



MINUTES

Planning and Regulations Committee Meeting

11 February 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 11 FEBRUARY 2020 AT 11.56AM**

PRESENT: Cr Anne Munro (Chair), Cr Stuart Barwood, Mayor Graham Smith, Deputy Mayor James Leslie, Cr Murray Cox, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Suzette Van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Simon Mackenzie (GM Operations), Ann Rodgers (Planning Manager), Phill Mackay (Emergency Management Officer), Arlene Goss (Governance Advisor Temp) and one member of the media.

1 OPENING

The chair opened the meeting and welcomed everyone.

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 CIVIL DEFENCE AND EMERGENCY MANAGEMENT UPDATE

Phill Mackay was welcomed to the meeting.

Staff were commended for their work over the weekend the emergency operations centre was opened to assist FENZ in managing the forest fire at Burkes Pass.

The benefits of working with neighbouring councils in emergency situations were noted.

The Mayor asked about recent flooding at Mount Cook. There were concerns about flooding across the road and it cutting off access to the village. NZTA was notified and the situation did not worsen.

Canterbury councils still have seven staff working in Southland on managing the flood event down there.

Staff training in emergency response is ongoing. There is good enthusiasm from staff to take part in training.

6 VERBAL UPDATE ON DISTRICT PLAN REVIEW

Planning Manager Ann Rodgers was asked to give an update on the District Plan Review.

She said she was in the process of gathering together a key stakeholders list. The current survey of residents and visitors has had a good response to date.

Public meetings are planned for March 11 to 13. These will be helpful to gather the issues and condense them down. Once all the information is gathered from the community and key stakeholders, the planning team will have a better idea of the issues. The bulk of the work on the plan will be from the end of March onwards. She is currently getting a team together.

There might be a need to organise extraordinary committee meetings in the future to work through the district plan process.

Councillors are invited to the public meetings. Cr Munro asked for reminders to go out to councillors to notify them of the time and place. Runanga will be there as well.

Cr Munro then asked for clarification regarding affected person approval under the Resource Management Act, and the community boards' role in giving approval when council land is impacted.

Is this beyond the community board's experience and should this delegation be reviewed? The chief executive agreed to look into this as part of her review of community board delegations.

The Meeting closed at 12.26pm.

The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 11 August, 2020.

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CHAIRPERSON