



# **MINUTES**

## **Environmental Services Committee Meeting**

**Tuesday, 11 June 2019**

**Ref: 1256953**

**Minutes of Timaru District Council  
Environmental Services Committee Meeting  
held in the Council Chamber, District Council Building, King George Place, Timaru  
on Tuesday, 11 June 2019 at 9am**

**Present:** Kerry Stevens (Chairperson), Clr Peter Burt, Clr Steve Wills, Clr David Jack, Clr Nigel Bowen, Clr Richard Lyon

**In Attendance:** Jan Finlayson – Geraldine Community Board (for public part of meeting)  
Stephanie McCullough – Temuka Community Board (for public part of meeting)  
Chief Executive (Bede Carran), Group Manager Environmental Services (Tracy Tierney), Environmental Compliance Manager (Debbie Fortuin), Council Secretary (Joanne Brownie)

## **1 Apologies**

### **Committee Resolution 2019/1**

Moved: Clr David Jack

Seconded: Clr Steve Wills

That apologies from Clr Sally Parker, Clr Andrea Leslie, Clr Paddy O'Reilly, Mayor Damon Odey and Raewyn Hessell of the Pleasant Point Community Board be received and accepted.

**Carried**

## **2 Identification of Items of Urgent Business**

There were no items of urgent business.

## **3 Identification of Matters of a Minor Nature**

There were no items of a minor nature.

## **4 Declaration of Conflicts of Interest**

Clr Nigel Bowen declared an interest in the public excluded item – Appointment of Commissioner for the District Licensing Committee.

## **5 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 the Downlands Water Supply Committee, biodiversity drop-in sessions at Geraldine and Pleasant Point, Council meeting and meeting with the Group Manager Environmental Services as well as discussing a range of issues with various Council officers.

**Committee Resolution 2019/2**

Moved: Clr Kerry Stevens

Seconded: Clr Peter Burt

That the Chairperson's report be received.

**Carried**

**6 Reports****6.1 Confirmation of Minutes**

1 Minutes of a meeting of the Environmental Services Committee held on 12 March 2019.

**Committee Resolution 2019/3**

Moved: Clr Nigel Bowen

Seconded: Clr Steve Wills

That the minutes of the Environmental Services Committee meeting held on 30 April 2019, be confirmed as a true and correct record.

**Carried**

**7 Consideration of Urgent Business Items**

There were no urgent business items to consider.

**8 Consideration of Minor Nature Matters**

There were no minor items to consider.

**9 Exclusion of the Public****Committee Resolution 2019/4**

Moved: Clr Richard Lyon

Seconded: Clr Nigel Bowen

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>10.1 - Appointment of Commissioner for the District Licensing Committee</b>	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

**Carried**

**Committee Recommendation**

Moved: Clr Peter Burt

Seconded: Clr David Jack

That Council moves out of Closed Council into Open Council.

**10 Public Excluded Reports**

**10.1 Appointment of Commissioner for the District Licensing Committee**

**11 Readmittance of the Public**

The meeting moved out of Closed meeting into Open meeting.

**The Meeting closed at 9.10am.**

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**Chairperson**