



# ZWN Board of Trustees Meeting Summary

6th August 2019

*Members of the Zero Waste Network Board of Trustees attended the monthly Board Meeting. The meeting was held via Zoom on the 6th August 2019*

Discussion about the upcoming announcement from MfE about a consultation on Priority Products. Decision to write a press release, develop a template for a submission and undertake a campaign to get wide engagement on the submission process was made.

Rick Thorpe led a discussion about the anti Waste-to-energy incineration campaign ZWN has been taking part in. An open letter has been drafted and ZWN will ask our members and Council stakeholder to support it.

Dorte Wray led a discussion about an upcoming meeting about the Auckland RRN.

The Board agreed to investigate the cost of Carbon Offsetting for its organisational activities.

Dorte Wray led a discussion relating to Health & Safety. One near miss relating to a trip hazard in the AIR office was reported, dealt with by purchasing a powerboard to keep cords organised.

The Board accepted the monthly financial reports.

The Board discussed financial support of ZWN member representatives on the WasteMINZ sector groups. Decision still to be made, pending further information on the scope of required support.

The Board discussed a youth engagement strategy for the Strengthening Communities Hui on the October 23-25th.

The Board agreed to look at opportunities for further engagement as part of the upcoming WasteMINZ conference.

The Board agreed to investigate some organisational training on Te Tiriti.

The Board received a resignation from Sam Edgecombe, who is no longer working in the sector.

Next meeting: Face-to-face meeting in Auckland on the 25-26th August.