



Minutes of a meeting of the

Nelson Tasman Regional Landfill Business Unit

Te Rōpū ā-Rohe Ruapara, Whakatū / Te Tai o Aorere

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Friday 3 May 2024, commencing at 1.00p.m. – to Hear, Deliberate and Recommend on LTP Submissions

Present: Deputy Mayor of Tasman S Bryant (Chairperson), Tasman District Councillor T Walker and Nelson City Councillors M Courtney (Deputy Chairperson) and A Stallard, and Iwi Representative A Stephens

In Attendance: Tasman District Council Group Manager Community Infrastructure (R Kirby), Nelson City Council Acting Group Manager Infrastructure (D Light), General Manager Regional Services (N Clarke), Team Leader Governance (R Byrne) and Governance Adviser (A Bryce)

Apologies : Nil

1. Apologies

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

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

4. Public Forum

There was no public forum.

5. Nelson Tasman Regional Landfill Business Unit 2024-34 Activity Management Plan Consultation Submission Feedback Report

Document number R28538, agenda pages 4 - 19 refer.

- 1.1 Fraser May and Luke Donaldson – Civil Contractors NZ – Tasman submission number 33039

Communications and Advocacy Manager, Fraser May and Nelson Marlborough Branch Chair, Luke Donaldson, spoke to the submission.

- 1.2 Keven Fourie – Heaps MOREnergy-nz – 32402

Chief Energy Officer, Keven Fourie, spoke to the submission.

- 1.3 Bruno Bosnan – Fulton Hogan Ltd – 33114

Environmental Manager, Bruno Bosnan, spoke to the submission.

The meeting was adjourned from 1:40p.m. until 1.43p.m.

General Manager Regional Services, Nathan Clarke, took the report as read and answered questions on the Nelson Regional Landfill Business Unit scope in the submissions to the Long Term Plan, partnership and agreement options, waste soil facilities and the operations and maintenance contract.

Resolved RLBU/2024/007

That the Nelson Tasman Regional Landfill Business Unit

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit 2024-34 Activity Management Plan Consultation Submission Feedback Report (R28538) and its attachment (1995708647-58); and***
- 2. Confirms the 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 2024-2034 and 2024/2025 Business Plan, considering submissions made to Nelson City Council and Tasman District Council through each Council's draft Long Term Plan 2024-2034 consultation process.***

Bryant/Courtney

Carried

Recommendation to Nelson City Council and Tasman District Council

That the Nelson City Council and Tasman District Councils

1. **Notes that the fees and charges at the Nelson Tasman Regional Landfill Business Unit will increase from \$212 to \$250 (excluding GST) as proposed in the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034 and 2024/2025 Business Plan; and**
2. **Notes that there are no changes to the 2024/2025 Nelson Tasman Regional Landfill Business Unit Business Plan (1995708647-50); and**
3. **Notes that there are no changes to the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2024-2034 (1995708647-49).**

There being no further business the meeting ended at 2.16p.m.

Confirmed as a correct record of proceedings by resolution on 17 May 2024.

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 3 May 2024, as a true and correct record.*