



MINUTES

Environmental Services Committee Meeting

Tuesday, 8 June 2021

Ref: 1426572

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 8 June 2021 at 9.30am**

Present: Gavin Oliver (Acting Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Richard Lyon, Cr Paddy O'Reilly, Cr Sally Parker, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: Geraldine Community Board - Wayne O'Donnell
Temuka Community Board – Gaye Broker
Bede Carran (Chief Executive), Paul Cooper (Group Manager Environmental Services), Nathan Hole (Team Leader Consents and Compliance), Suzy Ratahi (Land Transport Manager), Lamorna Cooper (Emergency Management Advisor)

Welcome

The Chairperson welcomed the new Group Manager Environmental Services – Paul Cooper, to his first meeting.

1 Apologies

Resolution 2021/4

Moved: Mayor Nigel Bowen

Seconded: Cr Peter Burt

That apologies from Chairperson Barbara Gilchrist and Raewyn Hessel - Pleasant Point Community Board be received and accepted.

Carried

2 Identification of Items of Urgent Business

There were no urgent business items.

3 Identification of Matters of a Minor Nature

Stu – 4.8 – review policy of street names – can't call it a name of living person – times have moved on, we have a number of people who could have a street named after them.

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Chairperson's Report

The Chairperson thanked Council officers for all the work they had done during the flood event of 29/30 May 2021. Rural people are very thankful for the huge efforts by staff and others in managing and assisting during the emergency event.

6 Confirmation of Minutes**6.1 Minutes of the Environmental Services Committee Meeting held on 16 March 2021****Resolution 2021/5**

Moved: Cr Steve Wills

Seconded: Cr Sally Parker

That the Minutes of the Environmental Services Committee Meeting held on 16 March 2021 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Reports**7.1 Road Naming Report - Seadown Properties Subdivision Washdyke**

The Committee considered a report by the Team Leader Consents and Compliance referring a road naming proposal to the Committee.

Reference was made to clause 4.8 Name Selection Criteria in the Naming of Roads, Private Roads and Private Ways Policy – it was suggested that clause d) advising against naming after persons living, may need to be reviewed. Any concerns with naming a road after a living person could be outweighed by naming a street after someone still living, being the most appropriate choice. The committee also questioned the recommendation for 'street' to be used, rather than 'drive'. Officers explained 'street' is consistent with the Washdyke area and for industrial precincts.

It was agreed to refer Council's current road naming policy to the Group Manager Environmental Services for review, based on the issues raised in the discussion at this meeting.

Resolution 2021/6

Moved: Cr Richard Lyon

Seconded: Cr Steve Wills

That the name 'Washington Drive' is approved, recognising Bill Washington's history with Washdyke.

Carried

7.2 Review of Public Alerting Siren System

The Committee considered a report on the history, uses, changes and current national direction for sirens being used within a hazard and risk management framework.

Resolution 2021/7

Moved: Cr Sally Parker

Seconded: Cr Peter Burt

That the Environmental Services Committee

1. Accepts and approves

- (a) the recommendations of the Emergency Management Unit, supported by external report from Ignition Group to
 - (i) upgrade 3 electronic sirens at Caroline Bay and Pareora
 - (ii) decommission 10 selected sirens
 - (iii) replace 8 critical sirens and;
 - (iv) undertake public education programme to support and advise community.

Carried

7.3 Final Consideration of Plan Change 22 and Operative Date

The Committee considered a report recommending the final approval of Plan Change 22 following the close of the appeal period.

Resolution 2021/8

Moved: Cr Steve Wills

Seconded: Cr Paddy O'Reilly

That

- 1. The Committee approves Plan Change 22 in accordance with Clause 17(1) Schedule 1 Resource Management Act 1991.
- 2. The Committee approves Plan Change 22 becoming operative from 1 July 2021 in accordance with Clause 20(1) Schedule 1 Resource Management Act 1991.

Carried

7.4 Appointment of Members to the District Licensing Committee

The Committee considered a report recommending the endorsement of a further 3 year period for Cr Peter Burt to the District Licensing Committee, and to nominate a further member to the District Licensing Committee for a 3 year period commencing 9 August 2021.

The Committee was advised that an appropriate acknowledgement of service for the former member Dave Jack is underway.

Resolution 2021/9

Moved: Cr Steve Wills

Seconded: Mayor Nigel Bowen

That the Environmental Services Committee

- (a) Confirms the renewal of a 3 year term for Cr Peter Burt on the Timaru District Licensing Committee (DLC), commencing 9 August 2021.
- (b) Appoints Clr Piddington as a new member to the Timaru District Licensing Committee, for a period of 3 years commencing 9 August 2021.

Carried

8 Consideration of Urgent Business Items

There were no items of urgent business.

9 Consideration of Minor Nature Matters

There were no minor nature items.

The Meeting closed at 10am.

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Chairperson