



Minutes of a meeting of the

Nelson Tasman Regional Landfill Business Unit

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

Held via Zoom on Friday 25 March 2022, commencing at 9.42a.m.

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

In Attendance: Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke) Tasman District Council Team Leader Stormwater, Rivers and Waste Management (D Stephenson), and Team Leader Governance (R Byrne)

Apologies : Nil

Karakia Timatanga

1. Apologies

2. Confirmation of Order of Business

The Chair had been advised that some members were in transit and delayed the start of the meeting to allow their attendance.

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 10 December 2021

Document number M19152, agenda pages 6 - 11 refer.

Resolved RLBU/2022/001

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 10 December 2021, as a true and correct record.***

Walker/Bryant

Carried

6. Chairperson's Report

Document number R26773

There was no chairperson report.

7. Nelson Tasman Regional Landfill Business Unit Quarterly Update Report

Document number R26736, agenda pages 12 - 22 refer.

General Manager Regional Services, Nathan Clarke, presented the report and advised that during a weather event in February the stormwater ponds had exceeded capacity for a short period, and while minor this was deemed a non-compliant event by NCC's regulatory department. During the same event there was movement in an existing landslide, however this had since been remediated.

Mr Clarke answered questions on the primary and backup compactor, gas flares, use of landfill gas and staff capacity.

Resolved RLBU/2022/002

That the Nelson Tasman Regional Landfill Business Unit

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit Quarterly Update Report (R26736).***

Courtney/Bryant

Carried

The meeting adjourned from 10.36a.m. until 10.41a.m.

8. Nelson Tasman Regional Landfill Business Unit Business Plan Feedback Report

Document number R26737, agenda pages 23 - 44 refer.

General Manager Regional Services, Nathan Clarke, presented the report and advised that an incorrect percentage increase in landfill charges had been included when the Business Unit had adopted the Business Plan for

circulation to both councils, it should have been 15%. This had been corrected prior to approval by the councils and the amended officer's recommendation reflected this.

Resolved RLBU/2022/003

That the Nelson Tasman Regional Landfill Business Unit

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit Business Plan Feedback Report (R26737) and its attachment (A2796488); and***
- 2. Notes that the 17% increase in landfill charges for 2022/23 were subsequently corrected to the fees as outlined in the Nelson Tasman Regional Landfill Business Unit Activity Management Plan 2021-31; and***
- 3. Approves the Nelson Tasman Regional Landfill Business Unit 2022/2023 Business plan (A2796488), subject to minor changes approved by the Chairperson; and***
- 4. Recommends the Nelson Tasman Regional Landfill Business Unit Business Plan 2022/23 (A2796488) be presented to the Tasman District Council and Nelson City Council.***

Edgar/Courtney

Carried

9. Exclusion of the Public

Resolved RLBU/2022/004

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:***

Bryant/Stephens

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	York Valley Landfill Gas Energy System Purchase Update	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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into confidential session at 11.15a.m. and resumed in public session at 11.55a.m.

10. Restatements

It was resolved while the public was excluded:

1 York Valley Landfill Gas Energy System Purchase Update

Agrees report (R26720), attachments (A2855874, A2855875) and decision remain confidential at this time.

There being no further business the meeting ended at 11.55a.m.

Karakia Whakamutanga

Confirmed as a correct record of proceedings by resolution on 27 May 2022.

Resolved RLBU/2022/005

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 25 March 2022, as a true and correct record.***

Edgar/Bryant

Carried