



Mackenzie

DISTRICT COUNCIL

Unconfirmed MINUTES

**Planning and Regulations Committee
Meeting**

9 August 2022

**MINUTES OF MACKENZIE DISTRICT COUNCIL
PLANNING AND REGULATIONS COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 9 AUGUST 2022 AT 2.40PM FOLLOWING THE COMMERCIAL AND ECONOMIC
DEVELOPMENT COMMITTEE**

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

IN ATTENDANCE: Angela Oosthuizen (Chief Executive), David Adamson (Acting General Manager Operations), Arlene Goss (Governance Advisor), Chris Clarke (Communications Advisor), Sue Wilkins (Communications Advisor), Sandy Hogg (Finance Manager), Alexis Gray (Manager People and Culture), Aaron Hakkaart (Planning Manager).

1 OPENING

The chairperson opened the meeting and welcomed everyone.

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 - 10 MAY 2022

COMMITTEE RESOLUTION PRC/2022/115

Moved: Mayor Graham Smith

Seconded: Cr Murray Cox

1. That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 10 May 2022 be received and confirmed as an accurate record of the meeting.

CARRIED

5.2 PLANNING DEPARTMENT UPDATE

Aaron Hakkaart updated the committee on Plan Change 18. This was still waiting for the court to finalise dates for mediation.

He also noted that new staff had been employed and the planning department was at full capacity. New planner Jack Christensen was introduced to the councillors and he then left the room.

5.3 DISTRICT PLAN REVIEW UPDATE

The contents of this report were noted and the committee was pleased that this project was progressing as planned.

5.4 COUNCILS BUILDING CONSENT AUTHORITY MONTHLY REPORTS

David Adamson circulated the May report and this was received by the committee. It is available as an attachment to these minutes.

Cr Barwood asked Tina Donald about the high number of additional requests for information from building consent applicants. This was not a council problem but an architect/designer problem. A meeting was called between the council and everyone who submits plans to the council to attempt to resolve some of the issues, including a number of failed inspections. Attendance was lower than hoped for. But this has helped.

Discussion took place on upcoming changes. Council held an email list and would use this to get information out to people in the trade. The committee asked for information to also go out in the Twizel Update and Fairlie Accessible.

COMMITTEE RESOLUTION PRC/2022/116

Moved: Cr Matt Murphy
 Seconded: Cr Emily Bradbury

That the report on Councils Building Control Authority for June 2022 be received and noted.

CARRIED

COMMITTEE RESOLUTION PRC/2022/117

Moved: Cr Stuart Barwood
 Seconded: Deputy Mayor James Leslie

That the Planning and Regulations Committee requests that information about building requirements be communicated to the community via the Twizel Update and Fairlie Accessible.

CARRIED

6 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION PRC/2022/118

Moved: Cr Matt Murphy
 Seconded: Cr Emily Bradbury

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 - Minutes of Public Excluded Planning and Regulations Committee Meeting - 10 May 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
6.2 - Monitoring and Compliance Update	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	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

CARRIED

COMMITTEE RESOLUTION PRC/2022/119

Moved: Cr Murray Cox
 Seconded: Cr Stuart Barwood

That the Planning and Regulations Committee moves out of closed meeting into open meeting.

CARRIED

The chairperson noted this was the last meeting of the committee for the triennium. She agreed with Cr Cox that the timeline of meetings needed to be considered. She thanked Aaron Hakkaart for the effort he has put into supporting this committee.

The Meeting closed at 3.09pm.

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

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CHAIRPERSON