



Hastings District Council

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MINUTES

JOINT COUNCIL WASTE FUTURES PROJECT STEERING COMMITTEE

Meeting Date: **Friday, 22 March 2019**

**Minutes of a Meeting of the Joint Council Waste Futures Project Steering
Committee held on Friday, 22 March 2019 at 9.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Consideration of General Business	1
4. Confirmation of Minutes	1
5. Waste Management and Minimisation Plan (WMMP) - Implementation Plan	2
6 Recommendation to Exclude the Public from Items 7 and 8	2

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 FRIDAY, 22 MARCH 2019 AT 9.00AM

PRESENT: Chair: Councillor Kerr
Councillors Heaps and Lyons (HDC)
Councillors Brosnan (Deputy Chair), Dallimore (*present for part of meeting*) and Tapine (NCC)

IN ATTENDANCE: Waste and Data Services Manager (Mr M Jarvis) (HDC)
Group Manager: Asset Management (Mr C Thew) (HDC)
(present for part of meeting)
Waste Minimisation Officer (Mrs A Atkins) (HDC)
Director Infrastructure Services (Mr J Kingsford) (NCC) *(present for part of meeting)*
Waste Minimisation Lead (Mr R van Veldhuizen) (NCC)
Waste Consultant – (Ms A Grace, Morrison Low)
Waste Team's Communications Advisor (Ms D Joyce)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Kerr/Councillor Brosnan

That an Apology for Lateness from Councillor Dallimore (NCC) be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONSIDERATION OF GENERAL BUSINESS

There were no items of general business.

4. CONFIRMATION OF MINUTES

Councillor Heaps/Councillor Brosnan

That the minutes of the Joint Council Waste Futures Project Steering Committee held Wednesday, 25 July 2018 be confirmed as a true and correct record and be adopted.

CARRIED

5. WASTE MANAGEMENT AND MINIMISATION PLAN (WMMP) - IMPLEMENTATION PLAN

(Document 19/228)

The following action point was noted:

That Hastings District and Napier City Councils confirm sufficient resourcing is available to implement the Waste Management and Minimisation Plan (WMMP) – Implementation Plan especially in terms of education and community engagement.

Councillor Heaps/Councillor Tapine

- A) That the report of the Waste Minimisation Officer titled “Waste Management and Minimisation Plan (WMMP) - Implementation Plan” dated 22/03/2019 be received.**
- B) That the Joint Council Waste Futures Project Steering Committee commit to the WMMP as an aspirational goal but acknowledge that during the course of the Plan there may be variations”.**

CARRIED

6. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 7 AND 8
 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Brosnan/Councillor Tapine

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

- 7 Kerbside Collection Procurement Strategy**
- 8 Plastic Recycling**

The general subject of each of the matters 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:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>

**7 Kerbside Collection
Procurement Strategy**

Section 7 (2) (i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

To enable Council to undertake negotiations.

Section 48(1)(a)(i)

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.

8 Plastic Recycling

Section 7 (2) (b) (ii)

The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7 (2) (i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

To allow for negotiations to be undertaken with the contractors.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 11.25am

Confirmed:

Chairman:

Date: