

2. DRAFT WASTE MANAGEMENT PLAN SUBMISSION

At its meeting held on 15 November 2005, the Board resolved:

- “(a) That Paul de Spa, Megan Woods, Chris Mene and Oscar Alpers formulate a draft submission to present to the Board’s Finance & Policy Committee meeting on 28 November 2005.
- (b) To grant delegated power to act to its Finance & Policy Committee meeting scheduled for 28 November 2005 to finalise and approve the Board’s submission on the Council’s draft Waste Management Plan.”

A copy of the draft submission will be tabled for consideration at the meeting.