

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 8 SEPTEMBER 2009 AT 2.45 PM

PRESENT:

Mayor John O'Neill (Chairman)	
Simon McDermott	Pukaki Ward
Evan Williams	Opuha Ward
Graham Smith	Opuha Ward (until 3.55pm)
Graeme Page	Opuha Ward

IN ATTENDANCE:

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

I APOLOGIES:

Resolved that apologies for absence be received from Crs O'Sullivan and Pullen.

Graeme Page/Evan Williams

V VISITOR:

The Chairman welcomed Alistair Munro, Chairman of the South Canterbury Rural Fire Authority.

III REPORTS:

1. RURAL FIRE ISSUES:

This report from the Manager – Planning and Regulations was accompanied by the Principal Rural Fire Officer's Annual Report and the Annual Statement of Objectives and Performance for the South Canterbury Rural Fire District for the 2008/09 year.

Resolved that the report be received.

Simon McDermott/Evan Williams

The Chairman invited Mr Munro as Council's representative on the Rural Fire Authority, to update the Council on the Authority's activities.

Mr Munro referred to proposals to reorganise rural fire authorities, the extent of the urban fire districts of Twizel, Lake Tekapo and Fairlie and his suggestion that when setting rates, it be recognised that parts of the townships are not within those urban fire districts, the location of rural fire tankers in volunteer fire stations and a new entitlement of \$60,000 per annum for rural fire authorities.

IV PUBLIC EXCLUDED:

Resolved that the public, with the exception of Alistair Munro, Chairman of the South Canterbury Rural Fire Authority, be excluded from the following part of the proceedings of this meeting namely:

1. Principal Rural Fire Officer's Job Evaluation

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
1 Principal Rural Fire Officer's Job Evaluation	To Protect the Privacy of persons	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: *South Canterbury Rural Fire Officer's Remuneration* section 7(2)(a).

Simon McDermott/Graham Smith

The Committee continued in Open Meeting.

The meeting was adjourned at 3.35 pm and reconvened at 3.55 pm.

III REPORTS (Continued):

2. PAYMENTS OF FINANCIAL CONTRIBUTIONS FOLLOWING SUBDIVISIONS:

This report from the Manager – Planning and Regulations provided an explanation of how the Council collects financial contributions relating to subdivision and development such as relocating or building multiple dwellings on a residential property, in particular the Bell development on Regent Street, Fairlie.

Resolved that the report be received.

Evan Williams/Graeme Page

CONFIRMATION OF RESOLUTION TAKEN WITH THE PUBLIC EXCLUDED:

1. PRINCIPAL RURAL FIRE OFFICER'S JOB EVALUATION:

Resolved that the following resolution taken with the Public Excluded be confirmed:
That the Council accepts Strategic Pay's evaluation of South Canterbury's Principal Rural Fire Officer's position, its report to the South Canterbury Rural Fire District Committee and

the recommendation that the Committee accepts and implements the findings of the evaluation during the Principal Rural Fire Officer's next performance review.

Evan Williams/Graeme Page

III MINUTES:

Resolved that the Minutes of the Planning Committee Meeting held on 30 June 2009, be confirmed and adopted as the correct record of the meeting.

Evan Williams/Graeme Page

MATTERS ARISING:

1. **Plan Change 13:**

The Manager – Planning and Regulations advised that an appeal to proposed Plan Change 13 had been foreshadowed by Pukaki Downs

2. **Reserve 4038:**

Graeme Page referred to potential profits to be made from carbon credits if Reserve 4038 was to be planted in trees. He suggested enquiries be made into the possibility. It was suggested that a watching brief be maintained in the meantime.

The Councillors accepted the invitation from Alastair Munro to view the new Burkes Pass Rural Fire appliance which he had brought to the meeting.

**THERE BEING NO FURTHER BUSINESS
THE MAYOR DECLARED THE MEETING CLOSED
AT 4.10 PM**

MAYOR: _____

DATE: _____