



Unconfirmed MINUTES

Planning and Regulations Committee Meeting

11 August 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 11 AUGUST 2020 FOLLOWING THE ENGINEERING AND SERVICES COMMITTEE**

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

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Paul Numan (General Manager Corporate Services), Tim Harty (General Manager Operations), Ann Rodgers (Planning Manager), Chris Clarke (Communications Advisor), Phill Mackay (District Recovery Manager), Connie Giquel (Executive Advisor), Arlene Goss (Governance Advisor), Timaru Herald Reporter

1 OPENING

The chairperson 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 - 11 FEBRUARY 2020

The chairperson asked that the date of confirmation be corrected to August 11 in the minutes of the previous meeting.

COMMITTEE RESOLUTION PRC/2020/94

Moved: Cr Matt Murphy

Seconded: Deputy Mayor James Leslie

That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 11 February 2020 be received and confirmed as an accurate record of the meeting, with the change noted above.

CARRIED

5.2 CIVIL DEFENCE AND EMERGENCY MANAGEMENT OFFICERS REPORT

The chairperson said Covid19 was still an event of national and international significance. She noted the amount of reporting received from staff and thanked them for their work. She noted that Covid had provided staff training and documentation to support future emergencies.

The Mayor asked for an update on the district recovery group. It was currently waiting for a hui with runanga.

South Canterbury Chamber of Commerce have also formed a committee which will feed into the district recovery group.

Regarding assistance to foreign nationals, on July 1 the Department of Internal Affairs contracted the Red Cross to deliver that service for three months, so CDEM has stepped away from supporting foreign nationals.

The chairperson asked for a communication to go in the Fairlie Accessible and Twizel Update thanking people for their work during Covid19.

The chief executive updated the committee on two new staff roles in tourism and economic development – the business liaison officer and the economic development officer. The business liaison officer would be working with local businesses to facilitate and enable business recovery. This was a 12 month, fixed term position.

5.3 UPDATE ON THE DISTRICT PLAN REVIEW

Ann Rodgers said the final spatial plans would come to Council on September 1 then out to the public for consultation. This consultation would include drop-ins in the community.

Attempts would be made to get feedback from a wide sector of the community to get good representation. She requested councillor presence at the drop-ins.

The Mayor was concerned three weeks would not be long enough, however the chief executive felt it would be enough.

Cr Murphy asked which part of the district negative feedback came from. Two from Tekapo and two from Twizel. These people had been asked to take part in the submission process.

Chris Clarke then reported on traffic to the Lets Talk website, where the District Plan Project was being hosted.

The Meeting closed at 12.13pm.

The minutes of this meeting were confirmed at the Planning and Regulations Committee Meeting held on 15 December 2020.

.....
CHAIRPERSON