

## Timaru District Council

### Minutes of a Meeting of the Environmental Services Committee Held in the Council Chamber, District Council Building, King George Place, Timaru on 12 March 2019 at 9am

**Present** Clrs Sally Parker (Acting Chairperson), Nigel Bowen, Peter Burt, David Jack, Richard Lyon, Paddy O'Reilly, Clr Andrea Leslie, Steve Wills, Mayor Damon Odey, and Te Wera King

**Apologies** Apologies from this meeting were granted to Clr Kerry Stevens, and John McDonald – Pleasant Point Community Board

**In Attendance** Jennine Maguire – Geraldine Community Board (for public part of meeting)  
Lloyd McMillan – Temuka Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney) and Secretary (Harriet Robb)

#### 1. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

#### 2. Chairperson's Report

The Acting Chairperson reported on meetings Chairperson Clr Stevens had attended and duties he had carried out since the last meeting including attending the Canterbury Earthquake Symposium, chairing the Heritage Steering Group meetings, attending Tenders Committee meetings, attending Public Transport workshop with ECan, attending Industrial Relations Committee meeting, attending Council meetings, attending Standing Committee meetings, attending Standing Committee meetings, attending Downlands Joint Standing Committee, attending District Plan review workshops, attending Aoraki Development workshop and meeting with the Group Manager of Environmental Services and planning staff, and discussed a range of issues with various TDC staff.

Proposed Clr Bowan  
Seconded Clr O'Reilly

"That the Chairperson's report be received."

Motion carried

#### 3. Confirmation of the Minutes

Proposed Clr Wills  
Seconded Clr Jack

“That the minutes of the Environmental Services Committee meeting held on 27 November 2018, excluding the public excluded items, be confirmed as a true and correct record.”

Motion carried

#### 4. Earthquake Prone Building Update

The Building Control Manager presented a report on the progress of the Earthquake Prone Building project including a proposed implementation plan for the identification of priority buildings. The implementation plan as outlined was supported, particularly the inclusion of further public workshops. It was suggested that further videos showing strengthening options and case studies of buildings that had been successfully and cost effectively strengthened, be included in the presentations.

Proposed the Mayor  
Seconded Clr Bowan

“That the implementation plan as presented be accepted.”

Motion carried

#### 5. Exclusion of the Public

Proposed Clr Jack  
Seconded Clr O’Reilly

“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:

##### **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

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**6. Readmittance of the Public**

Proposed Clr Odey  
Seconded Clr Burt

“That the public be readmitted to the meeting.”

Motion carried

The meeting concluded at 9:12 am.

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Chairperson

Unconfirmed