



MINUTES

Environmental Services and Finance Committee Meeting

10 September 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON TUESDAY 10 SEPTEMBER 2019, COMMENCING AT 11.10AM**

PRESENT: Chair Sharyn Cain, Cr Jakki Guilford, Mayor Craig Rowley, Cr David Anderson, Cr Peter Collins, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Sheila Paul

APOLOGIES: Nil

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

PARTIAL ATTENDANCE: Melissa Thomson (Accountant), Lee Ann Smart (Rates Officer)

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

Nil

3 VISITORS

11.30am – Quotable Value

4 CONFLICTS OF INTEREST

Nil

5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

Nil

MINUTES

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF THE ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING HELD ON 30 JULY 2019

COMMITTEE RESOLUTION 2019/56

Moved: Cr Sheila Paul
Seconded: Cr Miriam Morton

That the Minutes of the Environmental Services and Finance Committee Meeting held on 30 July 2019 be adopted as a true and correct record.

CARRIED

7 RECEIPT OF MINUTES

7.1 RECEIPT OF MINUTES - ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE

COMMITTEE RESOLUTION 2019/57

Moved: Mayor Craig Rowley
Seconded: Cr Tom O'Connor

That the confirmed Minutes of the Orari-Temuka-Opihi-Pareora Zone Committee Meeting held on 5 August 2019 are received.

CARRIED

REPORTS

8 GENERAL REPORTS

Regulatory and Compliance Group Manager Paul Cooper introduced Council's new Compliance Officer, Jonts McKerrow.

8.1 CANTERBURY WATER MANAGEMENT STRATEGY (CWMS) FIT FOR FUTURE PROJECT

COMMITTEE RESOLUTION 2019/58

Moved: Chair Sharyn Cain
Seconded: Cr Sheila Paul

The Canterbury Water Management Strategy (CWMS) Fit for Future Project report is received.

CARRIED

Note:

The Environmental Services and Finance Committee commented on the disappointing content of the report, and noted it does not reflect the work that has been done by the Zone Committees.

8.2 ENVIRONMENT CANTERBURY WINTER AIR UPDATE

The Environmental Services and Finance Committee discussed a written update on the Waimate District's winter air quality.

COMMITTEE RESOLUTION 2019/59

Moved: Chair Sharyn Cain

Seconded: Cr Miriam Morton

That the Environment Canterbury Winter Air Update report is accepted.

CARRIED

Note:

The Committee asked to be provided with the report on Real Life Emissions from the Ultra-Low Emission Burners installed in Waimate.

The Committee asked to be provided with clarification around the reasoning behind different reporting using PM2.5 instead of PM10.

PUBLIC EXCLUDED

9 EXCLUSION OF THE PUBLIC REPORT

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2019/60

Moved: Cr Sheila Paul

Seconded: Cr Jakki Guilford

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
9.1 - Public Excluded Minutes of the Environmental Services and Finance Committee Meeting held on 30 July 2019	s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Presentation: Quotable Value - 11.30am	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

9.3 - Alpine Energy Shareholders Report - June 2019	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
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CARRIED

10 RE-ADMITTANCE OF THE PUBLIC REPORT

COMMITTEE RESOLUTION 2019/61
Moved: Cr David Anderson Seconded: Cr Sheila Paul That Council moves out of Closed Council into Open Council.

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 12.38pm.

The minutes of this meeting are to be confirmed at the Environmental Services and Finance Committee Meeting scheduled for 19 November 2019.

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CHAIRPERSON