

## **PLANNING COMMITTEE**

**File Reference:** ECM 8045651  
**Meeting Date:** Tuesday, 18 June 2019 at 3.30pm  
**Venue:** Council Chamber  
**Members Present:** Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Richard Handley, Stacey Hitchcock, Shaun Biesiek (from 3.35pm), Murray Chong, Alan Melody, Mike Merrick

**Non-members Present:** Councillors Colin Johnston, Gordon Brown, John Williams, John McLeod, Richard Jordan

**Staff in Attendance:** Nadia Phillips, Craig Stevenson, Charles Woollin, Liam Hodgetts, Julie Straka, Kelvin Wright, Greg Stephens, Mitchell Dyer, Joy Buckingham and Kimberley Hope

### **Minutes**

#### Planning Committee Resolution

Cr Melody )

Cr Hitchcock )

That the minutes of the Planning Committee meeting (7 May 2019) 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**

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#### **1 Solid Waste Management and Minimisation Bylaw: Adoption of Statement of Proposal for Consultation**

ECM8000910

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.

#### Planning Committee Resolution:

Cr Hitchcock )

Mayor Holdom )

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

*Councillor Biesiek arrived at 3.35pm, part-way through the Officer's introduction of the preceding item.*

The Planning Committee meeting closed at 3.46pm.