

Minutes of a meeting of the Joint Regional Landfill Committee held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on 24 February 2026, commencing at 9:30 AM.

Present: Councillor M Courtney (Chairperson), Nelson City Councillor J Hodgson, Tasman District Councillors D McNamara and T Walker

In Attendance: Councillor P Morgan, Deputy Chief Executive/Executive Director Delivery (A Louverdis), TDC Local Water Done Well Entity Manager (R Kirby), General Manager Regional Services (N Clarke), Operations Manager Regional Services (B Nixon), Accountant (A Bishop), Governance Adviser (E Bradley-Parrish) and Assistant Governance Adviser (A O'Rourke)

Apologies: Nil

1 Apologies

There were no apologies 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, no interests with items on the agenda were declared.

4 Public Forum

4.1 Fulton Hogan - Reece Moon - Consideration of Landfill Gas supply opportunity to FH for reduced carbon asphalt

Project Manager, Reece Moon from Fulton Hogans Energy Sector spoke to a PowerPoint (tabled) and answered questions on the proposed partnership between Fulton Hogan and the Nelson Tasman Regional Landfill Business Unit.

4.2 Society for the Protection of Kelly's Conservation Forest - Amy Shattock - Concerns over uncontained landfill waste impacting the Kelly Conservation Area

Amy Shattock from the Society for the Protection of Kelly's Conservation Forest spoke to a PowerPoint (tabled). She presented a bag of plastic waste (tabled) that had been collected from the conservation forest.

5 Confirmation Of Minutes

5.1 16 December 2025 - Minutes

Resolved JRLC/2026/1

That the Joint Regional Landfill Committee

1. **Confirms the minutes of the meeting of the Joint Regional Landfill Committee, held on 16 December 2025 as a true and correct record.**

Cr Hodgson/TDC Cr McNamara

Carried

6 Reports

6.1 Nelson Tasman Regional Landfill Business Unit General Manager Update Report
February 2026

General Manager Regional Services, Nathan Clarke spoke to the report and answered questions on fire safety, litter containment, risk, and potential collaboration with Fulton Hogan regarding landfill gas.

Resolved JRLC/2026/2

That the Joint Regional Landfill Committee

1. **Receives the Nelson Tasman Regional Landfill Business Unit General Manager Update report February 2026.**

Cr Hodgson/TDC Cr Walker

Carried

7 Exclusion Of The Public

Resolved JRLC/2026/3

That the Joint Regional Landfill Committee

1. **Excludes the public from the following parts of the proceedings of this meeting.**
2. **The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

TDC Cr McNamara/Cr Hodgson

Carried

7.1 16 December 2025 - Minutes Confidential

Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

7.2 R26-30 Joint Regional Landfill Committee Iwi Representative Appointment

Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person

The meeting went into confidential session at 10.38am and resumed in public session at 10.43am

8 Restatements

It was resolved while the public was excluded:

2.1 R26-30 Joint Regional Landfill Committee
Iwi Representative Appointment

3. Agrees that the decision only be made public once the candidate has been advised of both Nelson City and Tasman District Councils' decisions;
and
4. Agrees that the Report R26-30 and the Attachment remains confidential.

There being no further business the meeting ended at 10.43am.

Confirmed as a correct record of proceedings by resolution on 05 May 2026.

That the Joint Regional Landfill Committee

1. Confirms the minutes of the meeting of the Joint Regional Landfill Committee, held on 24 February 2026, as a true and correct record.