

Council

Open Minutes



Minutes of a meeting of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 23 August 2017 at 9:15am.



Present

Mayor

Jan Barnes, JP

Councillors

Donna Arnold
Teena Cornes
Paul Cronin
Neil Goodger
Brian Hunter
Peter Jager

James Sainsbury
Ash Tanner
Kevin Tappin
James Thomas, JP
Adrienne Wilcock

Also Present

Don McLeod
Caroline Hubbard
Ally van Kuijk
Mark Hamilton
Dennis Bellamy

Chief Executive
Committee Secretary
District Planner Item 10.1
District Planner Item 10.1
Group Manager Item 10.1
Community
Development

In Attendance

1 Meeting Opening

Mayor Jan Barnes welcomed everyone and declared the meeting open at 9.15am

2 Apologies

There were no apologies.

3 Leave of absence

No leave of absence was requested.

4 Notification of Urgent Additional Business

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

5 Declaration of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

6 Confirmation of minutes

There are no minutes to confirm.

7 Matters Arising

8 Announcements

There were no announcements.

9 Notices of Motion

There were no notices of motion.

DECISION MAKING

10 Community Development

10.1 Plan Change 51 - Waharoa Dairy Processing Site

Executive Summary

Proposed Plan Change 51 – Waharoa Dairy Processing Site' has been proposed by Open Country Dairy Limited. The Plan Change seeks to “overlay” the site’s current zoning with a customised Development Concept Plan (“DCP”). Under the proposed DCP, expansion of the site will be subject to site-specific development controls that reflect the actual activity and the management of its effects, rather than to rely on the more generic underlying zoning controls and the resource consents process.

The plan change application sets out the proposed DCP, as well as the background to the proposed plan change, including the Section 32 assessment.

Planning staff assisted by external planning consultant Marius Rademeyer has reviewed the plan change application under the statutory requirements.

The attached report summarises staff’s review and recommends that Council accepts the plan change request for public notification.

COUNCIL RESOLUTION

That:

- 1) That Council resolves to accept “Proposed (Private) Plan Change 51 – Waharoa Dairy Processing Site” in accordance with clause 25(2)(b) of Part 2 of Schedule 1 of the Resource Management Act 1991.
- 2) That Council resolves to publicly notify “Proposed (Private) Plan Change 51 – Waharoa Dairy Processing Site” for submissions in accordance with clause 26 of Part 2 of Schedule 1 of the Resource Management Act 1991, as soon as practicable.

Moved by: Cr Kevin R Tappin
Seconded by: Cr Teena M Cornes

CARRIED

INFORMATION ONLY

11 Urgent Additional Business

9.25 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE: 13 September 2017

CHAIRPERSON:.....

J E Barnes, JP