

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 17 OCTOBER 2017 AT 9AM

PRESENT Clrs Kerry Stevens (Chairperson), Nigel Bowen, Peter Burt, Dave Jack, Richard Lyon, Paddy O'Reilly, Sally Parker, Steve Wills and the Mayor

APOLOGIES Clr Andrea Leslie
Noeline Clarke – Temuka Community Board
Janene Adams – Geraldine Community Board

IN ATTENDANCE Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Environmental Compliance Manager (Paul Cooper) (for item 7) District Planning Manager (Mark Geddes) (for item 8), and Council Secretary (Angela Lumsden)

1 **DECLARATION OF CONFLICTS OF INTEREST**

Clr Bowen declared an interest in the Annual Report to the Alcohol Regulatory and Licencing Authority for 2016/2017 item, as he owns a licenced premises.

2 **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 Long Term Plan workshops, Property workshop, Active Transport Strategy Review, Aoraki Development workshop, Council meeting, meeting with the Acting Group Manager Environmental Services and discussions on a range of issues with various Council officers.

3 **CONFIRMATION OF MINUTES**

Proposed Clr Burt
Seconded Clr O'Reilly

"That the minutes of the Environmental Services Committee meeting held on 5 September 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

4 **ANNUAL REPORT TO ALCOHOL REGULATORY AND LICENSING AUTHORITY FOR 2016/2017**

The Committee considered the annual report to the Alcohol Regulatory and Licensing Authority (ARLA). The Environmental Compliance Manager answered questions on the report's detail.

Proposed Clr Wills
Seconded Clr Jack

"That the report be received and adopted."

MOTION CARRIED

5 **ADDITIONAL RESOURCE CONSENT MONITORING CHARGES**

The Committee considered the Additional Resource Consent Monitoring Charges Report and noted that this was in line with Council's Revenue and Finance Policy. The Committee acknowledged the importance of communicating requirements and any associated fees and charges, with applicants during the consent process.

Proposed Clr Jack
Seconded the Mayor

"That the report be received and that resource consent holders be charged additional monitoring fees when required in accordance with the relevant adopted fees and charges."

MOTION CARRIED

6 EXCLUSION OF THE PUBLIC

Proposed Clr Burt
Seconded Clr Parker

"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)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

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)(k)

Prevent the disclosure or use of official information for improper gain or improper advantage."

MOTION CARRIED

7 READMITTANCE OF THE PUBLIC

Proposed Clr Bowen
Seconded Clr Parker

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 9.20am.

Chairperson