

ITEM NUMBER: 14.2

ATTACHMENT 2

CONFIDENTIAL INFORMATIONAL REPORT – SOUTHERN REGIONAL WASTE RESOURCE AUTHORITY – 3 MAY 2021 (REPORT NO: 149/21)

Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- b. Information the disclosure of which –
- (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest, as the benefit or detriment to Council in not disclosing information relating to Informational Report – Southern Regional Waste Resource Authority – 3 May 2021 (Report No: 149/21) outweighs the public interest at this time.
- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
- (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest and the benefit or detriment to a third party in the matter of Informational Report – Southern Regional Waste Resource Authority – 3 May 2021 (Report No: 149/21) outweighs the public interest at this time.

Constituent Council Information Report

- CONFIDENTIAL -

Board Meeting Date: 3 May 2021

Report By: Chief Executive Officer

Report

In accordance with Section 2.5.22 of the *Southern Region Waste Resource Authority Regional Subsidiary Charter - 2015*, the SRWRA Board identified the following Agenda Items to be the subject of a confidential Information Report to the Constituent Councils:

Agenda Item	Report
2.2	2021 – 2022 Budget & Business Plan – Draft Report Summary – The 2021 – 2022 Draft Budget in Statutory Accounts format and Business Plan will be forwarded to CEOs for comment.
2.6	Proposal for an Anaerobic Digester Trial by LMS Energy Summary - LMS is proposing the development of an anaerobic digestion facility (ADF) at the SRWRA landfill. The intent of the ADF is to receive organic rich waste and process it through the ADF for the recovery of biogas. The recovered biogas will be sent to LMS's onsite Bioenergy Facility where it will be converted to renewable electricity for export to the local grid. Once processed through the ADF, the organic waste can then be landfilled or potentially used as cover, capping or a compost-like substance if approved by the EPA.