



MINUTES

Environmental Services Committee Meeting

Tuesday, 26 November 2019

Ref: 1299742

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 26 November 2019 following the Council meeting**

Present: Chairperson Clr Barbara Gilchrist (Chairperson), Deputy Chairperson Clr Gavin Oliver (Deputy Chairperson), Clr Allan Booth, Clr Peter Burt, Clr Richard Lyon, Clr Paddy O'Reilly, Clr Sally Parker, Clr Stu Piddington, Clr Steve Wills, Mayor Nigel Bowen

In Attendance: **Community Board Representatives**
Temuka Community Board - Gaye Broker
Point Community Board - John McDonald
Geraldine Community Board - Wayne O'Donnell

Council Officers

Group Manager Environmental Services (Tracy Tierney), Environmental Compliance Manager (Debbie Fortuin), Governance Advisor (Jo Doyle)

1 Apologies

The apology from Tewera King (Mana Whenua) was accepted.

2 Identification of Items of Urgent Business

There were no urgent business items identified.

3 Identification of Matters of a Minor Nature

There were no minor nature matters identified.

4 Declaration of Conflicts of Interest

Mayor Nigel Bowen declared a conflict of interest in the District Licensing Committee item due to his business interests in the hospitality industry.

5 Chairperson's Report

The Chairperson gave a very brief report on her activities since being appointed Chairperson at the Inaugural meeting on 31 October mainly centred around meeting with the Group Manager Environmental Services, and including discussion around the District Plan Review, which will be a significant piece of work for the coming year.

Committee Resolution 2019/19

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Steve Wills

That the Chairperson's report be noted.

Carried

6.2 Appointment of Members to the District Licensing Committee

The Committee considered a report by the Environmental Compliance Manager on the appointment of members to the District Licensing Committee (DLC).

Committee Resolution 2019/20

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Sally Parker

That Clr Peter Burt be nominated as Deputy Chairperson and Clr Gavin Oliver as a member of the District Licensing Committee (DLC).

Carried

Committee Resolution 2019/21

Moved: Cr Peter Burt

Seconded: Cr Paddy O'Reilly

That the Environmental Services Committee endorses a reciprocal arrangement whereby the Timaru DLC, Mackenzie DLC and Waimate DLC members have the ability to stand in for each other, during times of a conflict of interest or unavailability of the local DLC member.

Carried

5 Consideration of Urgent Business Items

There were no urgent business items to consider.

6 Consideration of Minor Nature Matters

There were no minor nature items to consider.

The Meeting closed at 11.10am.

Minutes confirmed 28 January 2020

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Chairperson
Cr Barbara Gilchrist