



MINUTES

Environmental Services Committee Meeting Tuesday, 12 March 2024

Ref: 1656921

**Minutes of Timaru District Council
Environmental Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 12 March 2024 at 10.01am**

Present: Clr Michelle Pye (Chairperson), Clr Owen Jackson (Deputy Chairperson), Clr Sally Parker, Clr Gavin Oliver, Clr Allan Booth, Clr Peter Burt, John Henry (Mana Whenua), Clr Stacey Scott, Clr Scott Shannon and Mayor Nigel Bowen

In Attendance: **Community Board:** Anna Lyon (Pleasant Point Community Board), Jan Finlayson (Geraldine Community Board)

Officers: Nigel Trainor (Chief Executive), Paul Cooper (Group Manager Environmental Services), Andrew Dixon (Group Manager Infrastructure), Andrea Rankin (Chief Financial Officer), Hannah Goddard Coles (Group Manager Engagement and Culture), Beth Stewart (Group Manager Community Services), Nicole Timney (Manager of Property Services and Client Representative), Stephen Doran (Communications Manager), Andrew Lester (Drainage and Water Manager), Suzy Ratahi (Land Transport Manager), Alesia Cahill (Executive Support Manager), Shaun Johnstone (Water Services Project Manager), Jacky Clarke (Programme Delivery Manager), Akemi Laplanche (Customer Services Officer), Rachel Scarlett (Governance Advisor), Jessica Kavanaugh (Team Leader Governance)

Public: Masa Teramae (Eniwa Exchange Representative)

1 Apologies

1.1 Apologies Received

Resolution 2024/7

Moved: Clr Scott Shannon

Seconded: Mayor Nigel Bowen

That the apology of Clr Stu Piddington be received and accepted.

Carried

2 Public Forum

2.1 Eniwa Representative Presentation

Mayor Nigel Bowen introduced **Masa** and provided the history of the Eniwa exchange. Masa spoke to the committee about his background, and some information on Eniwa and highlighted the importance of the exchange programme.

3 Identification of Items of Urgent Business

No items of urgent business were received

4 Identification of Matters of a Minor Nature

- Clr Michelle Pye requested an update from the Group Manager Environmental Services on the Rakitata Revival Strategy Steering Group meeting

Noted is Clr Michelle Pye's conflict of interest for this item, but will remain at the table as it is only a receiving information update.

5 Declaration of Conflicts of Interest

No conflicts of interest were declared.

6 Chairperson's Report**6.1 Presentation of Chairperson's Report****Resolution 2024/8**

Moved: Chairperson Michelle Pye

Seconded: Clr Sally Parker

The Chairperson has attended a number of meetings including; Council meetings, Community Board meetings, sat and observed the Rakitata Revival meeting.

Carried

7 Confirmation of Minutes**7.1 Minutes of the Environmental Services Committee Meeting held on 13 February 2024****Resolution 2024/9**

Moved: Clr Owen Jackson

Seconded: Mayor Nigel Bowen

That the Minutes of the Environmental Services Committee Meeting held on 13 February 2024 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

8 Reports

8.1 Actions Register Update

The Chairperson spoke to the report to provide the Environmental Services Committee with an update on the status of the action requests raised by councillors at previous Environmental Services Committee meetings.

Discussion was had on the workshop on vehicle fleet action. The chairperson provided a response from the Climate Change Advisor which stated to use SmartTrak data to compare information on fuel use and estimate fuel savings, review average distances travelled for work purposes. The investigation into a charging site near the main building including the Alpine power supply capacity. An overview was provided on the second staff travel to work survey.

It is agreed a review of the vehicle fleet would be beneficial and include the practicalities of where vehicles are travelling and used for Council business. This is to be undertaken as part of a report to the committee.

Resolution 2024/10

Moved: Mayor Nigel Bowen

Seconded: Cllr Peter Burt

That the Environmental Services Committee receives and notes the updates to the Actions Register and requests a report is brought back on the vehicle fleet at the next Environmental Services meeting.

Carried

9 Consideration of Urgent Business Items

No items of urgent business were received

10 Consideration of Minor Nature Matters

The Group Manager Environmental Services spoke to the Committee to provide an update on the Rakitata Revival Strategy Steering Group. There was an update on the draft consultation for the strategy for the Rakitata Revival Programme, key themes from the consultation process included the perception within the farming community, sports fishing and access to the riverbed, and regulatory environment. The concern around the South branch with land users and land owners, recognition of existing community groups that have been undertaking work in the area and water quality and allocation. The Group Manager Environmental Services provided his thoughts on the meeting and the importance of the groups working together. It is confirmed that Environment Canterbury will speak to the Committee to provide the next steps and seek support for the strategy.

11 Public Forum Items Requiring Consideration

There were no public forum items.

The Meeting closed at 10.20am.

Minutes confirmed 16 April 2024.

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to read 'M. Pye'.

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Clr Michelle Pye
Chairperson