



REPORT COMMITTEE OF THE WHOLE COUNCIL 23 NOVEMBER 2020

PRESENT: Councillors J Diffey, V Etheridge, D Grant, D Gumley, S Lawrence, K Parker, J Ryan and B Shields

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Mayor, the Administration Assistant Governance, the Community Support Officer, the Communications Partner, the Director Organisational Performance (M Howlett), the Director Culture and Economy (J Howard), the Director Infrastructure, the Director Development and Environment, the Manager Resource Recovery and Efficiency and the Director Liveability (I McAlister).

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.20pm.

**CW20/27 WELLINGTON WASTE FACILITY - RECEIPT OF COMMERCIAL SKIP BIN,
HOOKLIFT BIN AND GARBAGE TRUCK WASTE. (ID20/1271)**

The Committee had before it the report dated 2 October 2020 from the Manager Resource Recovery and Efficiency regarding Wellington Waste Facility - Receipt of Commercial Skip Bin, Hooklift Bin and Garbage Truck Waste.

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor J Diffey and seconded by Councillor J Ryan

MOTION

- 1. That the Wellington Waste Facility cease to accept commercial skip bin, hooklift bin and commercial garbage truck waste.**
- 2. That correspondence from council be sent out to current commercial, skip bin, hooklift bin and garbage truck operators that the Wellington Facility will cease to accept their commercial waste providing one month notice from the date of the letter.**
- 3. That a further report analysing the future operations of the Wellington Waste Facility be considered by Council.**

CARRIED

Councillor D Grant declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration of this matter. The reason for such interest is that Councillor D Grant has business dealings with the skip bin operator through Elders Insurance.

The meeting closed at 6.21pm.

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CHAIRMAN