



MINUTES

Environmental Services Committee Meeting

Tuesday, 30 July 2019

Ref: 1267057

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held at the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 30 July 2019 at 9am**

Present: Clr Kerry Stevens (Chairperson), Clr Sally Parker, Mayor Damon Odey, Clr Peter Burt, Clr Andrea Leslie, Clr Steve Wills, Clr David Jack, Clr Paddy O'Reilly, Clr Richard Lyon

In Attendance: Charles Scarsbrook – Temuka Community Board
Group Manager Environmental Services (Tracy Tierney), District Planning Manager (Mark Geddes), Intermediate Planner (Megan Geng), Chief Executive (Bede Carran), Council Secretary (Joanne Brownie)

1 Apologies

Committee Resolution 2019/5

Moved: Clr David Jack

Seconded: Clr Andrea Leslie

That apologies from Clr Nigel Bowen, Tewera King – Mana Whenua, Karalyn Reid – Pleasant Point Community Board and Wayne O'Donnell – Geraldine Community Board be received and accepted.

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 items.

4 Declaration of Conflicts of Interest

There were no declarations of conflicts of interest.

5 Chairperson's Report

The Chairperson reported on meetings he had attended and duties he had carried out since the previous meeting including District Plan workshops, Earthquake Prone Buildings workshops for the public, workshops for TDHL, Visitor Solutions presentation, water workshop, Waste Management workshop and the LGNZ remits workshop, Industrial Relations Committee, Council meeting and meeting with the Group Manager Environmental Services, as well as discussing a range of issues with various Council staff.

6 Confirmation of Minutes**6.1 Minutes of the Environmental Services Committee Meeting held on 11 June 2019****Committee Resolution 2019/6**

Moved: Clr Steve Wills

Seconded: Clr Paddy O'Reilly

That the Minutes of the Environmental Services Committee Meeting held on 11 June 2019 be confirmed as a true and correct record of that meeting.

Carried

7 Reports**7.1 District Plan Review - Iwi Consultation**

The Committee considered a report seeking approval as to how Iwi are consulted on the District Plan Review. The key factor in the approach is forming a collaborative group with cultural advisors and Aoraki Environmental Consultancy Limited (AECL) for issues particularly pertinent to mana whenua.

The Chairperson has spoken to the Environmental Services Committee mana whenua representative who is comfortable with the proposal in its current form to submit to the Te Runanga o Arowhenua Society Incorporated.

Committee Resolution 2019/7

Moved: Clr David Jack

Seconded: Clr Paddy O'Reilly

1. That the approach to Iwi consultation on the District Plan Review proposed in the report be adopted.
2. That the Te Rūnanga o Arowhenua Society Incorporated is formally requested to consider adopting the approach to Iwi consultation proposed in this report.
3. That the collaborative group between Timaru District Council and Aoraki Environmental Consultancy Limited (AECL) is subject to the terms of reference attached as Appendix 1 of this report.

Carried

7.2 Report to Committee on the Approach to Special Purpose Zones in District Plan Review

The Committee considered a report by the Intermediate Planner on the approach to Special Purpose Zones in the District Plan Review. During the assessment a number of stakeholders were consulted and communication will continue with these groups to keep them informed.

Committee Resolution 2019/8

Moved: Clr Steve Wills

Seconded: Mayor Damon Odey

That the approach to Special Purpose Zones in the District Plan Review proceed as recommended in Table 1 of this report.

Carried

7.3 Significant Natural Areas Fund 2018/19 Allocation

The Committee considered a report on the expenditure from the Significant Natural Areas Fund (SNAF) for the 2018 – 2019 financial year that has been committed to by the Group Manager Environmental Services and District Planner Manager under delegated authority.

Committee Resolution 2019/9

Moved: Mayor Damon Odey

Seconded: Clr Sally Parker

That the report be received.

Carried

7.4 District Plan Review Update

The Committee considered an update on the progress of the District Plan Review. 1/3 to half way through the drafting phase.

The Committee noted the announcement of Resource Management Act reform by central government. While this could impact on the District Plan Review process, any changes would likely have a long lead in time. Council must comply with current legislation which requires the District Plan Review to be carried out within a certain time frame.

Committee Resolution 2019/10

Moved: Clr Steve Wills

Seconded: Clr Peter Burt

That the report be received.

Carried

8 Consideration of Urgent Business Items

There were no urgent business items.

9 Consideration of Minor Nature Matters

There were no minor nature items.

10 Exclusion of the Public

Committee Resolution 2019/11

Moved: Clr Sally Parker

Seconded: Clr Richard Lyon

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
11.1 - Public Excluded Minutes of the Environmental Services Committee Meeting held on 11 June 2019	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person’s privacy

Carried

Committee Resolution 2019/12

Moved: Clr Paddy O'Reilly

Seconded: Mayor Damon Odey

That Council moves out of Closed Council into Open Council.

Carried

11 Public Excluded Reports

11.1 Public Excluded Minutes of the Environmental Services Committee Meeting held on 11 June 2019

The Meeting closed at 9.25am.

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Chairperson