

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 2 MAY 2017 AT 9AM

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

APOLOGIES Clrs Andrea Leslie and Sally Parker
Alison Talbot - Temuka Community Board

IN ATTENDANCE Bernie Wilson – Pleasant Point Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Environmental Services (Chris English), District Planning Manager (Mark Geddes), 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 regular meetings with the Group Manager Environmental Services and District Planning Manager on planning issues, primarily in regard to the District Plan review progress. The meeting was advised that as the Mid and South Canterbury Rural Fire Authority approaches the end of its current structure and the Environmental Services Manager is leaving the Council, she will be involved during the Fire Authority's transition phase.

This being the last Committee meeting for the Environmental Services Manager, the Chairperson recorded her personal thanks for his work in the Environmental Services role and to wish him all the best for the future.

3 **CONFIRMATION OF MINUTES – 21 MARCH 2017**

Proposed the Mayor
Seconded Clr Burt

"That the minutes of the Environmental Services Committee meeting held on 21 March 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

4 **EXCLUSION OF THE PUBLIC**

Proposed Clr Jack
Seconded Clr Wills

“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.

Urban Development Authorities Discussion Document

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

5 READMITTANCE OF THE PUBLIC

Proposed Clr Tierney
Seconded Clr Jack

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.06am.

Chairperson