

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE ENVIRONMENTAL SERVICES COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, 2 KING GEORGE PLACE, TIMARU ON TUESDAY 5 SEPTEMBER 2017 AT 9AM

PRESENT Clrs Kerry Stevens (Chairperson), Peter Burt, Dave Jack, Andrea Leslie, Richard Lyon, Paddy O'Reilly, Sally Parker, Steve Wills and the Mayor

APOLOGY Stephanie McCullough – Temuka Community Board

IN ATTENDANCE Jan Finlayson – Geraldine Community Board (for public part of meeting)
Neville Gould – Pleasant Point Community Board (for public part of meeting)

Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Environmental Compliance Manager (Paul Cooper)(for item 6) District Planning Manager (Mark Geddes)(for items 5 & 7 & public excluded item 2), Megan Geng (for item 7), Kylie Galbraith (for public excluded item 2) and Council Secretary (Joanne Brownie)

1 MINUTES SILENCE - FORMER STAFF MEMBER PETER THOMPSON

The meeting held a minutes silence for former Group Manager of Regulatory Services Peter Thompson who died suddenly on 1 September.

2 DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 CHAIRPERSON'S REPORT

The Chairperson reported on meetings he had attended and duties he had carried out on behalf of the Committee since the last meeting including Long Term Plan workshop, Tenders Committee meetings, ECan meeting on air quality, Broughs Gully plan change hearing, Council meeting, Canterbury Regional Transport Committee meeting, meeting with Group Manager Environmental Services and discussions on a range of issues with various Council officers.

4 CONFIRMATION OF MINUTES

Proposed Clr Jack
Seconded Clr Parker

"That the minutes of the Environmental Services Committee meeting held on 18 September 2017, excluding the public excluded items, be confirmed as a true and correct record."

MOTION CARRIED

5 ALLOCATION OF SIGNIFICANT NATURAL AREAS FUND

The Committee considered a report seeking approval for the allocation of the Significant Natural Area Fund (SNAF) for the 2016-17 financial year and advising of the expenditure from the SNAF that has occurred under delegated authority.

The Committee acknowledged the importance of protecting the Significant Natural Areas and noted there is a large number of SNAs in our District. This raised some concern in regard to funding and the ability to resource into the future if Council is funding 100% of some projects. To address this, it was suggested that the SNAF policy be reviewed and the resources for the increased SNA support, be the subject of discussion as part of the Long Term Plan.

Proposed Clr Stevens
Seconded Clr Wills

- a) "That the report be received.
- b) That the remaining Significant Natural Area (SNA) fund is allocated in accordance with Table 2 of the report.
- c) That the SNA fund for the 2017/2018 financial year is allocated in accordance with paragraph 12 of the report.
- d) That the SNA fund policy is reviewed over the coming year in line with best practice."

MOTION CARRIED

6 DOG CONTROL ANNUAL REPORT 2016/2017

The Committee considered the Dog Control Activity report for the period 1 July 2016 to 30 June 2017. The Environmental Compliance Manager answered a number of questions on the report's detail.

Proposed the Mayor
Seconded Clr Burt

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

MOTION CARRIED

7 UPDATE ON NATIONAL PLANNING STANDARDS DISCUSSION PAPER

The Committee considered a report on the feedback made on the National Planning Standards (Planning Standards) Discussion Paper. Appendix 1 (actual submission of feedback) was circulated at the meeting. A formal submission can be made next year, further into the process.

Proposed Clr Jack
Seconded Clr Wills

"That the report be received and noted."

MOTION CARRIED

8 EXCLUSION OF THE PUBLIC

Proposed Clr Jack
Seconded Clr O'Reilly

"That the Committee resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Confirmation of Minutes

Section 7(2)(a)

The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

District Plan Review

Section 7(2)(f)(i)

The withholding of the information is necessary to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.

Section 7(2)(k)

Prevent the disclosure or use of official information for improper gain or improper advantage."

MOTION CARRIED

9 READMITTANCE OF THE PUBLIC

Proposed Clr Jack
Seconded Clr O'Reilly

"That the public be readmitted to the meeting."

MOTION CARRIED

The meeting concluded at 9.40am.

Chairperson