

**MINUTES OF THE NORTHERN MIDLANDS LOCAL RECYCLING COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS, 13 SMITH STREET LONGFORD ON TUESDAY 8<sup>TH</sup> AUGUST 2023, COMMENCING AT 4PM**

**1. ATTENDANCE:**

Present: Roderick Cuthbert, Maureen Shadbolt, Jonathan Galbraith, Lisa McEachern

In Attendance: Mayor Mary Knowles (A/Chair), Lorraine Green

Apologies: Councillor Dick Adams, Owen Diefenbach

Absent: Councillor Matthew Brooks

**2. DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL**

*In accordance with the provision of the Local Government Act 1993, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:*

*a) has an interest; or*

*b) is aware or ought to aware that a close associate has an interest.*

*A member has an interest in a matter if the matter was decided in a particular manner, receive, or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.*

Nil declared.

**3. CONFIRMATION OF MINUTES**

Recommendation: The minutes of the meeting of the Local Recycling Committee held on Tuesday 4<sup>th</sup> April 2023 be confirmed as a true and accurate record of proceedings.

Moved R Cuthbert Seconded M Shadbolt CARRIED

**4. BUSINESS ARISING FROM THE MINUTES**

**1. Issues Framework**

The Issues Framework was worked through, the recommendations proposed in the right hand column were discussed, and the way forward agreed. The updated Issues Framework is attached.

**2. Other Business**

**2.1. Committee Memorandum of Understanding**

It is noted that the Committee's current MOU expired on 30 June 2023. The MOU is to be reviewed by Council officers and a proposed next edition of the MOU be presented to Council for approval. Nominations for Committee membership will then be called for (existing members are eligible to apply for another two year term).

## **2.2. Committee Meeting Times**

There was consensus that 4-5pm on Tuesdays is a suitable time for the committee meetings and when membership of the committee is advertised it should include that applicants need to be available for this time slot.

## **2.3. Recycling by local businesses**

The issue of local businesses with bins/skips holding all waste including recyclables was raised and it was agreed to discuss this at the next meeting.

**3. Next Meeting:** (to be advised when the new Committee is in place)

**4. Closure of the Meeting: 5pm**