

**MINUTES OF THE WASTE ADVISORY GROUP COMMITTEE
HELD IN THE COUNCIL CHAMBERS, INVERCARGILL CITY COUNCIL
101 ESK STREET, INVERCARGILL AND CONDUCTED BY AUDIO / VISUAL LINK VIA
THE PLATFORM OF ZOOM ON THURSDAY 25 JUNE 2020 AT 1.30 PM**

PRESENT: Cr A Crackett (Chair)
Cr D Ludlow
Mayor G Tong
Cr C Bolger

IN ATTENDANCE: Ms C Hadley
Mrs J Parfitt
Ms D Peterson
Mr I Evans
Mr M Russell
Mr R Sharma
Mrs J Affleck (Committee Secretary)

1. APOLOGIES AND WELCOME

Cr N Davis, Cr E Kremer

Moved Cr Ludlow, seconded Mayor Tong and **RESOLVED** that the apologies be accepted.

2. MINUTES OF THE MEETING HELD ON 13 MAY 2020

A2999220

Moved Cr Ludlow, seconded Mayor Tong and **RESOLVED** that the minutes be confirmed as a true and correct record.

3. BUSINESS PLAN 2020-2021

A3045052

Mrs Parfitt spoke to the report, which has a particular focus on education and communication, and the transition period for the sector.

Cr Crackett asked if we knew when the Communication and Education Strategy Review would be completed, to which Ms Parfitt said there is no timeline as yet but this could be treated as a priority. Cr Ludlow said that he also sees this as a priority, although this is something WasteNet has always done well.

Moved Cr Ludlow, seconded Mayor Tong and **RESOLVED** that the report "Business Plan 2020-2021" be received, and that

1. The Waste Advisory Group approves the Business Plan including the budget, and that
2. Invercargill City Council continues to be contracted to provide the deliverables for WasteNet Southland.

4. **WASTE MANAGEMENT AND MINIMISATION PLAN REVIEW**

A3044127

Mrs Parfitt spoke to this report. Ministry for the Environment (MfE) have confirmed that WasteNet is doing all that they are required to do, as long as they get the three councils to agree to these recommendations prior to the next payment which is due around 20 July 2020.

In regard to the last levy payment, MfE have advised that there is no ex-gratia payment.

To Mr Russell's question as to whether an extraordinary meeting of each Council needed to be held, Ms Parfitt confirmed that ICC are progressing this on Monday at an extraordinary meeting, and the other two Councils should also make it a priority.

Ms Hadley confirmed that given the issues, it would be wise for all three Councils to confirm these recommendations by extraordinary meeting, even it was by an audio visual link (NB. Government issued the Epidemic Preparedness (COVID-19) Notice 2020 Renewal Notice 2020 on 23 June which allows council meetings via audio or visual link to meet quorum requirements regardless of Council Standing Orders until 24 September 2020).

Moved Cr Bolger, seconded Cr Ludlow AND **RESOLVED** that the Waste Advisory Group receive the report "Waste Management and Minimisation Plan Review" and that

1. The Waste Advisory Group recommends to the three councils that they adopt the Southland Waste Assessment 2020 subject to approval from the Medical Officer of Health, and that
2. The Waste Advisory Group recommends to the three councils that they agree to amend the Southland Waste Management and Minimisation Plan.

5. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Bolger and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Minutes of the public excluded session held on 13 May 2020*
- (b) *Contract 650 Recyclables Acceptance Service*

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Minutes of the public excluded session held on 13 May 2020	Section 7(2)(h) Enable any local authority holding the information to carry out,	Section 48(1)(a) That the public conduct of this item would be likely to result in the

	without prejudice or disadvantage, commercial activities.	disclosure of information for which good reason for withholding would exist under Section 7.
(b) Landfill Fees and Charges 2020-2021	Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Contract 650 – Exit Payment	Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Meeting was moved into public excluded at 1.49 pm

Meeting was moved back into public at 1.55 pm

There being no further business the meeting closed at 1.55 pm