



3 YEAR PARTNERSHIP FUND SUBCOMMITTEE

Open Minutes

Meeting Date: Monday 20 April 2026

Time: 9.00am – 9.01am

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Present **Chair:** Councillor Mawson

Members: Councillors Isaac-Sharland, Raihania and Simpson

In Attendance Waste Minimisation Lead (Stefni Wilson)

Waste Minimisation Educator (Emma Wellum-Smith)

Administration Governance Manager (Anna Eady)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Nil

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Councillors Simpson / Raihania

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Large Grant Waste Minimisation Application: Big Save Limited Polystyrene Recycling

Carried

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

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.	Plain English reason for passing this resolution in relation to each matter.
1. Large Grant Waste Minimisation Application: Big Save Limited Polystyrene Recycling	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	48(1)(a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	This information is withheld from the public due to the commercial sensitivity of the material to be discussed.

Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements

for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

The meeting moved into public excluded at 9.01am

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval