



MINUTES

Environmental Services Committee Meeting

Tuesday, 2 February 2021

Ref: 1403157

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 2 February 2021 at 9.30am**

Present: Cr Barbara Gilchrist (Chairperson), Cr 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,

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

The Chairperson welcomed the community board members, public and staff attending today's meeting.

1 Apologies

Resolution 2021/1

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Peter Burt

That the apology received from Tewera King be accepted and leave of absence granted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

The Group Manager Environmental Services will provide a verbal update on progress within the Environmental Services group.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Chairperson's Report

The Chairperson has attended workshops including one on the District Plan with Federated Farmers, a visit to Redruth to launch the "what's in your bin" campaign and Council and Citizenship meetings since the last meeting.

Resolution 2021/2

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Steve Wills

That the Chairperson's report be received.

Carried

6 Confirmation of Minutes**6.1 Minutes of the Environmental Services Committee Meeting held on 24 November 2020****Resolution 2021/3**

Moved: Cr Steve Wills

Seconded: Deputy Chairperson Gavin Oliver

That the Minutes of the Environmental Services Committee Meeting held on 24 November 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7 Consideration of Urgent Business Items

There were no items of urgent business.

8 Consideration of Minor Nature Matters

The Group Manager Environmental Services provided a verbal update.

There will be several reports coming to the Committee at the March meeting.

District Plan Review feedback was received from 150+ submitters which included one on one meetings. The submissions covered a wide range of topics including zoning, ensuring sufficient land provision, management of hazards and the Maori purpose zone.

A report will be presented that will provide direction on how to address the issues raised. The District Plan is on track to be notified later in the year.

The growth management strategy will be reviewed to ensure it is fit for purpose and reflecting the needs of the district in the new District Plan.

Due to very high levels of building consents and LIM requests, unfortunately the statutory deadlines are not always being met. Building industry stakeholders are being updated regarding this situation and Council is taking all possible steps to address the resourcing issue.

Contractor Erik Barnes will be taking over the role as acting Group Manager Environmental Services from 15 February 2021.

The Chairperson thanked Tracy Tierney for her service with the Timaru District Council, initially as a Councillor and latterly as Group Manager. Her calm approach to the many challenges she has faced in the role were acknowledged. She will be sorely missed.

Cr Lyon thanked Tracy for her commitment and hard work particularly commending her for her ability to always provide outcomes to issues raised.

The Meeting closed at 9.44am.

Minutes confirmed 16 March 2021

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Cr Barbara Gilchrist
Chairperson