

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 21 MARCH 2017 AT 9.30AM

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

APOLOGY John McDonald - Pleasant Point Community Board

IN ATTENDANCE Noeline Clarke – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Environmental Services (Chris English), District Planning Manager (Mark Geddes), Acting Group Manager Community Services (Symon Leggett) 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 had several meetings with the Group Manager Environmental Services and District Planning Manager regarding the District Plan review progress.

3 CONFIRMATION OF MINUTES – 7 FEBRUARY 2017

Proposed Clr Jack
Seconded Clr Burt

"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."

MOTION CARRIED

4 EXCLUSION OF THE PUBLIC

Proposed Clr Wills
Seconded Clr Leslie

"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.

MOTION CARRIED

5 READMITTANCE OF THE PUBLIC

Proposed Clr Parker
Seconded Clr Leslie

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.40am.

Chairperson