

Kaipara District Council

Waste Management and Minimisation Plan Deliberations

Date: Thursday, 2 November 2023
Time: 9:43 am – 10:08 am
Location: Kaipara District Council
Mangawhai Conference Room
1c Molesworth Drive
Mangawhai Village

Members Present: Councillor Mike Howard (Chair)
Mayor Craig Jepson (online)
Councillor Eryn Wilson-Collins (online)

1. Opening

1.1 Welcome

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Cr Howard

Seconded: Cr Wilson-Collins

That the Kaipara District Council Waste Management and Minimisation Plan Panel:

- a) Confirms the Agenda for the Waste Management and Minimisation Plan Deliberations held 2 November 2023.

Carried

1.4 Conflict of interest declaration

Nil.

2. Minutes

2.1 Confirmation of the Waste Management and Minimisation Plan Hearing Minutes - 18 October 2023

Moved: Cr Howard

Seconded: Mayor Jepson

That the Kaipara District Council Waste Management and Minimisation Plan Panel:

- a) Confirms the Minutes for the Waste Management and Minimisation Plan Hearings held 18 October 2023 as a true and accurate record.

Carried

3. Waste Management and Minimisation Plan 2023 Deliberations

Moved: Cr Howard

Seconded: Cr Wilson-Collins

That the Kaipara District Council Waste Management and Minimisation Plan Panel:

- a) Notes the Deliberations Report provided by staff, and
- b) Recommends that Kaipara District Council adopt the Draft Waste Management and Minimisation Plan 2023, circulated as **Attachment A**, with the following amendments:
 - New Zealand Waste Strategy Goal “Systems” (1) under Council objectives change C “Regional collaboration where fit for purpose” to: “Collaborate and develop internal and external relationships that support initiatives and ultimately further waste diversion.”
 - Part B - Action Plan insert “All time frames and funding methods are dependent on the final adopted Long Term Plan 2024 – 2027 and future Long Term Plans, consulted with rate payers with clear guidance regarding potential costs for the user”.
- c) Delegates to the Mayor and Chief Executive the authority to make minor editorial changes to the Draft Waste Management and Minimisation Plan 2023, for recommendation to Council.

Carried

4. Closing

The Deliberation closed at 10.08 am.