

MINUTES OF KAITAKE COMMUNITY BOARD

FILE REFERENCE: ECM 8023212
MEETING DATE: Monday 27 May 2019 at 7pm.
VENUE: Hempton Hall, Okato
MEMBERS PRESENT: Mr Doug Hislop (Chair), Mr Graham Chard, Mr Paul Coxhead and Mr Mike Pillette

APOLOGIES: Cr Roy Weaver

NON-MEMBERS PRESENT: Councillors Richard Jordan and John McLeod

STAFF IN ATTENDANCE: Kimberly Hope, Mitchell Dyer and Jayne Tidbury-Beer

Confirmation of Minutes of Previous Meeting

File Reference: ECM7987930

Moved: Paul Coxhead)

Seconded: Graham Chard)

Resolved:

That the minutes of the Kaitake Community Board meeting dated 15 April 2019 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

1. **New Zealand Community Boards Conference 2019**

File Reference: ECM8001548

The purpose of this report is to provide feedback and views on the NZ Community Boards Conference held in New Plymouth from 11-13 April 2019.

Recommendation:

Moved: Mike Pillette)

Seconded: Doug Hislop)

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

Carried

2. **Quarterly Progress Update on Waste Management and Minimisation Plan Implementation**

The programme for the implementation of actions in the Waste Management and Minimisation Plan for the next three years is provided with an update on progress towards the Zero Waste vision.

File Reference: ECM 8003719

Recommendation:

Moved: Paul Coxhead)

Seconded: Mike Pillette)

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

Carried

3. Solid Waste Management and Minimisation Bylaw: Adoption of Statement of Proposal for Consultation

File Reference: ECM 8000910

The matter for consideration by the Council is to adopt a Statement of Proposal for community consultation on the draft Solid Waste Management and Minimisation Bylaw as a significant early step towards achieving the Council's Zero Waste vision.

Recommendation:

Moved: Doug Hislop)

Seconded: Mike Pillette)

That having considered all matters raised in the report the Council:

- a) Note that the current Solid Waste Bylaw has been reviewed in line with the Long-Term Plan 2018-28 service changes and the Waste Management and Minimisation Plan 2017 to achieve the Council's Zero Waste vision, and a new Solid Waste Management and Minimisation Bylaw has been drafted
- b) Determines that the bylaw as proposed is the most appropriate form of bylaw in light on the requirements of the Local Government Act 2002 and Waste Minimisation Act 2008
- c) Determines that the bylaw as proposed does not give rise to any implications under the New Zealand Bill of Rights Act 1990
- d) Adopt the Statement of Proposal to consult the community for the draft Solid Waste Management and Minimisation Bylaw

Carried

The meeting closed at 8.05pm.