

CENTRAL LANDFILL JOINT COMMITTEE

File Reference: ECM 7987275
Meeting Date: Monday 15 April 2019 at 3pm
Venue: Council Chamber
Members Present: Mayor Neil Holdom (Chairperson), Mayor Ross Dunlop and Deputy Mayor Alan Jamieson

Non-members Present:

NPDC Councillors Richard Jordan, John McLeod and Murray Chong.

Staff in Attendance:

Sven Hanne (Stratford District Council), Howard Wilkinson and Waid Crockett (South Taranaki District Council) and New Plymouth District Council staff members David Langford, Kimberley Hope and Julie Straka.

Minutes

Mayor Holdom)

Deputy Mayor Jamieson)

That the minutes of the Central Landfill Joint Committee meeting (25 October 2018), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Central Landfill Project Update Report

ECM 7978423

This report provides the Central Landfill Joint Committee with an update on the work that has been undertaken since the resolution by each District Council to enter into agreement with Midwest Disposal Limited for disposal of their kerbside collection refuse, and cease works to establish the regional Central Landfill.

Resolved:

Mayor Ross Dunlop)

Deputy Mayor Jamieson)

That, having considered all matters raised in the report, the report be noted.

Carried

2. **Exclusion of the Public for the Remainder of the Meeting**

ECM 7979824

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Resolved:

Mayor Neil Holdom)

Mayor Ross Dunlop)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

a) Contract Status

The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest This particular interest being protected by section 7(2)©(ii) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried.