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## **MINUTES**

of the

### **NELSON-TASMAN REGIONAL LANDFILL BUSINESS UNIT MEETING**

**Komiti Whakatakotoranga Pakihi Whakawhana Whenua Rohe  
a Nelson Tasman**

held

**9:30am, Wednesday, 12 March 2025**

at

**Nelson Council Chamber, 110 Trafalgar Street, Nelson**

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**Present:** Deputy Mayor of Tasman S Bryant (Chairperson), Tasman District Councillor T Walker, Nelson City Councillors M Courney (Deputy Chairperson) and A Stallard

**In Attendance:** Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), General Manager Regional Services (N Clarke), Senior Governance Adviser (A Andrews) and Governance Adviser (A Bryce)

#### **1 Apologies**

No apologies were received.

#### **2 Confirmation of Order Of Business**

There were no changes to the order of business.

#### **3 Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

#### **4 Public Forum**

There was no public forum.

## **5 Confirmation Of Minutes**

### **5.1 29 November 2024 - Minutes**

Resolved RLBU/2025/1

It was discussed and agreed that the minutes be amended to reflect all the perspectives discussed during the Terms of Reference conversation.

**That the Nelson Tasman Regional Landfill Business Unit**

- 1. Confirms the amended minutes of the meeting of the Nelson Tasman Regional Landfill Business Unit, held on 29 November 2024, as a true and correct record.**

Cr Courtney/Cr Stallard

Carried

## **6 Reports For Decision**

### **6.1 Nelson Tasman Regional Landfill Business Unit Class 3 Waste Graduated Fee Report**

Nathan Clarke, General Manager Regional Services took the report as read. He answered questions on material considered as Class 3 waste, cost of disposal at other Class 3 facilities, current airspace and future capacity, time frames to reach Stage 2 and enforcement of conditions.

The meeting was adjourned from 10:16am until 10:26am

Resolved RLBU/2025/2

**That the Nelson Tasman Regional Landfill Business Unit**

- 1. Agrees to support the proposal to implement a graduated fee scale as detailed in report R25-105 noting that the committee requires additional information; and**
- 2. Requests officers bring back further information to the next Nelson Tasman Regional Landfill Business Unit meeting.**

Cr Stallard/TDC Cr Walker

Carried

Item 7.2 Review of NTRLBU Governance Documents was taken before Item 7.1 Nelson Tasman Regional Landfill Business Unit General Manager Update Report March 2025 due to officers' availability.

## **7 Reports For Information**

### **7.1 Nelson Tasman Regional Landfill Business Unit General Manager Update Report March 2025 (Item 7.1 was taken after Item 7.2))**

Nathan Clarke, General Manager Regional Services took the report as read and answered questions on costs involved in variation of contracts, budget for waste generation, class 3 facility, landfill consents, battery collections, gas quality and ongoing negotiations with Nelson hospital.

Resolved RLBU/2025/4

**That the Nelson Tasman Regional Landfill Business Unit**

- 1. Receives the report Nelson Tasman Regional Landfill Business Unit General Manager Update Report.**

Cr Stallard/TDC Cr Walker

Carried

## **7.2 Review of NTRLBU Governance Documents (Item 7.2 was taken before Item 7.1)**

Alec Louverdis, Group Manager Infrastructure, Richard Kirby, Group Manager Community Infrastructure, and Marie Callander, Tasman District Council - Corporate Counsel, took the report as read and answered questions relating to the terms of reference. Some members requested a workshop to discuss this further, and the Chair undertook to work with officers on this matter.

Resolved RLBU/2025/3

### **That the Nelson Tasman Regional Landfill Business Unit**

#### **1. Receives the Review of NTRLBU Governance Documents Report and its Attachment.**

Cr Courtney/TDC DM Bryant

Carried

There being no further business the meeting ended at 11:27 am.

Confirmed as a correct record of proceedings by resolution on 28 May 2025.

That the Nelson Tasman Regional Landfill Business Unit

1. Confirms the minutes of the meeting of the Nelson Tasman Regional Landfill Business Unit, held on 12 March 2025, as a true and correct record.