

**MINUTES OF A MEETING OF THE PLANNING AND REGULATORY COMMITTEE (HEARING OF SUBMISSION ON THE DRAFT WASTE BYLAW AND LICENCE FEE) HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 19 MAY 2005 AND RECONVENED ON MONDAY, 23 MAY 2005, COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors VS Neeson, JP (Chairperson)  
DQ Battersby, JP  
PJ Booth, OBE  
MFP Chan, JP  
LA Cooper  
DE Gilmour  
PA Hulse  
CA Stone

**IN ATTENDANCE:** Group Manager: Planning and Community Services  
Manager: Solid Waste  
Senior Analyst: Environmental  
Committee Secretary: O Schuster  
  
Patrick Mulligan, Kenginston Swan

**1 APOLOGIES**

914/2005

MOVED by Cr Hulse, seconded Cr Gilmour:

That an apologies from Crs Clews, Corban and Flaunty for absence be received and sustained.

**CARRIED**

**3 HEARING OF SUBMISSION ON THE DRAFT WASTE BYLAW AND LICENCE FEE**

9.41 am Hearing reconvened.

9.41 am Sarah Knowles, Envirowaste (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Booth, Battersby, Cooper and Hulse.

10.00 am Barry Hellberg, New Zealand Retailers Association (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Cr Booth.

10.08 am Keith Norris, Marketing Association (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Battersby, Booth and Chan.

10.29 am Doug Patel, Circular A1 Distribution New Zealand Limited (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Cr Booth.

10.36 am Brent Gillies, PMP Distribution Limited (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Hulse, Cooper, Booth and Chan.

### **ADJOURNMENT**

915/2005

MOVED by Cr Hulse, seconded Booth:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

10.55 am The meeting adjourned.

11.19 am The meeting reconvened.

11.19 am Grant Anderson, Waste Management New Zealand Limited (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Hulse, Booth.

11.57 am Warren Snow, Envision (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Cr Cooper.

12.16 pm Mr Lopez (Submitter) presented his submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Hulse and Battersby.

### **ADJOURNMENT**

916/2005

MOVED by Cr Battersby, seconded Cr Chan:

That the meeting stand adjourned until 1.30 pm.

**CARRIED**

12.29 pm The meeting adjourned.

1.30 pm The meeting reconvened.

1.32 pm Judith Harper, Fairfax New Zealand Limited (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee.

1.38 pm Tony Ferguson, Foodstuffs (Auckland) and Foodstuffs (New Zealand) Limited (Submitter) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Cooper, Booth, Gilmour and Neeson.

**ADJOURNMENT**

917/2005

MOVED by Cr Battersby, seconded Cr Neeson:

That the meeting stand adjourned until 2.10 pm.

**CARRIED**

2.05 pm        The meeting adjourned.

2.10 pm        The meeting reconvened.

2.11 pm        Deborah Malaghan, Russell McVeagh for Progressive Enterprises and Duncan Cotterill Lawyers (Submitters) presented their submission on the Draft Waste Bylaw and Licence Fee and responded to questions from Crs Gilmour, Booth, Cooper and Chan.

**ADJOURNMENT**

918/2005

MOVED by Cr Hulse, seconded Cr Gilmour:

That the meeting stand adjourned until 1.00 pm, Tuesday, 24 May 2005 in the Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City for deliberations to take place by the Committee on the draft Waste Bylaw and Licence Fee.

**CARRIED**

2.38 pm        The Hearing closed and the meeting adjourned.