



UNCONFIRMED MINUTES

**Planning and Regulations Committee
Meeting**

21 May 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
AT 11.17AM ON TUESDAY, 21 MAY 2019 AT FOLLOWING ASSET AND SERVICES**

PRESENT: 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), STUART GRANT (ACTING GENERAL MANAGER CORPORATE SERVICES), PHILL MACKAY (EMERGENCY MANAGEMENT OFFICER), CHARLOTTE BORRELL (GOVERNANCE ADVISOR), ALICE GEARY (FAIRFAX MEDIA)

1 OPENING

THE MAYOR OPENED THE MEETING AT 11.17AM.

2 APOLOGIES

CR ANNE MUNRO

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 - 9 APRIL 2019

COMMITTEE RESOLUTION PRC/2019/82

Moved: Cr Chris Clarke

Seconded: Cr Paul Hannagan

That the Minutes of the open and public excluded Planning and Regulations Committee Meeting held on Tuesday 9 April 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 CIVIL DEFENCE AND EMERGENCY MANAGEMENT OFFICERS REPORT

Phill Mackay (Emergency Management Officer) spoke of the AF8 Project (Alpine Fault magnitude 8). The AF8 Project has been recognised at the SOLGM local government excellence awards, winning the Berl award for collaborative government action for their work leading Project AF8.

There was discussion around community readiness. The committee agreed the council needs to keep the community aware.

The Chief Executive confirmed that Phill Mackay is now confirmed in the permanent role of Emergency Management Officer.

COMMITTEE RESOLUTION PRC/2019/83

Moved: Cr Stuart Barwood

Seconded: Cr Chris Clarke

That the information be noted.

CARRIED

The Meeting closed at 11.27am.

The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 2 July 2019.

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CHAIRPERSON