



AGENDA

Environmental Services Committee Meeting Tuesday, 21 July 2020

Date Tuesday, 21 July 2020

Time 9.30am

Location Council Chamber
District Council Building
King George Place
Timaru

File Reference 1354225

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 21 July 2020, at 9.30am.

Environmental Services Committee Members

Clrs Barbara Gilchrist (Chairperson), Gavin Oliver (Deputy Chairperson), Allan Booth, Peter Burt, Richard Lyon, Paddy O'Reilly, Sally Parker, Stu Piddington, Steve Wills, Tewera King (Mana Whenua) and the Mayor Nigel Bowen

Quorum – no less than 2 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

Order Of Business

| | | |
|----------|---|-----------|
| 1 | Apologies | 5 |
| 2 | Identification of Items of Urgent Business..... | 5 |
| 3 | Identification of Matters of a Minor Nature | 5 |
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| 6.1 | Minutes of the Environmental Services Committee Meeting held on 9 June 2020..... | 6 |
| 7 | Consideration of Urgent Business Items..... | 12 |
| 8 | Consideration of Minor Nature Matters..... | 12 |

- 1 Apologies**
- 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 Confirmation of Minutes

6.1 Minutes of the Environmental Services Committee Meeting held on 9 June 2020

Author: Jo Doyle, Governance Advisor

Recommendation

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.

Attachments

- 1. Minutes of the Environmental Services Committee Meeting held on 9 June 2020**



MINUTES

Environmental Services Committee Meeting Tuesday, 9 June 2020

Ref: 1354225

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 9 June 2020 at 9.30am**

Present: Chairperson Barbara Gilchrist (Chairperson), Cr Allan Booth, Cr Peter Burt (From 10.08am), Cr Richard Lyon, Cr Paddy O'Reilly, Cr Sally Parker, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

In Attendance: **Environment Canterbury** - Judith Earl-Goulet, Operations Manager, Tim Mallett, Team Leader, Air Quality Investigations, Cr Liz McKenzie via Zoom Video Link

Community Board Representatives

Temuka Community Board – Gaye Broker

Geraldine Community Board – Natasha Rankin

Council Officers

Group Manager Environmental Services (Tracy Tierney), Chief Executive (Bede Carran), Governance Advisor (Jo Doyle)

1 Apologies

Resolution 2020/10

Moved: Cr Sally Parker

Seconded: Cr Steve Wills

That the apologies from Cr Peter Burt for lateness, Cr Gavin Oliver and Raewyn Hessel be accepted.

Carried

1 Identification of Items of Urgent Business

There were no items of urgent business identified.

2 Identification of Matters of a Minor Nature

There were no matters of a minor nature identified.

3 Declaration of Conflicts of Interest

There were no declarations of conflicts of interest.

5 Chairperson's Report

Resolution 2020/11

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

The Chairperson of Environmental Services Committee advised the following meetings have been attended, mainly via Zoom:

- 2 x Tangata Whenua Steering Group Meetings
- Meetings with Group Manager Environmental Services
- NZTA Webinar on urban mobility for liveable cities
- Attended with the Mayor to meet with a Community Member who is hoping to create a local native plant nursery
- Discussions with the Parks & Recreation Manger to make walking tracks accessible for all community members by moving barriers on walkways.

Carried

6 Confirmation of Minutes

6.1 Minutes of the Environmental Services Committee Meeting held on 28 April 2020

Resolution 2020/12

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

That the Minutes of the Environmental Services Committee Meeting held on 28 April 2020 be confirmed as a true and correct record of that meeting.

Carried

4 Reports

7.1 Environment Canterbury - Air Quality Update

Judith Earl-Goulet, Operations Manager and Tim Mallett, Team Leader, Air Quality Investigations Environment Canterbury gave a presentation on air quality.

They shared the results of the 2018 spatial monitoring of PM2.5 within the Timaru urban area. Key findings were that poor air quality experienced over a large area of Timaru, air quality better along the urban boundary and that the Anzac Square monitoring station is appropriately located for regulating air quality in Timaru.

Cr Peter Burt joined the meeting 10.08am

2020 winter air programme will focus on better burning and working directly with those that have a history of smoky chimney issues. The 'smoke spotting' programme used in previous years will not be continued this season.

The plan is to improve burning practices over time in conjunction with a “good wood merchant” scheme to ensure there are providers of reliable good wood that is sold at the appropriate dryness.

The Washdyke air shed shows that high levels of PM10 are not unusual, they occur under a variety of wind directions and speeds. Initial indications are that sea salt has a role but soil material or sediment is a significant contributor. Work on-going to gather further data.

Resolution 2020/13

Moved: Mayor Nigel Bowen

Seconded: Cr Paddy O'Reilly

That the update be received and noted.

Carried

Attachments

- 1 ECan - Air Quality Snapshot
- 2 Winter Air Presentation
- 3 ECan Timaru Spatial PM25 Study

7.2 Road Naming Report - Washdyke Industrial Expansion Zone

The Committee considered a report on a road naming proposal in the Washdyke Industrial Expansion Zone.

Resolution 2020/14

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Peter Burt

That the road names be approved as follows:

- (a) Washdyke Industrial Expansion Zone:
 - (i) Road 1 - Milward Street
 - (ii) Road 2 – Lyndon Street

Carried

5 Consideration of Urgent Business Items

There were no urgent business items.

6 Consideration of Minor Nature Matters

There were no minor nature items

The Meeting closed at 10.29am.

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Chairperson

7 Consideration of Urgent Business Items

8 Consideration of Minor Nature Matters