



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Planning and Regulations Committee
Meeting**

16 November 2021

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 16 NOVEMBER 2021 AT 1.18PM**

PRESENT: Cr Anne Munro (Chairperson)(by Zoom), Cr Stuart Barwood, Deputy Mayor James Leslie, Mayor Graham Smith, Cr Emily Bradbury, Cr Murray Cox, 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), Mark Offen (Regulatory Officer), Keiller MacDuff (Stuff Reporter).

1 OPENING

Cr Emily Bradbury chaired the meeting on behalf of Cr Munro, who was attending on Zoom.

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 - 20 APRIL 2021

COMMITTEE RESOLUTION PRC/2021/106

Moved: Cr Stuart Barwood

Seconded: Cr Matt Murphy

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 REVIEW OF JOINT TIMARU, MACKENZIE AND WAIMATE COUNCILS LOCAL ALCOHOL POLICY

Aaron Hakkaart spoke to this report. It was to get agreement as to whether the committee was still comfortable progressing with a joint Local Alcohol Policy with Waimate and Timaru district councils.

The Local Alcohol Policy was not mandatory but optional. The main advantages of having one were on page 13 of the agenda.

Cr Barwood said it was a system that has worked well and he was happy to continue.

COMMITTEE RESOLUTION PRC/2021/107

Moved: Deputy Mayor James Leslie

Seconded: Cr Matt Murphy

1. That the report on the joint LAP be received.

CARRIED

COMMITTEE RESOLUTION PRC/2021/108

Moved: Cr Stuart Barwood

Seconded: Cr Matt Murphy

2. That the Committee confirms a Local Alcohol Policy in the Mackenzie District is still required and confirms it remain a joint Local Alcohol Policy with the Timaru and Waimate District Councils

CARRIED

5.3 RESOURCE CONSENTS UPDATE

Aaron Hakkaart summarised his report. Consent numbers were slightly up on last year but still significantly down on 2018-19. Staff were meeting deadlines.

The feedback from the community was that they were happy with this service.

Mr Hakkaart noted the hard work of his team and thanked them. The Mayor agreed.

5.4 DISTRICT PLAN REVIEW UPDATE

Staff had been working hard to put a strategic review in place. There was a national shortage of planners. This month into early next year will be workshoping with council to determine the key strategic changes which would become the priorities of the district plan review.

Cr Leslie asked where the relationship with the Twizel Area School sat regarding the library. David Adamson said the MOU was under discussion with meetings between the parties ongoing.

5.5 DOG CONTROL ACT 1996 SECTION 10A POLICY AND PRACTICES 2020-2021

Mark Offen joined the meeting. This policy was a statutory requirement. It was recording what had occurred over the previous 12 months. Showed a big increase in dog reports, but this was likely due to recording processes being a lot better.

The Mayor asked how many dogs needed a pound. Mr Offen said about six each year, with another four to six that would be impounded if there was a pound.

If a pound wasn't considered viable in the Mackenzie it would require a formal MOU with another council such as Timaru or Waitaki, with the current cages upgraded as a holding facility until dogs could be taken to the pound in the neighbouring district.

David Adamson suggested the options be further explored and more detail come back to a later meeting.

Cr Munro asked if it was possible to work with a veterinary practice. Mr Offen was looking into working with local businesses.

COMMITTEE RESOLUTION PRC/2021/109

Moved: Mayor Graham Smith

Seconded: Cr Stuart Barwood

1. That the report be received.

CARRIED

COMMITTEE RESOLUTION PRC/2021/110

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

That the report on the Dog Control Act 1996 Section 10A Policy and Practises 2020-21 be adopted and approve for submitting to the Department of Internal Affairs

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION PRC/2021/111

Moved: Cr Murray Cox

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:

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
6.1 - Planning and Regulatory Update	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and	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

	<p>detection of offences, and the right to a fair trial</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>withholding would exist under section 6 or section 7</p>
<p>6.2 - Insanitary Property in Twizel</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>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>6.3 - Minutes of Public Excluded Planning and Regulations Committee Meeting - 20 April 2021</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)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</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>CARRIED</p>		

COMMITTEE RESOLUTION PRC/2021/112

Moved: Cr Murray Cox
 Seconded: Mayor Graham Smith

That the committee moves from closed meeting into open meeting.

CARRIED

The Meeting closed at 1.57pm.

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

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CHAIRPERSON