



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

**MEMBERSHIP OF THE PLANNING COMMITTEE**

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

*Notice is given of a meeting of the Finance Committee  
to be held on Tuesday 19 March 2013.*

**VENUE:**                      Council Chambers, Fairlie

**BUSINESS:**                As per agenda attached

**WAYNE BARNETT  
CHIEF EXECUTIVE OFFICER**

13 March 2013



## PLANNING COMMITTEE

Agenda for Tuesday 19 March 2013

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### I APOLOGIES

### II DECLARATIONS OF INTEREST

### III MINUTES

Confirm and adopt as the correct record the Minutes of the meeting of the Planning Committee held on 4 December 2012.

### IV REPORTS

1. Discussion regarding Subdivision Servicing Requirements for Rural Zone.

### V PUBLIC EXCLUDED

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

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

<b>Reason for passing General subject of each matter to be considered</b>	<b>Ground(s) under this resolution in relation to each matter</b>	<b>Section 48(1) for the passing of this resolution</b>
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)

# MACKENZIE DISTRICT COUNCIL

## MINUTES OF A MEETING OF THE PLANNING COMMITTEE HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 4 DECEMBER 2012 AT 4.30 PM

### **PRESENT:**

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

### **IN ATTENDANCE:**

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

### **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 30 October 2012, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct record of the meeting.

**Annette Money/Claire Barlow**

#### **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. WARRANTED OFFICERS:**

The Manager – Planning and Regulations explained the function of officers warranted by the Council under various pieces of legislation which required enforcement powers, eg the Dog Control Act, the Building Act, the Resource Management Act and the Freedom of Camping Act. He said the level of authority provided for in each piece of legislation was specific in terms of the powers given

to warranted officers. He said all people with warrants should be made aware of their powers by whoever issued those warrants and he suggested that if further clarification was required, the warranted officers should seek that information.

The Manager – Planning and Regulations referred to the issuing of infringement notices to offenders and explained that they were normally issued by the staff members who held the infringement notice books, in response to requests from warranted officers.

## 2. BUILDING CONTROL:

This report from the Manager – Planning and Regulations referred to the preliminary findings of the Council’s recent building control audit by IANZ (International Accreditation New Zealand), and sought approval for additional expenditure to engage building consultants to complete some of the corrective actions following from the IANZ audit.

### Resolved:

1. That the report be received; and
2. That the Committee agrees to the engagement of M&M Consulting at an approximate cost of \$10,000 plus GST, plus disbursements, for the review and replacement of the Council’s Building Control Authority (BCA) procedures; and that the cost be funded from income from building consents.
3. That the Committee agrees to the engagement of Fire Safety Solutions Ltd at the cost of \$7,500 plus GST to inspect and review all buildings identified with compliance schedules within the District, and that Council seeks to recover the associated costs.

**Annette Money/Graeme Page**

**THERE BEING NO FURTHER BUSINESS THE  
CHAIRMAN DECLARED THE MEETING CLOSED AT 4.55 PM**

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

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