

ZWN Board of Trustees Meeting Summary

2 July 2019

Members of the Zero Waste Network Board of Trustees attended the monthly Board Meeting. The meeting was held via Zoom on the 2nd July 2019

Dorte Wray reported back on a meeting with Matt Allen from the Zero Waste Network Australia.

Jacqui Forbes led a discussion about the Provisional Growth Fund and the potential for ZWN to support application for waste focused projects.

Dorte Wray led a discussion on the Auckland RRN.

Dorte Wray led a short discussion on the development of a ZWN response in support of local opposition to any future Waste to Energy projects in Waikato.

The Board added some final thoughts to the new ZWN Strategic Direction Framework that will direct how the Strategic Direction themes (below) are actioned and reported on.

1. Doing our bit well
2. Growing the network
3. Be visible and vocal
4. Financial sustainability
5. Governance development

Dorte Wray led a discussion relating to Health & Safety. There were no H&S incidents to report.

The Board accepted the monthly financial reports and agreed to donate \$2500 to Xtreme Zero Waste's food waste service.

Treena Gowthorpe led a discussion about a potential project developing and keeping current documentation required for the operation of resource recovery enterprises.

The Board considered and approved some core principles to guide the decision-making process for applications for membership to ZWN. This will be made available on the website.

The Board considered some draft procedures around voting and participation on the ZWN Board of Trustees, including moving to online voting, co-option of Board members and when terms should end.

The Board agreed to meet for a face-to-face meeting in Auckland in August.

Next meeting: 6th August 2019