



UNCONFIRMED MINUTES

**Planning and Regulations Committee
Meeting**

2 July 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
AT 11.56AM ON TUESDAY, 2 JULY 2019 AT FOLLOWING ASSET AND SERVICES**

PRESENT: Cr Russell Armstrong, Cr Stuart Barwood, Cr Chris Clarke, Cr Paul Hannagan, Deputy Mayor James Leslie

IN ATTENDANCE: Suzette van Aswegen (Chief Executive Officer), Paul Numan (General Manager Corporate Services), Simon Mackenzie (General Manager Operations), Charlotte Borrell, Alice Geary (Fairfax Media)

1 OPENING

Cr Anne Munro (Chair) opened the meeting.

2 APOLOGIES

Mayor Graham Smith, Phill Mackay

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 - 21 MAY 2019

COMMITTEE RESOLUTION PRC/2019/84

Moved: Cr Chris Clarke

Seconded: Cr Paul Hannagan

That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 21 May 2019 be received and the recommendations therein be adopted.

CARRIED

5.2 REGULATORY MANAGER REPORT

The Regulatory manager will meet with Fairlie builders to discuss changes and how we can work together to provide the service required. Then there will be a trial to create the best process.

STAFF RECOMMENDATIONS

The information was noted.

5.3 CIVIL DEFENCE AND EMERGENCY MANAGEMENT OFFICERS REPORT

Discussion was had around councillors roles in emergency management and benefits of them sitting at the decision making level if a disaster should occur. The status of the councils preparedness for climate change was discussed and who is responsible for this within Mackenzie District Council.

The Chief Executive Officer responded that it does not sit with civil defence and Mackenzie is not large enough for a dedicated person. Council managers will need to consider climate change within their area. Elements such as tourism and biodiversity could be affected by climate change.

Councillors would like climate change to be considered in future decisions coming to council.

STAFF RECOMMENDATIONS

The information was noted.

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION PRC/2019/85

Moved: Cr Stuart Barwood

Seconded: Cr Chris Clarke

That the public be excluded from the following parts of the proceedings of this meeting.

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
6.1 - Regulatory Manager Report - Public Excluded	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	<p>persons, including that of deceased natural persons</p> <p>s7(2)(d) - the withholding of the information is necessary to avoid prejudice to measures protecting the health or safety of members of the public</p>	<p>would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>CARRIED</p>		

COMMITTEE RESOLUTION PRC/2019/86

Moved: Cr Paul Hannagan
 Seconded: Cr Chris Clarke

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 12.38pm.

The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 27 August 2019.

.....
CHAIRPERSON