

**CONFIDENTIAL SECTION OF THE MINUTES OF A MEETING OF THE CENTRAL OTAGO
DISTRICT COUNCIL HELD IN NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1
DUNORLING STREET, ALEXANDRA
ON WEDNESDAY, 6 JULY 2022 COMMENCING AT 4.45 PM**

22.5.24 PROPOSAL TO CLOSE THE MILLERS FLAT GREENWASTE SITE. (PRO: 65-7023-00)

To consider a proposal, to close the Millers Flat Green Waste Site, and to approve the mining of four unnamed unformed roads.

RESOLUTION

Moved: Jeffery
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to:
 - 1. Close the Millers Flat Green Waste facility on 30 June 2023, and,
 - 2. The mining of the roads marked R1 to R4 as shown in figure 1 (the roads).
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED
