



**Mackenzie**

DISTRICT COUNCIL

# **MINUTES**

**Planning and Regulations Committee  
Meeting**

**17 August 2021**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
PLANNING AND REGULATIONS COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON TUESDAY, 17 AUGUST 2021**

**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:** Angela Oosthuizen (Acting Chief Executive), Tim Harty (GM Operations), Aaron Hakkaart (Planning Manager), Tina Donald (Building Team Manager), Sam Patterson (Building Team), Mark Offen (Compliance Officer), Chris Clarke (Communications Advisor), Arlene Goss (Governance Advisor), one member of the media.

**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**

The chairperson welcomed staff from the building compliance team who were in the room to observe.

**5 REPORTS**

**5.1 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 20 APRIL 2021**

**COMMITTEE RESOLUTION PRC/2021/101**

Moved: Mayor Graham Smith

Seconded: Cr Emily Bradbury

1. That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 20 April 2021 be received and confirmed as an accurate record of the meeting.

**CARRIED**

**5.2 RESOURCE CONSENTS UPDATE**

The chairperson read out the numbers and trends in resource consents. This was noted and there were no questions from the committee.

**5.3 UPDATE ON POLICIES AND BYLAW REVIEW**

Sixteen submissions had been received on the bylaws that had gone out for public consultation. The public hearing had been scheduled for Tuesday the 14<sup>th</sup> September. Seven people wished to be heard.

**5.4 REPORT ON COUNCILS BUILDING CONTROL AUTHORITY**

Building team manager Tina Donald was invited to speak to this report. She updated the committee on the accreditation process, which had four general compliances outstanding. Staff were currently working through these.

She introduced new staff member Sam Patterson who works with her in the Twizel office on building consents, compliance and auditing.

There were plans to repeat the builder drop-in sessions that had been successful in the past.

Tim Harty said Tina Donald had done a fantastic job for the organisation. He expected IANZ to give a two year renewal period for the next accreditation. The report showed Mackenzie had gone from very high risk to low risk. MDC was now meeting the statutory compliance deadlines for consents.

The Mayor agreed it had been great to turn the building team around. Some big councils were now come to MDC to ask how we were achieving one hundred percent compliance.

The committee gave the building team a round of applause.

**6 PUBLIC EXCLUDED**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RECOMMENDATION**

Moved: Cr Stuart Barwood

Seconded: Cr Murray Cox

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
<b>6.1 - Minutes of Public Excluded Planning and Regulations Committee Meeting - 20 April 2021</b>	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 would be likely to result in the

	<p>persons, including that of deceased natural persons</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p>	<p>disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p><b>6.2 - Compliance and Monitoring Report</b></p>	<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)(f)(i) - the withholding of the information is necessary to allow free and frank expression of opinions by or between or to members or officers or employees of any local authority</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>
<p><b>6.3 - Pukaki Airport Compliance and Monitoring Update and Request for Funding</b></p>	<p>s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</p> <p>s7(2)(f)(i) - the withholding of the information is necessary to allow free and frank expression of opinions by or between or to members or officers or employees of any local authority</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>
<p><b>6.4 - Plan Change 18 Update</b></p>	<p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>

**COMMITTEE RESOLUTION PRC/2021/102**

Moved: Deputy Mayor James Leslie  
 Seconded: Cr Emily Bradbury

That the committee moves out of public excluded into open meeting.

**CARRIED**

**The Meeting closed at 1.02pm.**

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

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**CHAIRPERSON**