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## **Minutes of a meeting of the Nelson Tasman Regional Landfill Business Unit**

**Held in Rūma Whakatū, Floor 2B, Civic House, 110 Trafalgar Street, Nelson**

**On Friday 14 May 2021, commencing at 10.04a.m.**

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Present: Nelson City Councillor J Edgar (Chairperson), Tasman District Councillors S Bryant and T Walker (Deputy Chairperson), Nelson City Councillor M Courtney

In Attendance: Group Manager Infrastructure (A Louverdis), Tasman District Council Engineering Services Manager (R Kirby), General Manager Regional Sewerage and Landfill (N Clarke), Accountant (A Bishop) and Governance Adviser (E Stephenson)

Apologies : Nil

### **Apologies**

#### **1. Confirmation of Order of Business**

There was no change to the order of business.

#### **2. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

#### **3. Public Forum**

There was no public forum.

#### **4. Confirmation of Minutes**

##### **4.1 4 December 2020**

Document number M15325, agenda pages 6 - 11 refer.

Resolved RLBU/2021/015

***That the Nelson Tasman Regional Landfill Business Unit***

- 1. Confirms the minutes of the meeting of the Nelson Tasman Regional Landfill Business Unit, held on 4 December 2020, as a true and correct record.***

Walker/Bryant

Carried

## **5 Chairperson's Report**

The Chairperson welcomed Councillor Courtney as a member of the NTRLBU Board and noted the Board's appreciation for the work of Councillor McGurk in his role as a member.

Resolved RLBU/2021/016

***That the Nelson Tasman Regional Landfill Business Unit***

- 1. Receives the Chairperson's report.***

Edgar/Walker

Carried

## **6. Nelson Tasman Regional Landfill Business Unit Long Term Plan Feedback Submission Report**

Document number R25840, agenda pages 12 - 33 refer.

General Manager Regional Sewerage and Landfill, Nathan Clarke, noted that both councils had consulted on NTRLBU fees and charges. The feedback received had been primarily in support of the actions outlined in the Activity Management Plan (AMP) and mostly in support of the increase in fees and increased use of gas. He noted there had been limited feedback against increased fees and that everything submitted on had already been included in the AMP.

Mr Clarke answered questions regarding Council's proposed emissions dashboard, waste reduction targets, carbon emissions targets and charity shop waste disposal. He noted that many of the submissions related to topics that were outside of the NTRLBU's mandate (as they related to the waste minimisation work of the two councils), but that they had been given due consideration.

It was agreed that the words 'following consideration of submissions' would be added to the officer recommendations to the two councils for clarity.

Resolved RLBU/2021/017

***That the Nelson Tasman Regional Landfill Business Unit***

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit Long Term Plan Feedback Submission Report (R25840) and its attachment (A2634093); and***
- 2. Confirms the 20% increase in the Nelson Tasman Regional Landfill Business Unit fees and charges as proposed in the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2021-2031 and 2021/2022 Business Plan, taking into account submissions made to Nelson City Council and Tasman District Council through each Council's draft Long Term Plan 2021-2031 consultation process.***

Bryant/Courtney

Carried

**Recommendation to Nelson City Council and Tasman District Council**

Resolved RLBU/2021/018

***That the Nelson City Council and Tasman District Councils***

- 1. Notes that, following consideration of submissions, the fees and charges at the Nelson Tasman Regional Landfill Business Unit will increase by 20%; and***
- 2. Notes that, following consideration of submissions, there are no changes to the 2021/2022 Nelson Tasman Regional Landfill Business Unit Business Plan (A2495934); and***
- 3. Notes that, following consideration of submissions, there are no changes to the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2021-2031 (A2511191).***

Bryant/Courtney

Carried

**7. Exclusion of the Public**

Resolved RLBU/2021/019

***That the Nelson Tasman Regional Landfill Business Unit***

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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:***

Edgar/Courtney

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Nelson Tasman Regional Landfill Business Unit Meeting - Public Excluded Minutes - 4 December 2020</b>	Section 48(1)(a)  The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"> <li>• Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

The meeting went into confidential session at 10.25a.m. and resumed in public session at 10.37a.m.

The only business transacted in confidential session was to confirm the minutes. In accordance with the Local Government Official Information and Meetings Act, no reason for withholding this information from the public exists, therefore this business has been recorded in the open minutes.

**1. Confirmation of Minutes**

7.1 4 December 2020

Document number M15327, agenda pages 3 - 5 refer.

Resolved RLBU/2021/020

***That the Nelson Tasman Regional Landfill Business Unit***

- 1. Confirms the minutes of part of the meeting of the Nelson Tasman Regional Landfill Business Unit, held with the public excluded on 4 December 2020, as a true and correct record.***

The meeting was adjourned from 10.26a.m. until 10.36a.m. for a confidential briefing.

## **8. Re-admittance of the Public**

Resolved RLBU/2021/021

***That the Council***

- 2. Re-admits the public to the meeting.***

There being no further business the meeting ended at 10.37a.m.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date