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MINUTES

JOINT COUNCIL WASTE FUTURES PROJECT STEERING COMMITTEE

Meeting Date: **Wednesday, 25 July 2018**

**Minutes of a Meeting of the Joint Council Waste Futures Project Steering
Committee held on 25 July 2018 at 9.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
5. Final Joint Waste Management and Minimisation Plan	1
5. Additional Business Items	3
6. Extraordinary Business Items	3

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE JOINT COUNCIL WASTE FUTURES PROJECT STEERING COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON WEDNESDAY, 25 JULY 2018 AT 9.05AM

PRESENT: Chair: Councillor Brosnan
Councillors Heaps, Kerr and Lyons (HDC)
Councillors, Dallimore and Tapine (NCC)

IN ATTENDANCE: Waste and Date Services Manager (Mr M Jarvis) (HDC)
Group Manager: Asset Management (Mr C Thew) (HDC)
Waste Minimisation Officer (Mrs A Atkins) (HDC)
Solid Waste Engineer (Mr P Doolan) (HDC)
Director Infrastructure Services (Mr J Kingsford) (NCC)
Waste Minimisation Lead (Mr R van Veldhuizen) (NCC)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Heaps/Councillor Lyons

That an apology for lateness from Councillor Kerr be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Lyons/Councillor Dallimore

That the minutes of the Joint Council Waste Futures Project Steering Committee held Monday 18 June 2018 and reconvened on 19, 20 and 21 June 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. FINAL JOINT WASTE MANAGEMENT AND MINIMISATION PLAN

(Document 18/598)

The Waste Minimisation Officer, Mrs Atkins presented to the Committee the final version of the Joint Waste Management and Minimisation Plan (WMMP) (PRJ18-7-0108) and highlighted the amendments that had been incorporated into the Plan as a result of submissions and consideration by the Committee on 18 June 2018.

Following discussions at the meeting the Committee agreed to the following amendments being included in the WMMP:

- Bylaw and kerbside collections be included and reflected in Executive Summary.
- Goal Three, objective 2,3,4 updated and Goal 4 Objective 3.

Councillor Kerr joined the meeting at 9.45am but did not assume the role of Chair as the business of the meeting was almost complete.

It was noted at the meeting that until data had been collected prior to the next review of the WMMP it was not feasible to consider a model “pay for lift” of wheelie bins. Collection of data would enable the development of a model that could offer different levels of service.

Councillor Kerr/Councillor Brosnan

- A) That the report of the Waste Minimisation Officer titled “Final Joint Waste Management and Minimisation Plan” dated 25/07/2018 be received.**
- B) That the minutes (CG-14-36-00077) of the Joint Council Waste Futures Project Steering Committee meeting held on Monday 18 June, Tuesday 19 June, Wednesday 20 June and Thursday 21 June 2018 be accepted in respect of submissions to the Joint Waste Management and Minimisation Plan.**
- C) That the Committee recommends the Hastings District Council and Napier City Council adopt the Joint Waste Management and Minimisation Plan 2018-24 (PRJ18-7-0108) in accordance with section 43 of the Waste Minimisation Act 2008 without further amendment.**
- D) That the Committee delegate to the Chief Executives of the Parent Councils any updates and changes recommended from the Committee meeting.**
- E) That the Joint Council Waste Futures Project Steering Committee recommend to the parent Councils, in terms of Section 82 and 83 of the Local Government Act 2002, that the principles set out in that section have been observed in such a manner that the Hastings District Council and Napier City Council considers, in its discretion, is appropriate for the decisions made during the course of this meeting.**
- F) That this Joint Council Waste Futures Project Steering Committee recommend to the parent Councils that additional resource is urgently required to implement the WMMP from financial Year 1 of the Long Term Plan 2018-2028.**

CARRIED

COUNCILLOR HEAPS RECORDED HIS VOTE AGAINST THE MOTION

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 10.25am

Confirmed:

Chairman:

Date: