

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 19 MARCH 2013 AT 11.41 AM

PRESENT:

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

IN ATTENDANCE:

Paul Morris (Manager – Finance and Administration)
Nathan Hole (Manager – Planning and Regulations)
Keri-Ann Little (Committee Clerk)

I APOLOGY

There were no apologies.

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 4 December 2012 to be confirmed and adopted as the correct record of the meeting.

Mayor Barlow/ Graham Smith

Study of the Value of Water from Lake Tekapo:

Cr Williams referred to a study to be undertaken by Environment Canterbury and Meridian Energy Ltd of the value of water from Lake Tekapo. He considered that the Council should contribute to the study, which would enable it to be a party to the Terms of Reference and secure co-ownership of the resulting information.

IV REPORTS:

1. SUBDIVISION SERVICING REQUIREMENTS FOR RURAL ZONE:

The Manager – Planning and Regulations circulated a hand out and spoke to this report.

- *Mayor Barlow requested hand outs be circulated the day before the meeting so committee members are able to read the document and note any questions they would like to ask.*

This hand out is Appendix A of this record.

V PUBLIC EXCLUDED

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

Annette Money/Graham Smith

1. Misrepresentation Claim.
2. Royal Forest and Bird Judicial Review (Verbal Report).

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
Misrepresentation Claim	Maintain Legal Professional Privilege	48(1)(a)(i)
Royal Forest and Bird Judicial Review	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:

Misrepresentation Claim and Royal Forest and Bird Judicial Review section 7(1)(g)

**THERE BEING NO FURTHER BUSINESS THE
CHAIRMAN DECLARED THE MEETING CLOSED AT 12:24 PM**

CHAIRMAN: _____

DATE: _____