

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 18 JULY 2017 AT 9AM

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

APOLOGIES Clr Richard Lyon
Karalyn Reid - Pleasant Point Community Board
Charles Scarsbrook – Temuka Community Board

IN ATTENDANCE Wayne O'Donnell – Geraldine Community Board (for public part of meeting)
Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Environmental Compliance Manager (Paul Cooper)(for item 6) Land Transport Manager (Andrew Dixon), Planner (Hayden Blackler)(for item 5), and Council Secretary (Joanne Brownie)

1 INTRODUCTION

The Chairperson welcomed the new Environmental Services Manager (former councillor) Tracy Tierney to the meeting.

2 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 CHAIRPERSON'S REPORT

The Chairperson noted it was his first meeting in the chair for this Committee and his report covers his last 2 weeks as Chairperson of the Infrastructure Committee and the first 4 weeks as Chairperson of the Environmental Services Committee. He attended the Long Term Plan workshop, port area infrastructure workshop, Council meeting, Industrial Relations Committee meeting, Tenders Committee meeting and held various discussions with Group Managers.

4 CONFIRMATION OF MINUTES

Proposed Clr O'Reilly
Seconded Clr Parker

"That the minutes of the Environmental Services Committee meeting held on 13 June 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

5 ROAD NAMING PROPOSAL – DALWOOD LANE

The Committee considered a report recommending a road name for a subdivision at Quarry Road, Timaru. The Committee noted the ambiguity in the Naming of

Streets, Roads and Private Ways Policy and also inconsistency between the policy and the Standards for Rural and Urban Addressing.

Proposed Clr Burt
Seconded Clr Leslie

- a) "That the report be received.
- b) That the name 'Dalwood Lane' be approved.
- c) That a private road sign be erected at the applicants cost
- d) That the Council's policy of naming streets, roads and private ways be reviewed."

MOTION CARRIED

6 JOINT LOCAL ALCOHOL POLICY – EVALUATION REPORT

The Committee considered a report by the Environmental Compliance Manager evaluating the implementation and performance of the Joint Local Alcohol Policy (LAP), in accordance with Section 6 of the policy.

Proposed Clr Jack
Seconded Clr Wills

- a "That the report be received and noted.
- b The Committee notes it is satisfied with the outcome of the Joint Local Alcohol Policy Evaluation Report.
- c The Committee does not require a review of the policy to be conducted in accordance with section 6 of the policy until such time that the review is required by law, unless circumstances arise in the interim that dictate a review is required."

MOTION CARRIED

7 CIVIL DEFENCE ORGANISATIONAL ARRANGEMENTS – APPOINTMENT OF LOCAL CONTROLLERS

The Committee considered a report by the Chief Executive on the Civil Defence organisational arrangements prompted by the appointment of Tracy Tierney as Group Manager Environmental Services. The proposed nominees have been selected as they have the skills to provide resilience and additional back up to the civil defence team.

Proposed Clr Burt
Seconded Clr Parker

- a) "That the report be received.
- b) That the Committee supports the nomination of Tracy Tierney and Craig Motley to be appointed as Civil Defence Controllers by CDEM."

MOTION CARRIED

8 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded the Mayor

"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)(a)

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

MOTION CARRIED

9 READMITTANCE OF THE PUBLIC

Proposed Clr O'Reilly
Seconded Clr Parker

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 9.15am.

Chairperson