



ENVIRONMENTAL SERVICES COMMITTEE MEETING

on

Tuesday 21 March 2017

at 9.30am

**Council Chamber
Timaru District Council
2 King George Place
Timaru**

TIMARU DISTRICT COUNCIL

Notice is hereby given that a meeting of the Environmental Services Committee will be held in the Council Chamber, District Council Building, 2 King George Place, Timaru on Tuesday 21 March 2017 commencing at 9.30am.

Committee members:

Clrs Tracy Tierney, (Chairperson), Sally Parker (Deputy Chairperson), Peter Burt, Andrea Leslie, Paddy O'Reilly, David Jack, Richard Lyon, Kerry Stevens, Steve Wills, the Mayor and a representative of Tangata Whenua.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran
CHIEF EXECUTIVE

ENVIRONMENTAL SERVICES COMMITTEE

21 MARCH 2017

AGENDA

Item No	Page No	
1		Apologies
2		Identification of Urgent Business Items
3		Identification of Matters of a Minor Nature
4		Declaration of Conflicts of Interest
5		Chairperson's Report
6	1	Confirmation of Minutes – 7 February 2017
7		Consideration of Urgent Business Items
8		Consideration of Minor Nature Matters
9	5	Exclusion of the Public
1	7	Confirmation of Minutes – 7 February 2017
2	9	Draft Growth Management Strategy
3	13	Readmittance of the Public

**ENVIRONMENTAL SERVICES COMMITTEE
FOR THE MEETING OF 21 MARCH 2017**

Report for Agenda Item No 6

**Prepared by - Chris English
Group Manager Environmental Services**

Confirmation of Minutes – 7 February 2017

Minutes of the meeting of the Environmental Services Committee held on 7 February 2017.

Recommendation

That the minutes of the Environmental Services Committee meeting held on 7 February 2017, excluding the public excluded items, be confirmed as a true and correct record.

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE ENVIRONMENTAL SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, 2 KING GEORGE PLACE, TIMARU ON TUESDAY 7 FEBRUARY 2017 AT 9.30AM

PRESENT Clrs Tracy Tierney (Chairperson), Peter Burt, Andrea Leslie (until 9.45am), Dave Jack, Richard Lyon, Paddy O'Reilly, Sally Parker, Kerry Stevens and Steve Wills and the Mayor

APOLOGY Andrea Leslie (part meeting)

IN ATTENDANCE Janene Adams – Geraldine Community Board (for public part of meeting)
Neville Gould – Pleasant Point Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Environmental Services (Chris English), Senior Planner (Gemma Conlon)(for public excluded item 3), Environmental Compliance Manager (Paul Cooper)(for item 3), Group Manager Community Services (Sharon Taylor), and Council Secretary (Joanne Brownie)

1 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

2 CHAIRPERSON'S REPORT

The Chairperson reported that since the last meeting, she had been to several meetings in regard to the District Plan review.

3 CONFIRMATION OF MINUTES – 22 NOVEMBER 2016

Proposed Clr Jack
Seconded Clr Wills

“That the minutes of the Environmental Services Committee meeting held on 22 November 2016, excluding the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

4 EASTER SUNDAY TRADING – AMENDMENT TO SHOP TRADING HOURS ACT

The Committee considered a report by the Environmental Compliance Manager on the options available for territorial authorities to allow for Easter Sunday trading as a result of an amendment to the Shop Trading Hours Act 1990. There was strong support for Council to make a local decision in regard to Easter trading in our District which will provide opportunities for businesses to open on Easter Sunday if they wish. The Committee agreed to consult stakeholders on a

draft policy, including the Community Boards, Chamber of Commerce, and Go Geraldine as well as the general community.

Proposed Clr Stevens

Seconded Clr Burt

'That a draft policy on a Local Easter Sunday Shop Trading Policy for the District be prepared and consultation occur as part of the Special Consultative Procedure.'

MOTION CARRIED

Clr Leslie retired from the meeting.

5 EXCLUSION OF THE PUBLIC

Proposed Clr Jack

Seconded Clr Burt

"That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

District Plan Review

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.

District Town Centres Study Report

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority."

MOTION CARRIED

6 READMITTANCE OF THE PUBLIC

Proposed Cllr Parker
Seconded Cllr Jack

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.50am.

Chairperson

ENVIRONMENTAL SERVICES COMMITTEE
FOR THE MEETING OF 21 MARCH 2017

Report for Agenda Item No 9

Prepared by **Chris English**
 Group Manager Environmental Services

Exclusion of the Public

Recommendation

That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

District Plan Review

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

Section 7(2)(j)

The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.