



MINUTES

Environmental Services Committee Meeting Tuesday, 16 March 2021

Ref: 1411078

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 16 March 2021 at 9.30am**

Present: Barbara Gilchrist (Chairperson), Cr Allan Booth, Cr Richard Lyon, Cr Paddy O'Reilly, Cr Sally Parker, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: Council Officers

Chief Executive (Bede Carran), Acting Group Manager Environmental Services (Erik Barnes), District Planning Manager (Mark Geddes), Governance Advisor (Jo Doyle)

Community Boards:

Lloyd McMillan – Temuka Community Board
John McDonald – Pleasant Point Community Board
Janene Adams – Geraldine Community Board

1 Apologies

Resolution 2021/4

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the apology received from Cr Gavin Oliver and Cr Peter Burt be accepted and leave of absence granted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

There were no minor nature matters.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

Since the last Environmental Services Committee, the Chairperson has attended the Biodiversity Champions meeting, took part in a story and awarded prizes to a champion recycler, climate change workshop facilitated by the Canterbury Mayoral Forum, Crusaders/Highlanders event, met with acting Group Manager for Environmental Services, LGNZ climate change symposium, OTOP meeting, international women's day celebration, hearings committee related to dog

control, directors interviews for Venture Timaru, Tenders and Procurement Committee meetings, youth sector network, council meetings and workshops related to the LTP.

Resolution 2021/5

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Steve Wills

That the Chairpersons report be accepted.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Environmental Services Committee Meeting held on 2 February 2021

Resolution 2021/6

Moved: Cr Steve Wills

Seconded: Cr Sally Parker

That the Minutes of the Environmental Services Committee Meeting held on 2 February 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 Update on Feedback to the Draft District Plan and Agreement of Next Steps for the District Plan Review Process

The Committee was presented with the feedback received on the Draft District Plan (DDP) and sought Council approval for the process to finalise the Proposed District Plan (PDP).

The feedback received has been categorised as minor changes, standard projects and special projects. Further workshops will be held before the PDP is brought to Council for sign off.

It was noted that some special projects may require further consultation.

A successful Hui was held at the Arowhenua Marae to discuss the Maori multi-purpose zone.

Resolution 2021/7

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

1. That the Environmental Services Committee:
 - (a) Note the feedback on the Draft District Plan;
 - (b) Approve Option 1 to finalise the Proposed District Plan.

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 matters.

The Meeting closed at 9.41am.

Minutes confirmed 8 June 2021.

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Cr Gavin Oliver
Chairperson