



UNCONFIRMED MINUTES

**Planning and Regulations Committee
Meeting**

9 April 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
 PLANNING AND REGULATIONS COMMITTEE MEETING
 HELD AT THE COUNCIL CHAMBERS, FAIRLIE
 AT 2.39AM, TUESDAY, 9 APRIL 2019 AT FOLLOWING ASSET AND SERVICES**

PRESENT: Cr Anne Munro (Chairwoman), Cr Russell Armstrong, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan, Deputy Mayor James Leslie, Mayor Graham Smith

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Phill Mackay (Emergency Management Officer), Ann Rodgers (Planning Manager), Suzanne Blyth (Resource Management Planner Consents), Charlotte Borrell (Committee Administrator)

1 OPENING

The chair opened the meeting

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 VISITORS

There were no visitors.

5 REPORTS

5.1 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 28 FEBRUARY 2019

COMMITTEE RESOLUTION PRC/2019/75

Moved: Cr Chris Clarke

Seconded: Cr Russell Armstrong

1. That the Minutes of the Planning and Regulations Committee Meeting held on Thursday 28 February 2019 be received and adopted as a true and accurate record of the meeting.

CARRIED

5.2 CIVIL DEFENCE AND EMERGENCY MANAGEMENT OFFICERS REPORT

The Twizel resilience plan has now been delivered to all residents.

STAFF RECOMMENDATIONS

The information was noted.

5.3 WILDING CONIFER CONTROL PROGRAMME

The Mayor will respond in writing that Mackenzie District Council gives its full support to the Crown funding this programme.

STAFF RECOMMENDATIONS

The information was noted.

5.4 PROPOSED RESOURCE MANAGEMENT 2019/20 FEES AND CHARGES FOR CONSULTATION

PURPOSE OF REPORT

For the Planning & Regulations Committee to approve the proposed 2019/2020 Resource Management Fees and Charges, and the Statement of Proposal for public consultation.

Suzanne Blyth (Resource Management Planner – Consents) made the following corrections and clarification to the report, Suzanne Blyth is co-author, and on page 23 of the agenda under the heading “Process to Date” the text should read “This included defining how the travel costs will be determined, defining what a hail search consists of and removing the fee for noise monitoring & noise complaints call outs”.

In the Statement of Proposal the following changes have been made:

- All references to “at cost” replaced with “actual cost” to align with the RMA terminology.
- Under the heading “Travel Costs”, removed text from sentence to clarify intent and corrected travel rate from 0.67c/km to 0.76c/km.

Revised Statement of Proposal is attached to these minutes.

Attachments

- 1 Statement of Proposal FINAL

COMMITTEE RESOLUTION PRC/2019/76

Moved: Cr Paul Hannagan

<p>Seconded: Cr Russell Armstrong</p> <p>1. That the report be received with the above amendments.</p> <p style="text-align: right;">CARRIED</p> <p>COMMITTEE RESOLUTION PRC/2019/77</p> <p>Moved: Cr Russell Armstrong Seconded: Cr Stuart Barwood</p> <p>2. That the draft Statement of Proposal, including the proposed Resource Management, for the 2019/2020 financial year, be approved for public consultation through the Special Consultative Procedure, in accordance with section 83 of the Local Government Act 2002.</p> <p style="text-align: right;">CARRIED</p>
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MOTION

<p>COMMITTEE RESOLUTION PRC/2019/78</p> <p>Moved: Cr Russell Armstrong Seconded: Cr Chris Clarke</p> <p>That the public be excluded from the following parts of the proceedings of this meeting.</p> <p>The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:</p> <table border="1"> <tr> <td>Section under the Act</td> <td>The grounds on which part of the Council or Committee may be closed to the public are listed in s48(1)(a)(i) of the <i>Local Government Act 2002</i>.</td> </tr> <tr> <td>Sub-clause and Reason:</td> <td>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in s48(1)(a)(i) of the <i>Local Government Act 2002</i> .	Sub-clause and Reason:	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.
Section under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in s48(1)(a)(i) of the <i>Local Government Act 2002</i> .			
Sub-clause and Reason:	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.			

MOTION

<p>COMMITTEE RESOLUTION PRC/2019/79</p> <p>Moved: Cr Chris Clarke Seconded: Cr Russell Armstrong</p> <p>That Committee moves out of Closed Council into Open Council.</p> <p style="text-align: right;">CARRIED</p>

The Meeting closed at 2.59pm.

The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 21 May 2019.

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CHAIRPERSON

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