
Timaru District Council

Minutes of a Meeting of the Environmental Services Committee Held in the Council Chamber, District Council Building, King George Place, Timaru on 24 July 2018 at 9am

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

Apologies Proposed Clr Burt
Seconded Clr Jack

"That the apologies from Karalyn Reid of the Pleasant Point Community Board and Tewera King, Mana Whenua be accepted."

Motion carried

In Attendance Wayne O'Donnell – Geraldine Community Board
Charles Scarsbrook – Temuka Community Board
Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), District Planning Manager (Mark Geddes), Senior Planner (Alex Wakefield) and Executive Assistant Infrastructure (Kate Walkinshaw)

1. **Declaration of Conflicts of Interest**

There were no conflicts of interest declared.

2. **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 attending the annual meeting with ECan councillors, Industrial Relations Subcommittee meeting, Council meeting, Earthquake Prone Buildings workshop, Fulton Hogan innovations presentation, Geraldine Heritage drop-in sessions, LGNZ conference, BA5 event at the Timaru Airport, met with Group Manager of Environmental Services and other staff on a number of matters.

Proposed Clr Stevens
Seconded Clr Parker

"That the Chairperson's report be received."

Motion carried

3. **Confirmation of the Minutes – Environmental Services Committee Meeting 12 June 2018**

Proposed Clr Wills
Seconded Clr O'Reilly

“That the minutes of the Environmental Services Committee meeting held on 12 June 2018, be confirmed as a true and correct record.”

4. Motion carried

5. Review of the Naming of Streets, Roads and Private Ways Policy

The Committee considered a report by the Planner and the District Planning Manager to review the Policy on the Naming of Streets, Roads and Private Ways. Discussion took place on reducing the land owner agreement percentage to 80%.

Proposed the Mayor
Seconded Clr Leslie

“That the Committee resolves to adopt the revised Policy on the Naming of Roads, Private Roads and Private Ways with the reduced percentage for land owner agreement to 80% be adopted.”

Motion carried

6. District Plan Review – Zone Selection

The Committee considered a report by the District Planning Manager on the approach to the selection of Land Use Zones in the District Plan Review. It was reiterated to the Committee that the report was for the selection process and not deciding on zones. The Committee noted it is satisfied with the zone selection process.

Proposed Clr Wills
Seconded Clr Bowen

“That the selection of zones for the District Plan review as provided under the Draft National Planning Standard proceed in general accordance with the following approach:

- Zones for residential, rural, industrial, commercial and open space activities will be recommended to the Committee as part of the reports prepared under Section 32 of the Resource Management Act 1991
- An assessment of what special purpose zones to be used in conducted. This is to include consultation with relevant stakeholders. The assessment and a summary of the consultation will then be provided to the committee.
- The Committee may reconsider the selction of zones after the consultation on the Draft District Plan or in response to submissions on the Proposed District Plan.”

Motion carried

7. **Draft Biodiversity Policy**

The Committee considered a report by the District Planning Manager on a draft biodiversity policy. The purpose of the draft biodiversity policy is to express Council's commitment to the protection and enhancement of indigenous biodiversity values. It was noted that no additional resources are needed.

Proposed Clr Burt
Seconded Clr Wills

"That the draft biodiversity policy be adopted as presented."

Motion carried

8. **Exclusion of the Public**

Proposed Clr Bowen
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:

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 the Mayor
Seconded Clr Bowen

"That the public be readmitted to the meeting."

Motion carried

The meeting concluded at 9:46am.

Chairperson