



MINUTES

Environmental Services Committee Meeting Tuesday, 1 September 2020

Ref: 1367469

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 1 September 2020 at 9.30am**

Present: Cr Gavin Oliver (Chairperson for this meeting), Cr Barbara Gilchrist, 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

In Attendance: **Council Officers**
Group Manager Environmental Services (Tracy Tierney), Chief Executive (Bede Carran), District Planning Manager (Mark Geddes), Environmental Compliance Manager (Debbie Fortuin), Chief Licensing Inspector/Enforcement Officer (Sharon Hoogenraad), Senior Animal Control Officer (Joanne Hamilton), Governance Advisor (Jo Doyle)

Cr Gavin Oliver opened the meeting with a Karakia.

1 Apologies

Resolution 2020/18

Moved: Mayor Nigel Bowen

Seconded: Cr Peter Burt

That the apologies received from Manu Whenua Representative Tewera King, Ross Munro from Pleasant Point Community Board, Stephanie McCullough from Temuka Community Board and McGregor Simpson from Geraldine Community Board be accepted.

Carried

2 Identification of Items of Urgent Business

There were no urgent business items.

3 Identification of Matters of a Minor Nature

There were no minor nature items.

4 Declaration of Conflicts of Interest

Mayor Nigel Bowen declared an interest in item 7.2 – The Annual Report to Alcohol Regulatory and Licensing Authority for 2019/2020 as a hospitality business owner.

5 Chairperson's Report

Since the previous meeting, Cr Barbara Gilchrist has attended the following:

- Meeting with the Board of the South Canterbury Chamber of Commerce
- Attended SOLGM 3 waters workshop
- Two Orari-Temuka-Opihi-Pareora Water Zone Committee meetings

- Sustainability is Attainable
- Combined Catchment Groups meeting in Fairlie
- Aoraki Migrants Centre celebrating post covid.
- NZTA meeting in CHCH to introduce their new Chief Executive
- RMA 101 course in Ashburton.

Resolution 2020/19

Moved: Cr Barbara Gilchrist

Seconded: Cr Peter Burt

That the Chairperson's report be accepted.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Environmental Services Committee Meeting held on 21 July 2020****Resolution 2020/20**

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the Minutes of the Environmental Services Committee Meeting held on 21 July 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Reports**7.1 Consultation Plan for the Draft District Plan**

The District Planning Manager presented the Committee with the proposed consultation plan for the Draft District Plan.

The draft District Plan is nearly finished and is scheduled for consultation between October-November this year. The consultation will cover the whole draft document but the material will focus on key policy changes.

Once completed and summarised, it will come back to Council with options.

Resolution 2020/21

Moved: Cr Peter Burt

Seconded: Cr Barbara Gilchrist

That the consultation plan for the Draft District Plan (attached) is approved.

Carried

Attachments

- 1 District Plan Review Consultation Plan Version 2

7.2 Annual Report to Alcohol Regulatory and Licensing Authority for 2019/2020

The Committee considered the Annual Report to Alcohol Regulatory and Licensing Authority (ARLA). The Environmental Compliance Manager and Chief Licensing Inspector/Enforcement Officer were present for the report.

Resolution 2020/22

Moved: Cr Barbara Gilchrist

Seconded: Cr Peter Burt

That the report be received and adopted.

Carried

7.3 Dog Control Annual Report 2019/2020

The Committee considered the dog control activities during the period 1 July 2019 to 30 June 2020. The Environmental Compliance Manager and Senior Animal Control Officer were present for the report .

Resolution 2020/23

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the Dog Control Report 2019/2020 be adopted and that, as required by the Act, the report be publicly notified and forwarded to the Secretary for Local Government.

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.

The Meeting closed at 9.41am.

Minutes confirmed 24 November 2020.

**Chairperson
Cr Barbara Gilchrist**