
Resource Management Committee

OPEN MINUTES

Minutes of a meeting of Resource Management Committee held in the Council Chambers, 15 Forth Street, Invercargill on Friday, 12 June 2015 at 1.45 pm.

PRESENT

Chairperson	Paul Duffy
Councillors	Lyall Bailey
	Rodney Dobson
	John Douglas
	Julie Keast
	Gavin Macpherson

IN ATTENDANCE

Manager Resource Management Simon Moran and Committee Advisor Debbie Webster.

1 Apologies

An apology for absence was received from Crs Dobson and Douglas.

Moved Cr Keast, seconded Cr Bailey **and resolved:**
That the Resource Management Committee accept the apologies.

2 Leave of absence

No requests for leave of absence had been received.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no Public Forum

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Moved Cr Bailey, seconded Cr Keast **and resolved:**
That the Meeting minutes of Resource Management Committee, 27 March 2015 be confirmed subject to the following change that Cr Duffy was noted as an apology.

Reports for Resolution

7.1 Minutes Southland District Council Resource Management Hearing South Catlins Charitable Trust (SCCT) 2 February 2015

Record No: R/15/6/9560

Moved Cr Keast, seconded Cr Macpherson **and resolved:**

That the Resource Management Committee confirms the minutes dated 2 February 2015 as a true and correct record and

- a) **Receives the report titled “Minutes Southland District Council Resource Management Hearing South Catlins Charitable Trust (SCCT) 2 February 2015 ” dated 2 June 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

.2 Minutes of a Resource Management Hearing for The Around The Mountain Cycle Trail held 2 - 5 February 2015

Record No: R/15/6/9573

Moved Cr Bailey, seconded Cr Keast **and resolved:**

That the Resource Management Committee confirms the minutes dated 2 - 5 February 2015 as a true and correct record and

- a) Receives the report titled “Minutes of a Resource Management Hearing for The Around The Mountain Cycle Trail held 2 - 5 February 2015” dated 2 June 2015.**
- b) Determines that this matter or decision be recognised not as significant in terms of Section 76 of the Local Government Act 2002.**
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

7.3 Unconfirmed minutes Resource Management Hearing AG and GJ Whyte Land Use Consent Submission Friday 13 March 2015 OPEN

Record No: R/15/6/9578

Moved Cr Keast, seconded Cr Bailey **and resolved:**

That the Resource Management Committee confirms the minutes dated as a true and correct record and

- a) Receives the report titled “Unconfirmed minutes Resource Management Hearing AG and GJ Whyte Land Use Consent Submission Friday 13 March 2015 OPEN” dated 4 June 2015.**
- b) Determines that this matter or decision be recognised not as significant in terms of Section 76 of the Local Government Act 2002.**
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

Reports for Recommendation

8.1 Report to Resource Management Committee - Hearing Glencoe Quarries Limited - Land Use Consent. 9.30am Friday 12 June 2015.

Record No: R/15/6/9594

Moved Cr Keast, seconded Cr Bailey and resolved:

That the Resource Management Committee:

- a) **Receives the report titled “Report to Resource Management Committee - Hearing Glencoe Quarries Limited - Land Use Consent. 9.30am Friday 12 June 2015.” dated 2 June 2015.**
- b) **Determines that this matter or decision be recognised as significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

The meeting closed at 1.55 pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE RESOURCE
MANAGEMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....