



Hastings District Council

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OPEN MINUTES

OMARUNUI REFUSE LANDFILL JOINT COMMITTEE

Meeting Date: Friday, 25 September 2015

**Minutes of a Meeting of the Omarunui Refuse Landfill Joint Committee held on
25 September 2015 at 1.10pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE OMARUNUI REFUSE LANDFILL JOINT COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 25 SEPTEMBER 2015 AT 1.10PM

PRESENT: Councillor Bradshaw (Chair)
Councillors Heaps, Lyons and Roil (HDC)
Councillors Pyke and Sye (NCC)

IN ATTENDANCE: Group Manager: Asset Management (Mr C Thew)
Waste and Data Services Manager (Mr M Jarvis)
Waste Minimisation Officer (Mr D Salmon)
Waste Minimisation Planner (Mrs A Atkins)
Solid Waste Engineer (Mr P Doolan)
Environmental Compliance Officer (Mr R van Valdhuizen)
Strategic Financial Adviser (Mrs C Thomson)
Health and Safety Adviser (Ms J Kuzman)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

There were no apologies to receive.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Bradshaw/Councillor Roil

That the minutes of the Omarunui Refuse Landfill Joint Committee Meeting held Friday 26 June 2015 be confirmed as a true and correct record and be adopted.

CARRIED

4. OMARUNUI JOINT LANDFILL ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2015

(Document 15/34)

The Waste and Data Services Manager, Mr Jarvis presented his report updating the Omarunui Joint Refuse Landfill Committee on landfill activities for the 2014/15 financial year.

Mr Jarvis and the Business Analyst, Ms Thomson addressed the main points and graphs in the report and responded to questions.

- The landfill compactor has been successfully rebuilt and is now back at the

site.

- Landfill gas to energy project has continued in Area D with construction and commissioning of more horizontal gas wells.
- The new weighbridge software was operating well and enabled users to be set up with online access to view their reports. Six companies have taken up this option.
- It was also recommended that others visiting the tip face should also wear a respirator.
- Napier had also had to make changes for the same reason.
- The Joint Waste Futures Project would meet again on 16 October 2015 in Napier.

The Strategic Financial Adviser, Mrs Thomson, presented the financial report and advised that the Landfill ended the year with an operating surplus of \$2.178m against a budgeted surplus of \$1.183 which was \$995,000 favourable to budget. After adjusting for depreciation and capital costs the total surplus distributed to the Councils was \$2.3m.

Total revenue for the year (including waste levy & ETS) was above budget by \$733,000 mainly due to the higher than estimated volumes of commercial and special waste which helped to offset the drop in general waste from HDC.

Total expenditure (including waste levy & ETS) was below budget by \$261k. This favourable variance consisted mainly of savings in refuse disposal and plant hire.

Overall development costs were \$1m below budget. Work that was not undertaken in 2014/15 would now be done in 2015/16 and the under spend would be carried forward into 2015/16.

Overall the landfill had another excellent year end result and for the sixth consecutive year a distribution has been made to the Councils for their share of the annual surplus.

Tonnages were above budget by 5,741 tonnes for the year and on par with last year. The latest information available for July and August showed the tonnages were tracking above budget year-to-date and slightly below last year's actuals for the same time. The Landfill was budgeted to receive 67,000 tonnes for 2015/16.

Councillor Heaps/Councillor Pyke

- A) That the report of the Waste and Data Services Manager titled "Omarunui Joint Landfill Annual Report for the year ending 30 June 2015" dated 25/09/2015 be received.**
- B) That the unaudited Omarunui Joint Landfill Financial Statements for the year ended 30 June 2015 and attached as Attachment 1 (SW5-15-1685) be received.**

CARRIED

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 1.50pm

Confirmed:

Chairman:

Date: