



AGENDA

Environmental Services Committee Meeting Tuesday, 11 June 2019

Date Tuesday, 11 June 2019

Time 9am

Location Council Chamber
District Council Building
King George Place
Timaru

File Reference 1250893

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, King George Place, Timaru, on Tuesday 11 June 2019, at 9am.

Environmental Services Committee Members

Clrs Kerry Stevens (Chairperson) , Sally Parker (Deputy Chairperson) , Peter Burt, Andrea Leslie, Steve Wills, David Jack, Paddy O'Reilly, Nigel Bowen, Richard Lyon, Te Wera King (Mana Whenua) and the Mayor Damon Odey

Quorum – no less than 6 members

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.

Tracy Tierney

Group Manager Environmental Services

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- 1 Apologies – Cllr Andrea Leslie and Cllr Sally Parker**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Chairperson’s Report**

6 Reports

6.1 Confirmation of Minutes

Author: Ange Lumsden, Executive Assistant

Authoriser: Tracy Tierney, Group Manager Environmental Services

Recommendation

1. That the minutes of the Environmental Services Committee meeting held on 30 April 2019, be confirmed as a true and correct record.

Purpose of Report

- 1 Minutes of a meeting of the Environmental Services Committee held on 12 March 2019.

Attachments

1. **Environmental Services Committee Minutes 30/04/2019**  

Timaru District Council

Minutes of a Meeting of the Environmental Services Committee Held in the Council Chamber, District Council Building, King George Place, Timaru on 30 April 2019 at 9am

Present Clrs Kerry Stevens (Chairperson), Nigel Bowen, Peter Burt, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Steve Wills, Mayor Damon Odey (by phone link)(from 9.45am) and Mana Whenua representative Te Wera King

Apologies Proposed Clr Parker
Seconded Clr Bowen

“That the apologies from Clr David Jack and Wayne O'Donnell (Geraldine Community Board) and an apology for lateness from the Mayor be accepted.”

Motion carried

In Attendance **Environment Canterbury Representatives –**
Judith Earl-Goulet – Operations Manager
Justin McLauchlan – South Canterbury Manager
Mark Bourassa – Air Quality Implementation Officer (for item 2)

Noeline Clarke – Temuka Community Board
Bernie Wilson – Pleasant Point Community Board

Chief Executive (Bede Carran), Group Manager
Environmental Services (Tracy Tierney), Environmental Compliance Manager (Debbie Fortuin), Council Secretary (Joanne Brownie)

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **Air Quality Briefing**

ECan's Operations Manager and the Air Quality Implementation Officer briefed the Committee on ECan's air quality programme for the coming winter. The presentation outlined the focus for 2019, highlighted the airshed summary figures for 2018 and year to date 2019, and the monitoring for Timaru and Washdyke airsheds over the last few years. It was pointed out that the Timaru figures are trending down. Washdyke improvements are less significant, but this could be due to the fact that the Washdyke pollution is not so much due to woodburning fires, as is the case in the Timaru airshed, where cleaner burning fires have been the focus of ECan's recent campaigns. ECan is still endeavouring to find an ideal monitoring location for Washdyke.

Work on the spatial study is progressing and Council will be invited to a presentation when it is completed around late June 2019.

The Healthier Homes Canterbury scheme was also explained, which includes subsidies, cleaner burning units and the better burning programme. ECan is trying to target the most needy through engaging with social agencies and the wider community.

ECan continues to work collaboratively with Council on an agreed approach, and acknowledged the good work, professionalism and dedication of Council staff in supporting the programme.

The Mayor joined the meeting.

3. **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 attending a District Plan review workshop, Council Annual Plan and Budget meeting, Productivity Commission meeting regarding local government funding, Industrial Relations Committee meeting, Council meeting, Resource Consent Hearing Panel, and meeting with the Group Manager Environmental Services, as well as discussing a range of issues with various Council officers.

Proposed Clr Stevens
Seconded Clr Leslie

"That the Chairperson's report be received."

Motion carried

4. **Confirmation of the Minutes – Environmental Services Committee Meeting
12 March 2018**

Proposed Clr Wills
Seconded Clr Burt

"That the minutes of the Environmental Services Committee meeting held on 12 March 2019, be confirmed as a true and correct record."

Motion carried

5. **Civil Defence Organisational Arrangements – Appointment of Local Controllers**

The Committee considered a report by the Group Manager Environmental Services on a new Civil Defence Controller to the Canterbury Civil Defence Emergency Management Group. Work is continuing on recruiting additional controllers over time.

The Chairperson, on behalf of the Committee, thanked the civil defence controllers for their work on ensuring capability in a civil defence emergency.

Proposed Clr Wills
Seconded Clr Burt

“That Jayson Ellis be appointed as a Civil Defence Controller by the Canterbury Civil Defence Emergency Management Group.”

Motion carried

The meeting concluded at 9.50am.

Chairperson

7 Consideration of Urgent Business Items

8 Consideration of Minor Nature Matters

9 Exclusion of the Public

Recommendation

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
10.1 - Appointment of Commissioner for the District Licensing Committee	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

10 Public Excluded Reports

10.1 Appointment of Commissioner for the District Licensing Committee

11 Readmittance of the Public