



MINUTES

Extraordinary Council Meeting

9 July 2024

**MINUTES OF WAIMATE DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE FUNCTION ROOM, WAIMATE EVENT CENTRE, 15 PAUL STREET, WAIMATE
ON TUESDAY, 9 JULY 2024, COMMENCING AT 1:00 PM**

PRESENT: Mayor Craig Rowley, Deputy Mayor Sharyn Cain, Cr John Begg,
Cr Sandy McAlwee, Cr Tom O'Connor, Cr Colin Pankhurst, Cr Lisa Small,
Cr Rick Stevens

APOLOGY: Cr Peter Collins

IN ATTENDANCE: Stuart Duncan (Chief Executive), Carolyn Johns (Community and Strategy
Group Manager), Michelle Jones (Executive Support Manager), Dan Mitchell
(Asset Group Manager), Dylan Murray (Regulatory and Compliance Group
Manager), Tina Stevenson (Corporate Services Group Manager), Shey Taylor
(Strategic Planner / Policy Advisor), Helen Strachan (Committee Secretary)
Via Microsoft Teams: Gus Patterson (Communications Officer)

OPENING

1 OPENING CEREMONY

There was no Opening Ceremony at this Extraordinary Meeting of Council.

2 PUBLIC FORUM

There was no Public Forum offered at this Extraordinary Meeting of Council.

3 APOLOGIES

RESOLUTION 2024/78

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Rick Stevens

That an apology from Cr Peter Collins be received and accepted.

CARRIED

4 VISITORS

Submission Hearings: 7.1 Draft Waste Management And Minimisation Plan 2024-2030:
Trevor Joyce attended to speak to his submission.

5 CONFLICTS OF INTEREST

The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.

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

There were no major/minor items identified.

REPORTS

7 GENERAL REPORTS

7.1 DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2024-2030

Council considered the final draft Waste Management and Minimisation Plan 2024-2030 (WMMP) for adoption, provided as an attachment under separate cover.

RESOLUTION 2024/79

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Rick Stevens

1. That the Draft Waste Management and Minimisation Plan 2024-2030 report is accepted; and
2. That Council considers the submissions and adopts the Draft Waste Management and Minimisation Plan 2024-2030, without amendments.

CARRIED

MEETING CLOSURE

There being no further business, the Chair declared the meeting closed at 1:37 pm.

The Minutes of this meeting will be confirmed at the Ordinary Council Meeting to be held on 23 July 2024.

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CHAIRPERSON