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Minutes of the Environmental Management Committee Meeting of the Waimate District Council held in the Local Government Centre, Queen Street, Waimate on Tuesday 12th April 2005 at 9.32 a.m.

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### Present

Councillors L.J. Shaw (Chair)  
M.J. Balchin P.J. Foley, J.S. Gibson, P.F. McIlraith, J.O. Rayner, A.M. Townend.  
His Worship the Mayor, Mr J.G. Coles.

### In Attendance

Chief Executive Officer (J.E. Maxwell)  
Manager – Planning & Regulatory (B.W. Donaldson)  
Administration Officer (J.D. Larcombe)  
1 Member of the Media (Waimate Advertiser)  
1 Member of the Media (Timaru Herald)

### Apologies

**RESOLVED**, THAT AN APOLOGY BE RECEIVED ON BEHALF OF COUNCILLOR M. ANDREW.

**Mov His Worship the Mayor / Sec Cr McIlraith**

**Carried**

### Minutes

**RESOLVED**, THAT THE MINUTES OF THE ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY 8th MARCH 2005, BE RECEIVED .

**Mov Cr Gibson / Sec Cr Townend**

**Carried**

### R1

#### Dog Policy Bylaw

Council and other organisations had forwarded comments on the proposed Dog Control Policy and Bylaw.

As a result, the following suggestions had been received:

- Dogs be allowed on a leash and under control in the in the Business area of Waimate.
- St Andrews Recreation Reserve to be a dog exercise area.

- Department of Conservation changes and additions to specified conservation areas.

The following changes and amendments were made to the Draft Policy and Bylaw:

#### Micro Chipping

**RESOLVED** THAT MICRO – CHIPPING BE REMOVED FROM THE PROPOSED DRAFT POLICY / BYLAW.

**Mov Cr McIlraith / Sec Cr Foley**

**Carried**

**RESOLVED** THAT THE DRAFT DOG CONTROL POLICY AND BYLAW BECOME THE PROPOSED DOG CONTROL POLICY AND BYLAW, AND BE PRESENTED FOR PUBLIC SUBMISSION PURSUANT TO THE DOG CONTROL AND LOCAL GOVERNMENT ACTS.

**Mov Cr Foley / Sec Cr Rayner**

**Carried**

#### R6 Submissions Waitaki Water Allocation Plan

Council's submissions had been prepared to the Waitaki Water Allocation Plan

**RESOLVED**, THAT THE DRAFT SUBMISSIONS TO THE WAITAKI WATER ALLOCATION PLAN AS CONSIDERED BY COUNCIL BE APPROVED.

**Mov Cr Foley.**

**Note: The motion lapsed for want of a seconder.**

**RESOLVED**, THAT COUNCIL'S WAITAKI WATER SUB COMMITTEE HAVE POWER TO SIGN OFF ON THE WATER ALLOCATION PLAN.

**Mov Cr Rayner / Sec Cr Balchin**

**Carried**

Note: The meeting adjourned at 10-25 a.m.

Note: The meeting re-convened at 10-44 a.m.

#### R 6 SUBMISSIONS – DISTRICT PLAN

The following submissions had been received after the closing date to the 2005 District Plan changes:

- Mr R.C. Ruddenklau regarding flooding.
- Waimate District Council regarding sealing of entranceways.

The Waimate District Council put in a comprehensive submission before the closing date but put in a late submission with minor changes to the original.

- J.C.L. Williams regarding Heritage.

Council were requested to consider allowing or not the late submissions.

**RESOLVED** THAT COUNCIL ACCEPT LATE SUBMISSIONS FROM THE WAIMATE DISTRICT COUNCIL, MR C. RUDDENKLAU AND J.C.L. WILLIAMS.

**Mov His Worship the Mayor / Sec Cr Foley**

**Carried**

R 7  
RESOURCE CONSENT  
SLINKSKINS LTD

Slinkskins Ltd had submitted a resource consent application to extend the existing factory at McNamara's Road, which is situated on land leased from Council and located in the Rural Zone.

As the Council is the landowner and the regulatory body, an independent Commissioner should rule on the application.

**RESOLVED**, THAT COUNCIL APPOINT MR DAVID COLLINS AS COMMISSIONER TO CONSIDER AND FINALLY DETERMINE THE CONSENT FOR SLINKSKINS LIMITED TO EXTEND THE EXISTING FACTORY AT MCNAMARAS ROAD, WHICH IS SITUATED ON LAND LEASED FROM COUNCIL.

**Mov Cr Gibson / Sec Cr Rayner**

**Carried**

INFORMATION REPORTS

The April Information reports had been circulated to all Councillors.

The Manager, Planning & Regulatory, reported on the following:

- Planning & Regulatory responsibilities.
- Resource planner.
- District Plan changes.
- Consent of interest – RM041146.
- Dog Registration update.
- Unemployment statistics.
- RAPID numbering
- Building act.

The report was duly received and noted.

MEETINGS ATTENDED

Councillors duly reported on meetings attended.

The meeting concluded at 11-40 a.m.

Confirmed at a meeting of Council held  
This 24th day of May 2005.

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Mayor