

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 13 JUNE 2017 AT 9AM

PRESENT Clrs Sally Parker (Acting Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Kerry Stevens and Steve Wills, the Mayor and Arowhenua runanga representative Te Wera King

APOLOGIES Raewyn Hessel - Pleasant Point Community Board
Gavin Oliver – Geraldine Community Board

IN ATTENDANCE Lloyd McMillan – Temuka Community Board (for public part of meeting)
Chief Executive (Bede Carran), Acting Group Manager Environmental Services (Sharon Taylor), District Planning Manager (Mark Geddes), and Council Secretary (Joanne Brownie)

1 INTRODUCTION

The Mayor opened the meeting, noting that since the preparation of the Committee agenda, former councillor and Environmental Services Committee Chairperson Tracy Tierney had resigned. Acting Chairperson Sally Parker will therefore chair the meeting.

2 IDENTIFICATION OF URGENT BUSINESS

The Committee agreed to consider a report regarding the Council representative on the Ecosystems and Indigenous Biodiversity Stakeholder Group as urgent business, with the public excluded.

3 DECLARATION OF CONFLICTS OF INTEREST

The Mayor confirmed there were no issues with conflicts of interest arising as a result of the resignation of Tracy Tierney as a councillor on 7 June and her appointment as the Group Manager Environmental Services commencing in July.

4 DECLARATION OF AROWHENUA REPRESENTATIVE

Te Wera King made and signed the declaration to be a member of the Environmental Services Committee as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

5 CONFIRMATION OF MINUTES – 2 MAY 2017

Proposed Clr Wills
Seconded Clr Leslie

“That the minutes of the Environmental Services Committee meeting held on 2 May 2017, excluding the public excluded items, be confirmed as a true and correct record.”

MOTION CARRIED

6 ROAD RENAMING PROPOSAL

The Committee considered a report by the Planner on a renaming proposal for Uprichard Road, Peel Forest. The Committee noted the renaming is a correction of an historical spelling error and has the support of other property owners and residents of the road.

Proposed Clr Jack
Seconded Clr Wills

“That the renaming of ‘Uprichard Road’ to ‘Upritchard Road’ be approved.”

MOTION CARRIED

7 EXCLUSION OF THE PUBLIC

Proposed Clr Wills
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)(j)

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

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.

Ecosystems & Indigenous Biodiversity Stakeholder Group

Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

MOTION CARRIED

8 READMITTANCE OF THE PUBLIC

Proposed Clr Jack
Seconded Clr Wills

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.25am.

_____ Chairperson