

MINUTES OF THE MEETING OF THE NORTHERN MIDLANDS LOCAL RECYCLING COMMITTEE HELD AT THE COUNCIL CHAMBERS, 13 SMITH STREET LONGFORD ON TUESDAY 10th OCTOBER 2023, COMMENCING AT 4PM

1. ATTENDANCE:

Present: Clr Dick Adams (Chair), Roderick Cuthbert, Maureen Shadbolt, Owen Diefenbach, Jonathan Galbraith
In Attendance: Mayor Mary Knowles, Lorraine Green
Apologies: Lisa McEachen
Absent: Clr 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 8th August 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. The Issues Framework was worked through and updated (attached)

2. Other Business

2.1. Committee Memorandum of Understanding and committee membership

It was noted that Council has agreed to extend the current membership term until the end of 2023, and the MOU will be reviewed in early 2024 and positions on the committee advertised. All current members are welcome to renominate.

2.2. New Business

Nil

3. Next Meeting:

Tuesday 14 November 2023 (Jonathan to advise if this meeting will comprise a visit to the Launceston Waste Centre)

4. Closure of the Meeting: 5pm