



## **NOTICE OF MEETING**

**Notice is hereby given that an Extraordinary Meeting  
of the Waste Advisory Group  
to be held in the Council Chambers  
Southland District Council  
15 Forth Street, Invercargill  
On Thursday 14 February 2019 at 9.00 am**

Cr N Davis  
Cr C Bolger  
Mr R Sharma  
Mr P Standing

Cr I Pottinger  
Cr L Thomas  
Mr C McIntosh  
Mr M Loan  
Ms D Peterson

Cr P Duffy  
Cr N Paterson  
Mr M Russell  
Mr I Evans

**EIRWEN HARRIS MITCHELL  
MANAGER, SECRETARIAL SERVICES**



# A G E N D A

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1. **APOLOGIES**

2. **COMMITTEE IN PUBLIC EXCLUDED SESSION**

Moved, seconded and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting; namely

(a) *Tender 850 Recyclables Acceptance Update*

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1)(d) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Tender 850 Recyclables Acceptable Update	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	<b>7(2)(h)</b>

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