

MINUTES



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MEMBERSHIP: Pat Seymour (Chair), Craig Bauld, Andy Cranston, Alan Davidson, Gary Hope, Kathy Sheldrake and His Worship the Mayor (ex officio).

MINUTES of the ENVIRONMENT & POLICY Committee

Held in the Committee Room, 15 Fitzherbert Street on 12 May 2010 at 1pm.

PRESENT:

Councillors Pat Seymour (chair), Craig Bauld, Andy Cranston, Alan Davidson, Gary Hope and Kathy Sheldrake

IN ATTENDANCE:

Chief Executive Lindsay McKenzie, Environment & Planning Manager Hans van Kregten, Planner District Policy Kurt Ridling, Chief Environmental Health Officer Sarwan Kumar, Environmental Health Officer Asvin Chand, Construction/Consents Administrator Ian Petty, Principal Planner Urban Design Duncan Rothwell, Team Leader District Policy Kim Smith and Committee Secretary Lesley Hillan

Councillor Nona Aston

APOLOGIES:

Nil

1. Apologies

There were no apologies

2. Public forum, petitions, deputations and representation from tangata whenua

Nil

3. Confirmation of Minutes

Environment & Policy Committee – 12 May 2010

MOVED by Cr Hope, seconded by Cr Davidson

That the minutes of 12 May 2010 be accepted.

CARRIED

Action Sheet

Report No. 10/197 Bridge Jumping - Issues and Options: it was suggested that the wording should be 'safer river use' rather than safer jumping. Environment and Planning Manager Hans van Kregten was requested to look at rewording and bring the matter back to the July Environment & Policy Committee meeting.

4. Matters Arising

There were no matters arising.

5. Notification of late items, questions and general business

Nil

6. Mayor's and Councillors' Reports

For decision

Nil

For noting

Nil

7. Staff Reports

For decision

Nil

For noting

7.1 No. 10/297 Applying Water Rates to Multi-Unit Residential Complexes

The report outlined the issues involved with the recommendations put to the Environment and Policy Committee regarding the application of water rates to multi-unit complexes. It recommended that no policy change is needed as the existing Water Bylaw provisions are adequate.

Planner District Policy Kurt Ridling added further to the information contained within the report and explained that the tools to implement the change were already in the existing bylaw. Future changes could be allowed for at the resource consent stage.

MOVED by Cr Shel Drake, seconded by Cr Hope

That the Committee

1. receives the report.

CARRIED

7.2 No. 10/217 Environment & Policy Financial Results 1 July 2009 to 31 March 2010

MOVED by Cr Shel Drake, seconded by Cr Hope

That the Committee

1. receives the report.

CARRIED

7.3 No. 10/264 Environmental Health Report for Waste Management in Gisborne District 2009

Cr Hope complimented Environmental Health Officer Asvin Chand on his report.

Cr Seymour suggested that staff talk to the Engineering and Works department to have a third or fourth Second Hand Sunday.

MOVED by Cr Davidson, seconded by Cr Hope

That the Committee

1. receives the report.

CARRIED

8. Late Items

There were no late items.

9. Questions

There were no questions.

10. General Business

- a) Local Government New Zealand AGM Remit (Report No. 10/308): A copy of Report No. 10/308 was tabled, which was to go to Council on 27 May 2010, requesting Government to bring forward a planned review of the Dog Control Act 1996 as a

matter of urgency. Hastings District Council sought support from Council to allow a remit to proceed to the Local Government Annual General Meeting.

Councillor Bauld pointed out that Council was reviewing the Dog Control Bylaw now and would have to review it again in 2012.

Councillor Davidson felt that if it was a matter of urgency he had no problem with that.

Councillor Seymour supported the report and agreed that it be presented to the next Council meeting on 27 May 2010.

11. Public Excluded Business

There was no Public Excluded business.

There being no further business, the meeting concluded at 1.45pm.

Pat Seymour
Chairperson