

Environmental Services Committee

27 August 2020



Environmental Services Committee

Minutes of the Environmental Services Committee meeting held on Thursday 27 August 2020, commencing at 3.00pm, in the Council Chamber, 137 Havelock Street, Ashburton.

Present

His Worship the Mayor, Neil Brown; Councillors Diane Rawlinson (Chair), Carolyn Cameron, Rodger Letham, Lynette Lovett and Angus McKay.

Also present:

Councillors Liz McMillan, Stuart Wilson and Leen Braam.

In attendance

Hamish Riach (Chief Executive), Jane Donaldson (GM Strategy & Compliance), Ruben Garcia (Communications Manager) and Carol McAtamney (Governance Officer).

Officers in attendance for the duration of their reports: Ian Hyde (Planning Manager), Rick Catchpole (Environmental Monitoring Manager), Michael Wong (Building Services Manager) and Craig Goodwin (Waste Recovery Manager).

1 Apologies

Nil.

2 Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Environmental Services Committee meeting held on 9 July 2020, be taken as read and confirmed.

Letham/Cameron

Carried

5 Dog Control Policy and Practices Report

- 1. That** the report be received
- 2. That** the report be notified in a prominent local paper
- 3. That** the report be sent to the Secretary for Local Government within one month of adoption.

Letham/Cameron

Carried

6 District Licensing Committee Annual Report – 1 July 2019 to 30 June 2020

- 1. That** the report be received
- 2. That** the report be posted on the Ashburton District Council website

3. **That** the report be sent to the Secretary for the Alcohol Regulatory and Licensing Authority within one month of adoption.

Brown/Lovett

Carried

7 End of Year Performance Report

That the Committee receives the Environmental Services end of year non-financial performance report

Letham/Cameron

Carried

Business transacted with the public excluded - 3.14pm

That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
8	Enforcement Action	Section 7(2)(g)	Maintain legal professional privilege

Cameron/Lovett

Carried

The meeting concluded at 3.40pm.