

Hearings Committee - Bylaws and Policies

MINUTES

Minutes of an ordinary meeting of the Consultation Hearings held in the Council Chambers, Dunedin Public Art Gallery, the Octagon, Dunedin on Tuesday 08 April 2025, commencing at 9.30 am for the draft Waste Minimisation Management Plan (WMMP).

PRESENT

Chairperson Cr Jim O'Malley

Members Cr Sophie Barker
Cr Brent Weatherall

IN ATTENDANCE Chris Henderson (Group Manager Waste and Environmental Solutions), Catherine Gledhill (Waste Minimisation Supervisor) and Leigh McKenzie (Waste Minimisation Supervisor)

Governance Support Officer Jennifer Lapham

1 WELCOME

The Chairperson welcomed those in attendance.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

The Governance Support officer advised that the West Harbour Community Board thought that they had successfully submitted their submission to the Waste Minimisation Management Plan, but it was not received by Council. The Committee is asked to give consideration as to whether they will accept the late submission.

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Committee:

- a) **Confirms** the agenda without addition or alteration
- b) **Accepts** late submission from the West Harbour Community Board.

Motion carried (CH/2025/005)

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Jim O'Malley/Cr Brent Weatherall):

That the Committee:

- a) **Notes** the Elected Members' Interest Register and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 SPEAKING SCHEDULE

A report from Civic provided a copy of the speaking schedule.

Stephanie Scott (East Otago Catchment Group)

Stephanie Scott spoke on behalf of the East Otago Catchment Group. She advised that they would like to get an agricultural recovery facility set up in the area, as currently farmers have to take their waste to a facility, which is an hour away.

Andy Barratt (OneCoast)

Andy Barratt spoke on behalf OneCoast. He advised that the group are seeking a grant of \$30,000 per annum to assist with the running of the resource recovery facility. He advised that the group would like to develop a site for agricultural waste; to manage green waste in both the periurban and surrounding rural zone and to maximise OneCoast's potential to provide education and communication on waste management locally.

Geraldine Tait

Geraldine advised that she would like re-cycling to be the easiest option. She commented that the Council needed to extend the kerbside collection to rural properties. She advised that previously properties had been large rural farms, but now had a number of houses on them.

She also commented that a service should be provided in central Dunedin so that waste does not all go into the bin.

Ms Tait also commented that if a grant was provided it would enable for some facilities such as a portaloos to be provided for the volunteers.

6 WASTE MANAGEMENT AND MINIMISATION PLAN 2025 - SUMMARY OF SUBMISSIONS

A report from Waste and Environmental Solutions outlined the Waste Minimisation Act 2008 for reviewing its Waste Minimisation and Management 2020. The report summarised feedback from submitters who participated in the special consultative procedure.

Chris Henderson (Group Manager Waste and Environmental Solutions), Catherine Gledhill (Waste Minimisation Supervisor) and Leigh McKenzie (Waste Minimisation Supervisor) spoke to the report and responded to questions.

A discussion took place on the request for funding and members suggested that the Waste Minimisation Grants Framework should be reviewed outside the overall review of grants. It was noted that this was a grant funded by revenue received from Government.

Moved (Cr Jim O'Malley/Cr Sophie Barker):

That the Committee:

- a) **Recommends** to Council that the Waste Minimisation Management Plan, as amended, be adopted.
- b) **Recommends** to Council that the Waste Minimisation Grants Framework be reviewed in time for the 2026/27 Financial Year.

Motion carried (CH/2025/006)

The meeting concluded at 11.08 am.

.....
CHAIRPERSON