



MINUTES

Extraordinary Council Meeting

4 June 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON THURSDAY, 4 JUNE 2020 AT COMMENCING AT 9.30AM**

- PRESENT:** Chair Craig Rowley, Deputy Mayor Sharyn Cain, Cr Fabia Fox, Cr Sandy McAlwee, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Sheila Paul
- APOLOGIES:** Cr Colin Pankhurst
- IN ATTENDANCE:** Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Dan Mitchell (Asset Group Manager), Paul Roberts (Water and Waste Manager), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary), Leo Milani (Policy Analyst)

OPENING

1 COUNCIL PRAYER

There was no Council Prayer taken at this meeting.

2 PUBLIC FORUM

There was no Public Forum held at this meeting.

3 APOLOGIES

RESOLUTION 2020/25

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Fabia Fox

That apologies from Cr Colin Pankhurst be received and accepted.

CARRIED

4 VISITORS

6 Submitters – 9.30am

5 CONFLICTS OF INTEREST

The Chair called for conflicts of interests. Cr Fabia Fox pointed out she is employed by the TDC but doesn't believe she has a pecuniary conflict of interest. The Chair confirmed this.

6 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

There were no major/minor items identified.

REPORTS

7 GENERAL REPORTS

1.1 VERBAL SUBMISSIONS ON RUBBISH & RECYCLING SERVICES CONSULTATION 2020 - UPDATED

Council heard 6 verbal submissions on the Rubbish & Recycling Services Consultation 2020:

9:30am – Mr M. Ludemann (Submission No. 209)

9:40am – Mr B. Sommerfeld (Submission No. 183)

9:55am – Mr J. Coles (Submission No. 279)

10:03am – Mr J. Fletcher (Submission No. 289)

10:15am – Ms G. Joines (Submission No. 285)

10:20am – Mr J. van Kleef (Submission No. 299)

10.25am – Mr P Boostma (Submission No 32) speaking via mobile phone

1.2 REPORT ON THE RESULT OF RUBBISH & RECYCLING SERVICES CONSULTATION 2020 - UPDATED

Council considered, in the light of the submissions received and provided in the agenda, the Rubbish and Recycling Services Consultation 2020, conducted in the timeframe of 23 April 2020 - 22 May 2020.

RESOLUTION 2020/26

Moved: Cr Tom O'Connor

Seconded: Cr Miriam Morton

That the Report on the Result of Rubbish & Recycling Services Consultation 2020 is accepted.

CARRIED

Council's Asset Group Manager explained the flexibility within the 15-year contract and the three options. Further reports will come back to Council for consideration.

The meeting was adjourned at 10.50am for morning tea.

The meeting was reconvened at 11.02am.

MOTION

RESOLUTION 2020/27

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Miriam Morton

That Council agree to Option A – multi-bin system for the Waimate District Rubbish and Recycling Services, with the following considerations to be investigated and discussed by Council officers and the successful contractor:

- a. Bin capacity
- b. Assisted collections
- c. Voluntary extensions in some rural areas
- d. No organic and/or glass bin.

CARRIED

Note:

Council asked for individual feedback, as appropriate, be supplied by Council Officers for the submissions received.

MOTION

RESOLUTION 2020/28

Moved: Cr Fabia Fox

Seconded: Deputy Mayor Sharyn Cain

That the feedback received to questions on the number and locations of rural drop-off stations, and the hours of the Resource Recovery Park be used to inform the contract process; and that any significant changes to service levels be brought before Council.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 12.20pm.

The Minutes of this meeting are to be confirmed at the Council Meeting scheduled for 23 June 2020.

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CHAIRPERSON