



# MINUTES

## Environmental Services Committee Meeting Tuesday, 21 July 2020

Ref: 1355133

**Minutes of Timaru District Council  
Environmental Services Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 21 July 2020 at 9.30am**

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

**In Attendance:** **Community Board Representatives**  
Temuka Community Board – Lloyd McMillan  
Pleasant Point Community Board – Anne Lemmens  
Geraldine Community Board – Jennine Maguire  
**Council Officers**  
Group Manager Environmental Services (Tracy Tierney), Chief Executive (Bede Carran), Governance Advisor (Jo Doyle)

The meeting was opened with a Karakia.

**1 Apologies**

**Resolution 2020/15**

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the apology received from Tewera King 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 items of a minor nature.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest.

**5 Chairperson's Report**

Since the previous meeting on 9 June the Chairperson has attended the following:

- Architects' presentation for Theatre Royal project
- Council observer on waste management contract evaluation
- City Hub Steering group meeting
- Two OTOF zone committee meetings
- Tangata Whenua Steering Group hui at Arowhenua Marae

- Met with staff to discuss coastal erosion and inundation
- Met with the Group Manager, Environmental Services
- Met with members of the public to discuss Aigantighe and social housing
- Meeting with the Board of the South Canterbury Chamber of Commerce.

**Resolution 2020/16**

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the Chairperson's report be accepted.

**Carried**

**6 Confirmation of Minutes****6.1 Minutes of the Environmental Services Committee Meeting held on 9 June 2020****Resolution 2020/17**

Moved: Cr Steve Wills

Seconded: Cr Paddy O'Reilly

That the Minutes of the Environmental Services Committee Meeting held on 9 June 2020 be confirmed as a true and correct record of that meeting.

**Carried**

**7 Consideration of Urgent Business Items**

There were no urgent business items.

**8 Consideration of Minor Nature Matters**

There were no minor nature items.

**The Meeting closed at 9.32am**

**Minutes confirmed 1 September 2020**

**Chairperson  
Cr Barbara Gilchrist**