



**TO THE MAYOR AND COUNCILLORS OF THE  
MACKENZIE DISTRICT COUNCIL**

**MEMBERSHIP OF THE PLANNING COMMITTEE**

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

*Notice is given of a meeting of the Planning Committee  
to be held on Tuesday 8 November 2011  
following the meeting of the Projects and Strategies Committee*

**VENUE:**                      Council Chambers, Fairlie

**BUSINESS:**                      As per Agenda attached.

**NATHAN HOLE  
ACTING CHIEF EXECUTIVE OFFICER**

3 November 2011



## PLANNING COMMITTEE

Agenda for Tuesday 8 November 2011

---

### I APOLOGIES

### II DECLARATIONS OF INTEREST

### III MINUTES

Confirm and adopt as the correct records the Minutes of the meeting of the Planning Committee held on 27 September 2011

#### ACTION POINTS

### IV REPORTS:

1. South Canterbury Biodiversity Officer (verbal report)

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 27 SEPTEMBER 2011 AT 9.40 AM

### **PRESENT:**

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

### **IN ATTENDANCE:**

Nathan Hole (Manager – Planning and Regulations)  
Toni Morrison (Senior Policy Planner)  
Rosemary Moran (Committee Clerk)

### **I APOLOGIES:**

There were no apologies.

### **II DECLARATIONS OF INTEREST:**

There were no Declarations of Interest.

### **III MINUTES:**

Resolved that the Minutes of the meetings of the Planning Committee held on 5 and 28 July 2011 be confirmed and adopted as the correct records of the meetings

**Annette Money/Graham Smith**

### **IV REPORTS:**

#### 1. MACKENZIE SUSTAINABLE FUTURES TRUST AND WORKING PARTY:

This report from the Senior Policy Planner provided an update on the process of the Upper Waitaki Shared Vision Working Party.

Resolved that the report be received.

**Claire Barlow/John Bishop**

2. PLAN CHANGE 15 – TWIZEL:

This report from the Senior Policy Planner sought formal approval of Plan Change 15 the public notification and agreement to publicly notify the date on which the Plan Change will become operative.

Resolved:

1. That the report be received.
2. That the Committee notes the correspondence with Meridian Energy Limited in relation to the Plan Change.
3. That the Committee approves Proposed Plan Change 15 (Twizel) in accordance with clause 17 of Schedule 1 to the Resource Management Act 1991 and affix Council's seal.
4. That the Committee agrees that Plan Change 15 become operative on Monday 17<sup>th</sup> October 2011.

**Graeme Page/Graham Smith**

3. OBJECTION TO RESOURCE CONSENT DECISION – GRIZZLY HOLDINGS LTD:

This report from the Manager – Planning and Regulations sought a decision on an objection to a resource consent decision relating to the calculation of the reserves contribution.

Resolved:

1. That the report be received.
2. That the objection to RM1 10035 Grizzly Holdings Ltd be upheld and the reserves contribution be calculated as if the land was zoned rural, that is 5% of the average value of 1500m<sup>2</sup> of each lot assessed as a site for a residential unit.

**Annette Money/Graham Smith**

4. EARTHQUAKE PRONE BUILDINGS

This report from the Manager – Planning and Regulations referred to the review of the Council's Earthquake Prone Buildings Policy.

Cr Page declared his interest in the Three Springs Historic Woolshed.

Resolved:

1. That the report be received.

2. That the Committee approves the adoption of the existing earthquake prone building policy for a further two years.

**Claire Barlow/Evan Williams**

5. RETAIL OPPORTUNITIES - LAKE PUKAKI:

This report from the Manager – Planning and Regulations provided planning rules in relation to the undertaking of activities at Lake Pukaki.

Resolved that the report be received.

**Peter Maxwell/Evan Williams**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 10.20 AM**

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

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

**Extract from the Minutes of the Meeting of the Planning Committee held on 10 September 2010**

**EMPLOYMENT OF A SOUTH CANTERBURY BIODIVERSITY OFFICER:**

The Manager – Planning and Regulations verbally reported on the opportunity to access funding from the National Biodiversity Fund for the employment of a South Canterbury Biodiversity Officer. The officer could facilitate education about biodiversity, work with community and school groups undertaking biodiversity projects, help acquire funding for such projects and generally assist councils with their functions in terms of Sections 6 and 7 of the Resource Management Act 1991. He said the officer would work for the Waimate, Waitaki, Timaru and Mackenzie Districts; it was anticipated that office space and administrative support would be provided by the Timaru District Council

The Manager – Planning and Regulations said employment of a Biodiversity Officer would provide Council with the opportunity to meet some of its Resource Management Act 1991 functions in a non-regulatory manner. A maximum of three year's funding could be applied for.

The Chief Executive Officer noted that the Council's District Plan identified the outstanding environment in the Mackenzie; however, apart from regulatory measures, the Council did not support its protection. In addition the Mackenzie District was the only local authority in the region not to have adopted Environment Canterbury's Biodiversity Strategy.

Resolved that the invitation to join with the Timaru, Waitaki and Waimate District Councils in an application to the National Biodiversity Fund for financial support for the employment of a South Canterbury Biodiversity Officer be accepted, subject to the term of the position being linked to the availability of funding.

**Leon O'Sullivan/Evan Williams**

Cr Page voted against the motion.