



MINUTES

Environmental Services Committee Meeting

Tuesday, 28 April 2020

Ref: 1333958

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held via Zoom Video Link
on Tuesday, 28 April 2020 at 9.30am**

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, Mr Tewera King (Mana Whenua)

In Attendance: **Community Board Representatives**
Temuka Community Board – Charles Scarsbrook
Pleasant Point Community Board – Anne Lemmens
Geraldine Community Board – Jan Finlayson

Council Officers

Group Manager Environmental Services (Tracy Tierney), Chief Executive (Bede Carran), District Planning Manager (Mark Geddes), Senior Planner (Megan Geng), Land Transport Manager (Andrew Dixon), Governance Advisor (Jo Doyle), Governance Support Officer (Joanne Brownie)

1 Apologies

There were no apologies.

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 matters identified.

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Chairperson's Report

The Chairperson reported on duties she had carried out since the last meeting, including chairing three tangata whenua meetings, attending the launch of the Salvation Army driver programme, attending the Youth Initiatives Subcommittee, meeting via phone with the Group Manager Environmental Services and attending the Council Budget/Annual Plan meeting.

6 Confirmation of Minutes

6.1 Minutes of the Environmental Services Committee Meeting held on 10 March 2020

Resolution 2020/8

Moved: Mayor Nigel Bowen

Seconded: Deputy Chairperson Gavin Oliver

That the Minutes of the Environmental Services Committee Meeting held on 10 March 2020 be confirmed as a true and correct record of that meeting.

Carried

7 Reports**7.1 Plan Change 22 - Washdyke Flat Road - Schedule 1 - section 23 - 25 Report to Committee**

The Committee considered a private plan change request made by Seadown Properties Limited to rezone land located at Washdyke Flat Road from Rural 1 and Rural 2 Zones to Light Industrial.

The District Planning Manager spoke to the report, explaining that the recommendation is for the plan change request to be accepted for notification, not as to whether the Committee agrees with the application or not.

Questions regarding traffic issues in this busy area and potential flooding issues were raised, with it being noted that there is a traffic impact report attached to the proposal, the NZ Transport Agency is reviewing the whole area, and the stopbank has been upgraded to a level where the Regional Council is confident there is only a minimal chance of the stopbank breaching to a level that would affect the site in question.

Resolution 2020/9

Moved: Chairperson Barbara Gilchrist

Seconded: Mayor Nigel Bowen

1. That the 'whole' of the private plan change request is accepted (as modified by the further information request);
2. That the private plan change request is notified in accordance with clause 26, Part 2, Schedule 1, RMA.

Carried

8 Consideration of Urgent Business Items

There were no urgent business items to be considered.

9 Consideration of Minor Nature Matters

There were no minor nature matters to be considered.

The Meeting closed at 9.44am.

Minutes confirmed 9 June 2020.

**Chairperson
Cr Barbara Gilchrist**