

8.13pm the meeting came out of confidence

17.3 Confidential Rescission Motion - Hard Waste Collections**Report Reference**

GC220510M17.3

Moved Councillor Telfer**Seconded Councillor Masika**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Manager Operations, Unit Manager Operational Support, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Hard Waste Collection, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to personal affairs.

Carried Unanimously

8.13pm the meeting went into confidence.

Moved Councillor Crossland**Seconded Councillor Prior**

That Council

1. Rescinds points 3 and 4 of the hard waste resolution moved on the 25th May 2021, namely that Council:
 3. *Adopts Option 2 as the preferred model to meet future Hard Waste Collection service demand.*
 4. *Based on Recommendation 3, commits the necessary funding in the Annual Business Plan and Long Term Financial Plan from 2022-23 to implement the adopted model.*
2. Continues to fund the existing staff and a truck to service around 7200 collections per financial year plus the current tip ticket budget.
3. That a further report is brought to the December 2022 General Council meeting to review the current service provision and make further recommendations regarding funding, tip tickets, second collections and the possibility of a fee for a second collection or second tip ticket.

Lost**Councillor Prior called a Division**

Those for: Councillors Telfer, Prior, Crossland, Masika

Those against: Councillor Shilling, Hull, Duncan, Hutchinson, Veliskou, Clancy and Mason

Lost**Moved Councillor Crossland****Seconded Councillor Hull**

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, *Rescission Motion - Hard Waste Collections*, having been considered in confidence under Section 90(2) and (3)(a) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

Carried Unanimously

8.42pm the meeting came out of confidence.