
MINUTES
of the
NELSON-TASMAN REGIONAL LANDFILL BUSINESS UNIT
MEETING
held
1.30 pm, Tuesday, 30 October 2018
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors S Walker (Chair) and I Barker, Nelson City Council
Councillors S G Bryant and C M Maling, Tasman District Council

In Attendance: Acting General Manager (D Clifford)

Engineering Services Manager (R J Kirby), Asset Engineer - Waste Management & Minimisation (D Stephenson), Executive Assistant (H Simpson), Tasman District Council

Councillor P Matheson, Group Manager, Infrastructure (A Louverdis), Management Accountant (A Bishop), Senior Asset Engineer – Solid Waste (J Thiant), Nelson City Council

Part Attendance:

- 1 OPENING, WELCOME**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
Nil
- 3 DECLARATIONS OF INTEREST**
Nil
- 4 PRESENTATIONS**
Nil
- 5 REPORTS**

Nil

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public

Moved Cr Bryant/Cr Barker
RLBU18-10-16

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

5. Tender Assessment for the Operations and Maintenance of the Nelson Tasman Regional Landfill Business Unit Landfill Operations

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

The meeting resumed in open session at 2.14pm and was concluded.

Date Confirmed:

Chair: