

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 30 April 2019 at 9am

Present Clrs Kerry Stevens (Chairperson), Nigel Bowen, Peter Burt, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Steve Wills, Mayor Damon Odey (by phone link)(from 9.45am) and Mana Whenua representative Te Wera King

Apologies Proposed Clr Parker
Seconded Clr Bowen

"That the apologies from Clr David Jack and Wayne O'Donnell (Geraldine Community Board) and an apology for lateness from the Mayor be accepted."

Motion carried

In Attendance **Environment Canterbury Representatives –**
Judith Earl-Goulet – Operations Manager
Justin McLauchlan – South Canterbury Manager
Mark Bourassa – Air Quality Implementation Officer (for item 2)

Noeline Clarke – Temuka Community Board
Bernie Wilson – Pleasant Point Community Board

Chief Executive (Bede Carran), Group Manager
Environmental Services (Tracy Tierney), Environmental Compliance Manager (Debbie Fortuin), Council Secretary (Joanne Brownie)

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **Air Quality Briefing**

ECan's Operations Manager and the Air Quality Implementation Officer briefed the Committee on ECan's air quality programme for the coming winter. The presentation outlined the focus for 2019, highlighted the airshed summary figures for 2018 and year to date 2019, and the monitoring for Timaru and Washdyke airsheds over the last few years. It was pointed out that the Timaru figures are trending down. Washdyke improvements are less significant, but this could be due to the fact that the Washdyke pollution is not so much due to woodburning fires, as is the case in the Timaru airshed, where cleaner burning fires have been the focus of ECan's recent campaigns. ECan is still endeavouring to find an ideal monitoring location for Washdyke.

Work on the spatial study is progressing and Council will be invited to a presentation when it is completed around late June 2019.

The Healthier Homes Canterbury scheme was also explained, which includes subsidies, cleaner burning units and the better burning programme. ECan is trying to target the most needy through engaging with social agencies and the wider community.

ECan continues to work collaboratively with Council on an agreed approach, and acknowledged the good work, professionalism and dedication of Council staff in supporting the programme.

The Mayor joined the meeting.

3. **Chairperson's Report**

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Committee since the last meeting including attending a District Plan review workshop, Council Annual Plan and Budget meeting, Productivity Commission meeting regarding local government funding, Industrial Relations Committee meeting, Council meeting, Resource Consent Hearing Panel, and meeting with the Group Manager Environmental Services, as well as discussing a range of issues with various Council officers.

Proposed Clr Stevens
Seconded Clr Leslie

"That the Chairperson's report be received."

Motion carried

4. **Confirmation of the Minutes – Environmental Services Committee Meeting
12 March 2018**

Proposed Clr Wills
Seconded Clr Burt

"That the minutes of the Environmental Services Committee meeting held on 12 March 2019, be confirmed as a true and correct record."

Motion carried

5. **Civil Defence Organisational Arrangements – Appointment of Local Controllers**

The Committee considered a report by the Group Manager Environmental Services on a new Civil Defence Controller to the Canterbury Civil Defence Emergency Management Group. Work is continuing on recruiting additional controllers over time.

The Chairperson, on behalf of the Committee, thanked the civil defence controllers for their work on ensuring capability in a civil defence emergency.

Proposed Clr Wills
Seconded Clr Burt

“That Jayson Ellis be appointed as a Civil Defence Controller by the Canterbury Civil Defence Emergency Management Group.”

Motion carried

The meeting concluded at 9.50am.

Chairperson

Unconfirmed