

## **Minutes OF COUNCIL (EXTRAORDINARY) MEETING**

**File Reference:** ECM8250791

**Meeting Date:** Wednesday 26 February 2020 at 1pm

**Venue:** Civic Centre, Liardet Street, New Plymouth.

### **Members Present**

Mayor Neil Holdom, Councillors Tony Bedford, Sam Bennett, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Stacey Hitchcock, Colin Johnston, Richard Jordan and Marie Pearce

### **Apologies**

Councillors Gordon Brown and Dinnie Moeahu

### **Non-Members**

Doug Hislop (Kaitake Community Board Chairperson)

Graeme Sykes (Inglewood Community Board member)

Howie Tamati (Te Huinga Taumatua Co-Chairperson / Strategy & Operations Committee member)

### **Staff in Attendance**

Craig Stevenson, Nadia Phillips, Julie Straka, Kelvin Wright, David Langford, Mark Hall, Alison Trustrum-Rainey, Richard Gater, Charles Woollin, Kathryn Scown, Liam Hodgets, Jacqueline Baker, Joy Buckingham, Greg Stephens, Julio Medeiros, Mitchell Dyer,

### **Apologies**

#### Council Resolution:

Cr Hitchcock

Cr Clinton-Gohdes

That the apologies for absence from Crs Gordon Brown and Dinnie Moeahu be received.

Carried

### **Deputations – 10 Minutes**

- Mr Colin Bell
- Ms Catherine Cheung

## COUNCIL RESOLUTIONS

### **Thermal Drying Facility Replacement Project and Urgent Maintenance**

ECM8244604

The matter for consideration by the Council is the decision to defer the replacement of the thermal drying facility (TDF) and the allocation of funding for urgent maintenance of the existing facility

#### Council Resolution:

Mayor Holdom

Cr Jordan

That having considered all matters raised in the report:

- a) The Council note that the TDF will be taken out of service from 25 February 2020 until repairs are undertaken on critical components. Disposal of biosolids to landfill will be required if this extends beyond 8 weeks.
- b) Approval be given to use \$1.85m of the approved 2019/20 Thermal Drying Facility Replacement budget for critical and urgent maintenance and component replacement to the existing facility;
- c) Approval be given to use \$2.45m of the approved 2020/21 Thermal Drying Facility Replacement Budget for component replacements to the existing facility in order to extend its operating life for 10 years;
- d) The replacement of the Thermal Drying Facility be deferred by 10 years and;
- e) The business case for the replacement of the Thermal Drying Facility be revisited so that alternative options with lower impacts on climate change and greenhouse gas production can be reconsidered.

Carried

The Council meeting closed at 1.40pm.