



# *Hastings District Council*

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## **OPEN MINUTES**

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### **OMARUNUI REFUSE LANDFILL JOINT COMMITTEE**

**Meeting Date: Friday, 11 December 2015**

**Minutes of a Meeting of the Omarunui Refuse Landfill Joint Committee held on  
11 December 2015 at 3.00pm**

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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, 11 DECEMBER 2015 AT 3.00PM

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**PRESENT:** Councillor Bradshaw (Chair)  
Councillors Heaps (HDC)  
Councillors Pyke and Sye  
Councillor Hamilton (Alternate) (NCC)

**IN ATTENDANCE:** Group Manager: Asset Management (Mr C Thew)  
Waste and Data Services Manager (Mr M Jarvis)  
Solid Waste Engineer (Mr P Doolan)  
Environmental Compliance Officer (Mr R van Veldhuizen) (NCC)  
Strategic Financial Adviser (Ms C Thomson)  
Accountant (Mr R Hinde)  
Accounting Manager (Ms J Guilford)  
Health and Safety Advisor (Ms J Kuzman)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Councillor Bradshaw/Councillor Sye

**That apologies for absence from Councillors Roil and Kerr be accepted.**

**CARRIED**

Leave of Absence had previously been granted to Councillor Lyons.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Pyke/Councillor Heaps

**That the minutes of the Omarunui Refuse Landfill Joint Committee Meeting held Friday 25 September 2015 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. FOUR MONTHLY ACTIVITY REPORT

(Document 15/1265)

The Waste and Data Services Manager, Mr Jarvis presented his report updating the Omarunui Joint Refuse Landfill Committee on landfill activities for the first four months of the 2015/16 financial year.

Mr Jarvis advised that a variety of efficiencies had been achieved over the last four

years that had helped to keep the gate charges as low as possible. In comparison to other similar landfills in New Zealand, Omarunui was one of the lowest charging facilities.

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

It was noted that due to the cost of Cleanfill waste there has not been any user uptake.

Ms Thomson would prepare a timeframe plan on how to manage procurement for New Zealand Units for forward cover. There was also a need to update predicted actuals.

It was noted that the net surplus from operations as at October 2015 was \$180,769 above budget. This was mainly due to increased volumes of Commercial and Special Waste. Small increases in waste volumes were also recorded for the Hastings District Council and Napier City Council Transfer Stations.

Ms Thomson provided the following information which separated out the commercial and special waste for Hastings and Napier.

<b>Revenue</b>	<b>2014/15 4 months actuals</b>	<b>2015/16 4 months actuals</b>	<b>Variance</b>
Commercial	789,636	842,283	52,647
Special	386,925	201,415	-185,510
HDC	226,538	259,732	33,194
NCC	343,068	346,690	3,622
<b>Total</b>	<b>1,746,167</b>	<b>1,650,120</b>	<b>-96,047</b>

<b>Tonnages</b>	<b>2014/15 4 months actuals</b>	<b>2015/16 4 months actuals</b>	<b>Variance</b>
Commercial	11,444	12,207	763
Special	3,208	2,090	-1,118
HDC	3,187	3,761	574
NCC	4,972	5,014	42
<b>Total</b>	<b>22,811</b>	<b>23,072</b>	<b>261</b>

Mr Jarvis confirmed that the fire at the Landfill on Wednesday, 9 December 2015 was the result of rubbish self-igniting. A camera aimed at the tipface when the fire started showed the self-igniting rubbish.

A meeting of the Landfill Users would be held following the Omarunui Landfill meeting today.

Councillor Heaps/Councillor Pyke

**That the report of the Waste Services Manager and Strategic Financial Advisor, titled "Four Monthly Activity Report" dated 11 December 2015, be received.**

**CARRIED**

**5. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**6. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 8 AND 9**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Heaps/Councillor Sye

**THAT the public now be excluded from the following parts of the meeting, namely;**

**8. Engagement of Tonkin and Taylor for Landfill Consultancy Services****9. Review of Disposal Fees**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>8. Engagement of Tonkin and Taylor for Landfill Consultancy Services</b>	<p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable the Committee to undertake negotiations..</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
<b>9. Review of Disposal Fees</b>	<p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>To enable Council to undertake negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

**CARRIED**

The meeting closed at 4.00pm

Confirmed:

Chairman:

Date: