



MINUTES

Environmental Services Committee Meeting Tuesday, 10 March 2020

Ref: 1325775

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 10 March 2020 at 9.40am**

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.

In Attendance: Community Board Representatives

Geraldine Community Board – Natasha Rankin

Council Officers

Group Manager Environmental Services (Tracy Tierney), Building Control Manager (Jayson Ellis), 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 the Geraldine Community Board member, staff and public to the meeting.

Activities since the last meeting included a meeting with the District Planning Manager to receive an update on the District Plan Review process, two meetings with the Tangata Whenua Steering Group, a tour of Aigantighe House reviewing the work that needs to be completed and attended the Pleasant Point Community Board.

The Chair also attended a meeting with a United Nations representative who is an expert in the enjoyment of human rights for the aging population.

Committee Resolution 2020/4

Moved: Chairperson Barbara Gilchrist

Seconded: Cr Sally Parker

That the Chairperson's report be accepted.

Carried

6 Confirmation of Minutes

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

Committee Resolution 2020/5

Moved: Cr Peter Burt

Seconded: Mayor Nigel Bowen

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

Carried

7 Reports

7.1 Earthquake-Prone Building Update

The committee was provided an update from the Building Control Manager on progress with the Earthquake-Prone Buildings Project for the Timaru District.

Good progress has been made to date and the process is tracking well. The statutory timeframes provided do give plenty of time to work through this part of the process.

Engagement with the community includes workshops which give the public attending a chance to gain an understanding of the process, who can assist them and the opportunity for questions.

The Earthquake-Prone Building project is not currently causing any problems with the normal service delivery as there are dedicated resources within the building unit

Discussion was held about central government providing financial assistance for Wellington buildings and that building owners feel uncertain how this process will affect the values of their assets. Group Manager Environmental Services advised that the building unit has a very clear role as the regulator. However the unit is committed to providing as much information as possible to affected building owners, links to other organisations that can assist them, including potential funders. Elected members could consider options such as advocating to central government for funding assistance on behalf of building owners and the potential for Council funding assistance as part of the Long Term Plan process.

Committee Resolution 2020/6

Moved: Cr Sally Parker

Seconded: Cr Paddy O'Reilly

That the committee;

- 1 Receive and note the report

Carried

7.2 Civil Defence Emergency Management - Appointment of Local Controllers

This report was presented to the Committee by Group Manager Environmental Services to seek approval to nominate a new Civil Defence Controller to the Civil Defence Emergency Management Canterbury Group.

Ideally four controllers are needed for the local area. Symon Leggett has been nominated due to his experience and skills in emergency management and leadership.

Staff stepping up and bringing commitment and skill to their Civil Defence roles was acknowledged.

Committee Resolution 2020/7

Moved: Cr Peter Burt

Seconded: Cr Steve Wills

That:

1. The report be received.
2. The Committee approves the nomination of Symon Leggett to be appointed as a Civil Defence Local Controller by the Canterbury Civil Defence Emergency Management Group.

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 9.54am.

Minutes confirmed 28 April 2020.

**Chairperson
Cr Barbara Gilchrist**