



# **UNCONFIRMED MINUTES**

**Planning and Regulations Committee  
Meeting**

**27 August 2019**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
 PLANNING AND REGULATIONS COMMITTEE MEETING  
 HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
 ON TUESDAY, 27 AUGUST 2019 AT FOLLOWING ASSETS AND SERVICES**

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

**IN ATTENDANCE:** Suzette van Aswegen (Chief Executive), Simon Mackenzie (General Manager Operations), Phill Mackay (Emergency Management Officer), Jan Spriggs (Regulatory Manager), Gisela Craig (Acting Governance Advisor), Alice Geary (Fairfax Media)

**1 OPENING**

The Chair opened the meeting at 1.28pm.

**2 APOLOGIES**

Apologies were accepted from Russell Armstrong.

**3 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4 VISITORS**

There were no visitors.

**5 REPORTS**

<b>5.1 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 2 JULY 2019</b>
<p><b>COMMITTEE RESOLUTION PRC/2019/84</b></p> <p>Moved: Cr Chris Clarke                  Seconded: Cr Paul Hannagan</p> <p>The Minutes of the Planning and Regulations Committee Meeting held on Tuesday 2 July 2019 were received and the recommendations therein be adopted.</p> <p style="text-align: right;"><b>CARRIED</b></p>

**5.2 CIVIL DEFENCE AND EMERGENCY MANAGEMENT OFFICERS REPORT**

**COMMITTEE RESOLUTION PRC/2019/85**

Moved: Cr Paul Hannagan

Seconded: Cr Chris Clarke

1. The information was noted.
2. The Planning and Regulations Committee endorse the Community Response Teams.

**CARRIED**

**5.3 BUILDING CONTROL**

The Regulatory Manager mentioned that building inspections are up-to-date, with no waiting times. This will potentially change due to an increase in new building consent numbers. A permanent staff member will be employed to manage the influx and will replace the currently used contractors.

**STAFF RECOMMENDATIONS**

The information be noted.

**6 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION PRC/2019/86**

Moved: Cr Stuart Barwood

Seconded: Cr Chris Clarke

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
<p><b>6.1 - Minutes of Public Excluded Planning and Regulations Committee Meeting - 2 July 2019</b></p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting 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>

	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	
<b>6.2 - Regulatory Manager Update</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural 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>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>CARRIED</b>		

**COMMITTEE RESOLUTION PRC/2019/87**

Moved: Cr Paul Hannagan  
 Seconded: Cr Stuart Barwood

The Council moved out of Closed Council into Open Council.

**CARRIED**

**The Meeting closed at 1.50pm.**

**The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 8 October 2019.**

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**CHAIRPERSON**