

Date: 9 November 2023, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 3222164

Present D H McIntyre Taranaki Regional Council (*Chairperson*)

B Roach South Taranaki District Council (Deputy Chair)

M McKay Stratford District Council (zoom)

Attending A Matthews Taranaki Regional Council

R Leitao New Plymouth District Council G Cotter New Plymouth District Council

J Cooper Stratford District Council

J Ingram South Taranaki District Council T Hunt South Taranaki District Council S Wilson South Taranaki District Council

M Deans EnviroWaste

L Jones Taranaki Regional Council M Jones Taranaki Regional Council

The Taranaki Solid Waste Management Committee opened with at karakia at 10.30am

Apologies: Were received and sustained from, M Chong – New Plymouth District Council McIntyre/Roach

1. Confirmation of Minutes - 17 August 2023

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held at Taranaki Regional Council, 47 Cloten Road, Stratford, on Thursday 17 August 2023 at 10.30am
- b) <u>noted</u> that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 17 August 2023 have been circulated to the New Plymouth District Council, Stratford District Council and South Taranaki District Council.

2. Regional Waste Minimisation Officer's Activity Report - October 2023

2.1 Miss G Cotter New Plymouth District Council, spoke to the memorandum updating the Committee on significant activities undertaken by the Regional Waste Minimisation Officer (RWMO), in collaboration with the district council officers of New Plymouth District Council, South Taranaki District Council and Stratford District Council.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) <u>received</u> the memorandum *Regional waste minimisation Officer's Activity Report October* 2023
- b) <u>noted</u> the activities of the Regional Waste Minimisation Officer and district councils.

McIntyre/Roach

3. Regional Waste Minimisation Education Plan 2023/2024

3.1 Miss G Cotter New Plymouth District Council, spoke to the memorandum to provide the committee with an update on the Regional Waste Minimisation Education Plan 2023/2024.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

a) <u>received</u> the memorandum *Regional Waste Minimisation Education Plan* 2023/2024. Roach/McIntyre

4. Waste Management and Minimisation Plan Consultation Summary

4.1 Miss G Cotter New Plymouth District Council, spoke to the memorandum to provide the committee with a summary of the Waste Management and Minimisation Plan Consultation Summary.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

a) <u>received</u> the memorandum *Waste Management and Minimisation Plan Consultation Summary.*

McIntyre/Roach

There being no further bus	siness, Committee Chairpe	erson, D H McIntyre declared the
meeting of the Taranaki So	olid Waste Management C	ommittee closed at 11.35am

Taranaki Regional		
Council Chairperson:		
	D H McIntyre (Chairperson)	