



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 17 May 2024, commencing at 9.30a.m.

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

In Attendance: General Manager Regional Services (N Clarke) and Team Leader Governance (R Byrne)

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. Confirmation of Minutes

5.1 15 March 2024

Document number M20493, agenda pages 6 - 9 refer.

Resolved RLBU/2024/008

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 15 March 2024, as a true and correct record.***

Courtney/Walker

Carried

5.2 3 May 2024

Document number M20551, agenda pages 10 - 12 refer.

Resolved RLBU/2024/009

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.***

Walker/Courtney

Carried

6. Nelson Tasman Regional Landfill Business Unit General Manager Update Report

Document number R28530, agenda pages 13 - 26 refer.

General Manager Regional Services, Nathan Clarke spoke to his report and answered questions on Health and Safety liabilities, consent applications and current contracts.

Resolved RLBU/2024/010

That the Nelson Tasman Regional Landfill Business Unit

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit General Manager Update Report (R28530).***

Walker/Courtney

Carried

7. Exclusion of the Public

Resolved RLBU/2024/011

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:

Courtney/Stallard

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Nelson Tasman Regional Landfill Business Unit Meeting - Confidential Minutes - 15 March 2024	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"> Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)
2	Nelson Tasman Regional Landfill Business Unit Gas Reuse Update Report	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"> Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into confidential session at 10.41a.m. and resumed in public session at 11.21a.m.

There being no further business the meeting ended at 11.21a.m.

Confirmed as a correct record of proceedings by resolution on 16 August 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 17 May 2024, as a true and correct record.