



**ENVIRONMENTAL SERVICES COMMITTEE MEETING**

**on**

**Tuesday 2 May 2017**

**at 9.00am**

**Council Chamber  
Timaru District Council  
2 King George Place  
Timaru**

## **TIMARU DISTRICT COUNCIL**

**Notice is hereby given that a meeting of the Environmental Services Committee will be held in the Council Chamber, District Council Building, 2 King George Place, Timaru on Tuesday 2 May 2017 commencing at 9.00am.**

### **Committee members:**

Cllrs Tracy Tierney (Chairperson), Sally Parker (Deputy Chairperson), Peter Burt, Andrea Leslie, Paddy O'Reilly, David Jack, Richard Lyon, Kerry Stevens, Steve Wills, the Mayor and a representative of Tangata Whenua.

### **LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran  
**CHIEF EXECUTIVE**

## **ENVIRONMENTAL SERVICES COMMITTEE**

**2 MAY 2017**

### **AGENDA**

<b>Item No</b>	<b>Page No</b>	
<b>1</b>		<b>Apologies – Clr Sally Parker</b>
<b>2</b>		<b>Identification of Urgent Business Items</b>
<b>3</b>		<b>Identification of Matters of a Minor Nature</b>
<b>4</b>		<b>Declaration of Conflicts of Interest</b>
<b>5</b>		<b>Chairperson’s Report</b>
<b>6</b>	<b>1</b>	<b>Confirmation of Minutes</b>
<b>7</b>		<b>Consideration of Urgent Business Items</b>
<b>8</b>		<b>Consideration of Minor Nature Matters</b>
<b>9</b>	<b>4</b>	<b>Exclusion of the Public</b>
<b>1</b>	<b>5</b>	<b>Confirmation of Minutes</b>
<b>2</b>	<b>7</b>	<b>Urban Development Authorities Discussion Document</b>
<b>3</b>	<b>15</b>	<b>Readmittance of the Public</b>

**ENVIRONMENTAL SERVICES COMMITTEE  
FOR THE MEETING OF 2 MAY 2017**

**Report for Agenda Item No 6**

**Prepared by - Chris English  
Group Manager Environmental Services**

**Confirmation of Minutes**

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Minutes of a meeting of the Environmental Services Committee held on 21 March 2017.

**Recommendation**

**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.**

## 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 21 MARCH 2017 AT 9.30AM

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

**APOLOGY** John McDonald - Pleasant Point Community Board

**IN ATTENDANCE** Noeline Clarke – Temuka Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager Environmental Services (Chris English), District Planning Manager (Mark Geddes), Acting Group Manager Community Services (Symon Leggett) 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 several meetings with the Group Manager Environmental Services and District Planning Manager regarding the District Plan review progress.

#### **3 CONFIRMATION OF MINUTES**

Proposed Clr Jack  
Seconded Clr Burt

"That the minutes of the Environmental Services Committee meeting held on 7 February 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

#### **4 EXCLUSION OF THE PUBLIC**

Proposed Clr Wills  
Seconded Clr Leslie

“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)(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.

**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

**5 READMITTANCE OF THE PUBLIC**

Proposed Clr Parker  
Seconded Clr Leslie

“That the public be readmitted to the meeting.”

MOTION CARRIED

The meeting concluded at 9.40am.

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Chairperson

**ENVIRONMENTAL SERVICES COMMITTEE**  
**FOR THE MEETING OF 2 MAY 2017**

**Report for Agenda Item No 9**

**Prepared by**     **Chris English**  
                          **Group Manager Environmental Services**

**Exclusion of the Public**

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**Recommendation**

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.