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## 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 29 November 2024, commencing at 9.28a.m.**

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

In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Team Leader Governance (R Byrne) and Governance Adviser (A Bryce)

Apologies : Nil

#### **1. Apologies**

There were no 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 16 August 2024**

Document number M20718, agenda pages 1 - 10 refer.

Resolved RLBU/2024/027

**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 16 August 2024, as a true and correct record.**

Stallard/Walker

Carried

## **6. Nelson Tasman Regional Landfill Business Unit General Manager Update Report November 2024**

Document number R28884, agenda pages 11 - 24 refer.

General Manager Regional Services, Nathan Clarke presented the report and answered questions on stormwater redistribution, leachate management, Nelson Hospital gas boilers and gas usage, York Valley Gully 1 landfill consents and the Eves Valley Class 3 landfill, battery collection bins next steps, the Regional Landfills Operations Contract and gas reuse actions.

The meeting discussed the Nelson Tasman Regional Landfill Business Unit Terms of Reference, noting the current version as they stand do not prohibit or hinder any business that had or would be undertaken.

Resolved RLBU/2024/028

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

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit General Manager Update Report November 2024 (R28884); and**
- 2. Requests officers to provide a report at the next meeting of the NTRLBU that states the reasons for the delay in presenting the revised Terms of Reference and Deed of Agreement to Tasman District Council, and outlines any concerns held by officers regarding the revised documents and the nature of work currently being undertaken on the documents including any possible changes being investigated. The report is to provide options including:**
  - (a) Tasman District Council adopting the documents as adopted by Nelson City Council,**
  - (b) both Councils adopting new versions of the documents this Council term, and**
  - (c) further substantial work on the documents with the intention of adoption by both Councils in the following Council term.**

The motion was put and a division was called:

| <u>For</u>   | <u>Against</u> | <u>Abstained/Interest</u> |
|--|----------------|---------------------------|
| Cr Bryant<br>(Chairperson)<br>Cr Walker<br>Cr Stallard | Cr Courtney    |                           |

The motion was carried 3 - 1.

Stallard/Walker

Carried

## **7. Nelson Tasman Regional Landfill Business Unit Business Plan 2025/26 Feedback Report**

Document number R28906, agenda pages 25 - 54 refer.

General Manager Regional Services, Nathan Clarke presented the report and answered questions on the report options advantages and disadvantages, CPI rates, deferring costs effects and the waste disposal levy.

Resolved RLBU/2024/029

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

- 1. Adopts the Nelson Tasman Landfill Business Unit Business Plan 2025/26 (NDOCS-1995708647-116).**

Bryant/Courtney

Carried

Recommendation to the Nelson City Council and Tasman District Council

Resolved RLBU/2024/030

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

- 1. Receive the Nelson Tasman Regional Business Unit Business Plan 2025/26 (NDOCS-1995708647-116).**

Bryant/Courtney

Carried

## **8. Exclusion of the Public**

Resolved RLBU/2024/031

**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/Walker

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    | <b>Nelson Tasman Regional Landfill Business Unit Meeting - Confidential Minutes - 16 August 2024</b> | Section 48(1)(a)<br>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)<br/>To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul> |

The meeting went into confidential session at 11.15a.m. and resumed in public session at 11.17a.m.

## 9. Minutes Confirmed in Confidential

The only business transacted in confidential session was to confirm the minutes of 16 August 2024. 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.

Resolved RLBU/2024/032

### **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 16 August 2024, as a true and correct record.**

Stallard/Walker

Carried

There being no further business the meeting ended at 11.17a.m.

Confirmed as a correct record of proceedings by resolution on 12 March 2025.

That the Nelson Tasman Regional Landfill Business Unit

1. Confirms the amended minutes of the meeting of the Nelson Tasman Regional Landfill Business Unit, held on 29 November 2024, as a true and correct record.