



Mackenzie

DISTRICT COUNCIL

MINUTES

Extraordinary Council Meeting

16 November 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 16 NOVEMBER 2021 AT 9.31AM**

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

IN ATTENDANCE: Angela Oosthuizen (Chief Executive - Acting), David Adamson (General Manager Operations - Acting), Paul Numan (General Manager Corporate Services), Alexis Gray (Manager People and Culture), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Aaron Hakkaart (Planning Manager), Rachael Willox (Planner), Brian Milne (Community Services Officer), Keiller MacDuff (Stuff Reporter).

1 OPENING

The Mayor opened the meeting.

2 APOLOGIES

There were no apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 REPORTS

4.1 NOTICE OF MOTION - APPOINTMENT OF ACTING CHIEF EXECUTIVE

There was no disagreement on this motion from the Mayor.

RESOLUTION 2021/98

Moved: Deputy Mayor James Leslie

Seconded: Cr Matt Murphy

1. That Angela Oosthuizen be appointed Acting Chief Executive of Mackenzie District Council while a formal recruitment process is undertaken.

CARRIED

4.2 ADOPTION OF POLICIES AND BYLAWS 2021

Planner Rachael Willox said the purpose of this report was to receive the policies and bylaws that had been worked on this year. Some of the bylaws had been amended following submissions received from the public.

Dogs Bylaw – Two submissions were received and both were upheld. The bylaw does not require working

dogs to be microchipped.

Alcohol – Submissions were dismissed. The sentiment of having a restricted area around the Church of the Good Shephard is a good one, but there was no record of any problems so this would be monitored.

Animals – Upholding the submission to amend to two cats per household rather than per person. Keeping of cats provision will only relate to the urban areas, not the whole district.

Bees – Upholding the submission from Mr Young. Will allow for hobby bees but only two hives per property, with rules about providing water. Bee keepers would also need to be registered with a bee keepers license, and this meant regular inspection.

Wastewater/stormwater – Upholding submission from FENZ but dismissing the submission from the fuel companies.

Dangerous Buildings - Upholding submissions.

Gambling – This policy needed a determination on how to proceed. Rachael went through the various options that were available and Council discussed these.

They decided to apply option three, as outlined in the agenda, with an additional phrase related to “ if a business closes due to fire or natural hazard”. The resolution wording was drafted by Aaron Hakkaart and read out several times. Councillors agreed with the changed wording as below.

RESOLUTION 2021/99

Moved: Cr Stuart Barwood

Seconded: Cr Emily Bradbury

1. That the report on the Policies and Bylaws be received.

CARRIED

RESOLUTION 2021/100

Moved: Cr Stuart Barwood

Seconded: Cr Emily Bradbury

2. That the Council upholds the submissions to the Proposed Dog Control Bylaw 2021; and
3. Adopts the amended Dog Control Bylaw 2021 (attached) and Dog Control Policy 2021 as notified.
4. That the Council dismisses the submissions to the Proposed Alcohol Restrictions in Public Places Bylaw 2021; and
5. Adopts the Alcohol Restrictions in Public Places Bylaw 2021 as notified.
6. That the Council upholds or upholds in part the submissions to the Proposed Keeping of Animals, Poultry and Bees Bylaw 2021; and
7. Adopts the amended Keeping of Animals, Poultry and Bees Bylaw 2021 (attached).
8. That the Council dismisses and upholds the submissions to the Proposed Water Supply, Wastewater and Stormwater Bylaw 2021; and
9. Adopts the amended Water Supply, Wastewater and Stormwater Bylaw 2021 (attached).
10. That the Council upholds the submission to the Proposed Easter Sunday Trading Bylaw 2021; and
11. Adopts the Easter Sunday Trading Policy as notified.
12. That the Council upholds the submission to the Proposed Dangerous, Affected and Insanitary Buildings Policy 2021; and
13. Adopts the Dangerous, Affected and Insanitary Buildings Policy 2021 as notified.
14. That the Council adopts the General Bylaw 2021 as notified.
15. That the Council adopts the Solid Waste Bylaw 2021 as notified.
16. That the Council makes a determination in relation to the Class 4 Gambling and TAB Venue Policy 2021 as follows, that Council imposes a modified sinking lid where there is an ability to transfer gaming machines where a business sells or is re-established following closure due to a fire and or any other natural hazard on the same site; but should a business close for any other reason the machines will be non-transferable.
17. That the Council adopts the Class 4 Gambling and TAB Venue Policy 2021.

CARRIED

1.1 ADOPTION OF MOBILE SHOPS AND TRADERS BYLAW 2021

To purpose of this report was to provide Council with the relevant information to enable the adoption of the proposed Mobile Shops and Traders Bylaw 2021.

Cr Murphy said he would like to uphold the submission that traders from outside the district not be allowed to trade in the district. Cr Cox said seasonal traders like the fish and fruit sellers who come through should be allowed. Diversity of businesses was important. Crs Munro and Barwood supported this.

They agreed to dismiss the submission from Shot Coffee that it operated the same way as a Mr Whippy van. The submission from Hungry Birds was upheld in part.

RESOLUTION 2021/101

Moved: Cr Emily Bradbury

Seconded: Deputy Mayor James Leslie

1. That the report be received.

CARRIED

RESOLUTION 2021/102

Moved: Cr Murray Cox

Seconded: Cr Anne Munro

2. That Council upholds in part or dismisses the submissions to the Proposed Mobile Shops and Traders Bylaw 2021; and
3. That Council adopts the amended Mobile Shops and Traders Bylaw 2021 (attached to the agenda).

CARRIED

The Meeting closed at 9.59am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mackenzie District Council held on 14 December 2021.

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CHAIRPERSON