 AT 3.52 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Glen Innes (Chief Executive Officer)  
Nathan Hole (Manager – Planning and Regulations)  
Rosemary Moran (Committee Clerk)

### **I APOLOGY:**

Resolved that an apology be received from Annette Money.

**Claire Barlow/Evan Williams**

### **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 8 November 2011 be confirmed and adopted as the correct record of the meeting.

**Graham Smith/Graeme Page**

### **IV REPORTS:**

#### **1. BUILDING CONTROL SOUTHERN CLUSTER RESOURCE SHARING:**

This report from the Manager- Planning and Regulations referred to proposal by the Southern Building Control Group to formalise a shared services agreement between the councils that form part of the Southern Building Control Group.

Resolved that the report be received.

**Claire Barlow/Graeme Page**

Resolved that the Committee agrees to the Council entering into a formal resource sharing arrangement with other councils that will form part of the Southern Building Cluster Group.

**Claire Barlow/Graham Smith**

2. DOG CONTROL – THREE DOGS AT A RESIDENTIAL PROPERTY:

This report from the Manager – Planning and Regulations referred to an application by Jane and Bo Arwidson to have three dogs at 9 Railway Street, Fairlie.

Resolved that the report be received.

**Evan Williams/Graeme Page**

Resolved the Committee declines the application by Jane and Bo Arwidson to have a third dog at 9 Railway Street, Fairlie.

**Graham Smith/John Bishop**

**VI PUBLIC EXCLUDED:**

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

1. Plan Change 13

<b><u>General subject of each matter to be considered</u></b>	<b><u>Reason for passing this resolution in relation to each matter</u></b>	<b><u>Ground(s) under Section 48(1) for the passing of this resolution</u></b>
Plan Change 13	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* section 7(2)(g)

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 3.22 PM**

**CHAIRMAN:** \_\_\_\_\_

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