



# **Unconfirmed MINUTES**

## **Planning and Regulations Committee Meeting**

**20 April 2021**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
PLANNING AND REGULATIONS COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 20 APRIL 2021 AT 12.48PM**

**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), Tim Harty (GM Operations), Aaron Hakkaart (Planning and Regulations Manager), Mark Offen (Compliance Officer), Rachel Willox (Planner), Chris Clarke (Communications Advisor), Arlene Goss (Governance Advisor).

**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 - 2 MARCH 2021**

**COMMITTEE RESOLUTION PRC/2021/100**

Moved: Cr Murray Cox

Seconded: Cr Stuart Barwood

That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 2 March 2021 be received and confirmed as an accurate record of the meeting.

**CARRIED**

**5.2 UPDATE ON POLICY AND BYLAWS REVIEW**

Planner Rachel Willox was invited to speak to this report. She was planning to pass 10 bylaws this year, with final adoption planned for October.

Cr Barwood asked if it was possible to use bylaws from other councils, rather than each council writing them. The bylaws were modelled on a general bylaw used across the country, with relevant local parts added.

Cr Leslie asked a question about the liquor policy and the distance between liquor licenced premises and schools. Compliance officer Mark Offen explained the background to this issue. The MDC bylaw would not override the Local Alcohol Policy for South Canterbury.

**5.3 RESOURCE CONSENTS UPDATE**

Resource consent numbers are well below what they have been over the last few years. They are being processed on time. There has been a slight increase in the number of applications at the start of this month, which isn't reflected in the report. It was not known if this was a blip or the start of a recovery in numbers.

**5.4 REPORT ON COUNCIL'S BUILDING CONTROL AUTHORITY**

The committee agreed that this report looked good. Was there a good news story to tell the builders? Cr Cox suggested celebrating. Mr Harty said there were plans to meet with the industry again. Planning was also meeting deadlines and it would be good to push this out wider.

**6 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

<b>COMMITTEE RESOLUTION PRC/2021/101</b>		
Moved: Cr Emily Bradbury		
Seconded: Cr Matt Murphy		
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:		
<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>6.1 - Update on Monitoring and Compliance Activities</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of	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

	public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment	
<b>6.2 - Minutes of Public Excluded Planning and Regulations Committee Meeting - 2 March 2021</b>	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	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/2021/102**  
 Moved: Cr Matt Murphy  
 Seconded: Cr Emily Bradbury  
 That the committee move out of closed meeting into open meeting.

**CARRIED**

**The Meeting closed at 1.20pm.**

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

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**CHAIRPERSON**