



# **MINUTES**

## **Environmental Services Committee Meeting**

**Tuesday, 28 January 2020**

**Ref: 1316415**

**Minutes of Timaru District Council  
Environmental Services Committee Meeting  
Held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 28 January 2020 at 9.00am**

**Present:** Chairperson Barbara Gilchrist (Chairperson), Deputy Chairperson 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, Mr Tewera King (Mana Whenua)

**In Attendance:** **Community Board Representatives**  
Temuka Community Board – Ali Talbot  
Point Community Board – Ross Munro  
Geraldine Community Board - Wayne O'Donnell

**Council Officers**  
Group Manager Environmental Services (Tracy Tierney), Governance Advisor (Jo Doyle)

**1 Apologies**

No apologies were received.

**2 Identification of Items of Urgent Business**

No matters of Urgent Business were identified.

**3 Identification of Matters of a Minor Nature**

No matters of a Minor Nature were identified.

**4 Declaration of Conflicts of Interest**

No conflicts of interest were declared.

**5 Chairperson's Report**

The Chairperson welcomed Community Board members, Councillor's and staff to the first meeting of 2020.

Activities prior to Christmas included a meeting with Patricia Callaghan, the Deputy Leader of the London Borough of Camden, meetings with the Group Manager of Environmental Services in regards to the District Plan Review and background on the Tangata Whenua Steering group.

Discussions with public on the subject of Dogs on Caroline Bay and increasing access to the beach, and meetings with Parks and Community Services staff on walking tracks.

Also attended the Highfield Recreation area drop in session.

**Committee Resolution 2020/1**

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

That the Chairperson's Report be received.

**Carried**

## **6 Confirmation of Minutes**

### **6.1 Minutes of the Environmental Services Committee Meeting held on 26 November 2019**

#### **Committee Resolution 2020/2**

Moved: Cr Sally Parker

Seconded: Mayor Nigel Bowen

That the Minutes of the Environmental Services Committee Meeting held on 26 November 2019 be confirmed as a true and correct record of that meeting.

**Carried**

## **7 Reports**

### **7.1 Road Naming Report - Kelson Road Subdivision**

The Committee considered the report for naming a road within Kelson Road Subdivision.

#### **Committee Resolution 2020/3**

Moved: Cr Steve Wills

Seconded: Cr Peter Burt

- That:
1. The report be received.
  2. That the name 'Gimbal Place' is approved.

**Carried**

## **8 Consideration of Urgent Business Items**

No matters of Urgent Business were considered.

## **9 Consideration of Minor Nature Matters**

No matters of a Minor Nature were considered.

**The Meeting closed at 9.02am.**

**Minutes confirmed 10 March 2020**

**Chairperson  
Cr Barbara Gilchrist**