

## **CENTRAL LANDFILL JOINT COMMITTEE**

**File Reference:** ECM8110215  
**Meeting Date:** Friday 30 August 2019 at 2pm  
**Venue:** Council Chamber  
**Members Present:** Mayor Neil Holdom (Chairperson), Mayor Ross Dunlop and Deputy Mayor Alan Jamieson

### **Non-members Present:**

NPDC Councillors Harry Duynhoven, Richard Handley and Richard Jordan

### **Staff in Attendance:**

Sven Hanne (Stratford District Council), Waid Crockett (South Taranaki District Council) and NPDC staff members Nadia Phillips, David Langford and Kimberley Hope

### **Minutes**

Mayor Holdom )

Mayor Dunlop )

That the minutes of the Central Landfill Joint Committee meeting (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

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

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#### **1. Central Landfill Project Update Report**

ECM 8100186

This report provides the Central Landfill Joint Committee with an update on the work that has been undertaken since the April 2019 Joint Committee meeting.

#### Resolved:

Deputy Mayor Jamieson )

Mayor Holdom )

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

Carried

## **Exclusion of the Public for the Remainder of the Meeting**

ECM 8104922

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

### *Resolved:*

Mayor Holdom        )

Mayor 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)     Negotiation of Agreements

The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations. This particular interest being protected by section 7(2)(i) 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