



Extraordinary Council

OPEN MINUTES

Minutes of a meeting of Extraordinary Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 8 July 2020 at 9am. (9am - 9.03am), (10.14am-10.35am).

PRESENT

Deputy Mayor	Ebel Kremer (10.14am - 10.35am)
Councillors	Don Byars
	John Douglas
	Paul Duffy
	Bruce Ford
	George Harpur
	Julie Keast
	Christine Menzies
	Karyn Owen
	Rob Scott

APOLOGIES

Mayor Gary Tong
Councillor Frazer
Councillor Ruddenklau

IN ATTENDANCE

Chief Executive – Steve Ruru
Committee Advisor – Alyson Hamilton

Election of Acting Chair

Chief Executive, Steve Ruru opened the meeting and advised that due an apology from the Chairperson Mayor Tong and an apology for lateness from the Deputy Mayor Kremer an acting chair be appointed by the Council and called for nominations.

Councillor Harpur nominated Councillor Keast to chair the Council meeting until Deputy Mayor Kremer arrived at the meeting and the nomination was seconded by Councillor Douglas.

There were no further nominations.

The motion the Councillor Keast chairs the meeting until Deputy Mayor Kremer arrived at the meeting was put and declared CARRIED.

Adjournment of meeting

Moved Councillor Keast, seconded Councillor Scott, that the Council meeting adjourns until the conclusion of the Community and Strategy Committee meeting.

The motion was put and declared CARRIED.

The meeting adjourned a 9.03am and reconvened at 10.14am.

Deputy Mayor Kremer joined the meeting at 10.14am and assumed the Chair.

Councillors Byars, Douglas, Duffy, Ford, Harpur, Keast, Menzies, Owen and Scott were present when the meeting reconvened.

1 Apologies

There were apologies from Mayor Tong, Councillors Ruddenklau and Frazer.

Moved Cr Kremer, seconded Cr Menzies and **resolved:**

That the Council accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

Reports - Operational Matters

6.1 WasteNet Southland Waste Assessment and Waste Management and Minimisation Plan

Record No: R/20/6/24229

Group Manager Services and Assets - Matt Russell and Strategic Manager Water and Waste – Ian Evans were in attendance for this item.

Mr Evans advised that the purpose of the report was to update Council on the progress to date regarding the review and update of the WasteNet Southland Waste Management and Minimisation Plan.

The Council noted that territorial authorities are required to have a Waste Management and Minimisation Plan as per the Waste Minimisation Act 2008. The WasteNet councils jointly prepared and adopted the Southland Waste Management and Minimisation Plan in 2012.

Mr Evans further advised that the Waste Minimisation Act 2008 requires territorial authorities to review their plans every 6-years.

Council further noted that in 2018, WasteNet started reviewing the Waste Plan. In 2019, the review was placed on hold during the procurement of Recyclables Acceptance Services. In January 2020, the project recommenced with the Committee engaging Morrison Low to assist with the review of the Waste Plan.

Resolution

Moved Cr Kremer, seconded Cr Menzies **and resolved:**

That the Council:

- a) **Receives the report titled “WasteNet Southland Waste Assessment and Waste Management and Minimisation Plan” dated 1 July 2020.**
- b) **Determines that this matter or decision be recognised not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis**

of costs and benefits or advantages and disadvantages prior to making a decision on this matter.

- d) **Notes the resolutions of the Waste Advisory Group - those being:**

That the Waste Advisory Group receive the report 'Waste Management and Minimisation Plan Review

AND THAT

The Waste Advisory Group adopts the Southland Waste Assessment 2020 subject to approval from the Medical Officer of Health

AND THAT

The Waste Advisory Group agrees to amend the Southland Waste Management and Minimisation Plan.

- e) **Adopts the Southland Region Waste Assessment subject to approval of the Medical Officer of Health.**
- f) **Agrees to continue to review and amend the Southland Waste Management and Minimisation Plan.**

The meeting concluded at 10.35am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 8 JULY 2020.

DATE:.....

CHAIRPERSON:.....