



*Hastings District Council*

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# MINUTES

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## JOINT COUNCIL WASTE FUTURES PROJECT STEERING COMMITTEE

Meeting Date: **Friday, 20 September 2019**

**Minutes of a Meeting of the Joint Council Waste Futures Project Steering  
Committee held on 20 September 2019 at 9.00am**

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## 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, 20 SEPTEMBER 2019 AT 9.15AM

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

**IN ATTENDANCE:** Waste and Data Services Manager (Mr M Jarvis) (HDC)  
Group Manager: Asset Management (Mr C Thew) (HDC)  
Chief Financial Officer (Mr B Allan) (HDC)  
Waste Planning Manager (Mrs A Atkins) (HDC)  
Solid Waste Engineer (Mr P Doolan) (HDC)  
Solid Waste Operations and Contract Manager (Mr D McClure)  
(HDC)  
Senior Waste Minimisation Officer (Ms S Gibbons) (HDC)  
Waste Minimisation Officer (Ms C Vining) (HDC)  
Director Infrastructure Services (Mr J Kingsford) (NCC)  
Waste Minimisation Lead (Mr R van Veldhuizen) (NCC)  
Democracy & Governance Advisor (Mrs C Hunt)

#### 1. APOLOGIES

Councillor Kerr/Councillor Lyons

**That an apology for absence from Councillor Brosnan (NCC) and an apology from Councillor Heaps for lateness be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Dallimore/Councillor Lyons

**That the minutes of the Joint Council Waste Futures Project Steering Committee held Friday 22 March 2019, including minutes while the public were excluded be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. CONSIDERATION OF GENERAL BUSINESS ITEMS

There were no General Business Items.

**5. 2019 SOLID WASTE ANALYSIS PROTOCOL (SWAP) REPORT**  
(Document 19/929)

The Waste Planning Manager, Mrs Atkins updated the Committee on the results of the 2019 Solid Waste Analysis Protocol (SWAP) survey. A joint survey was completed every three years between Hastings and Napier.

All actions and initiatives in the Waste Management and Minimisation Plan were still relevant. The SWAP was based on protocols established by the Ministry for the Environment.

The SWAP involved sampling and measuring the quantity and composition of waste collected from kerbside collections transfer stations and the Omarunui Landfill. A week long survey of rubbish bags collected was undertaken. Nine days of visual surveying were undertaken at the transfer stations and Omarunui Landfill.

Mrs Atkins advised that a research project was being undertaken by an EIT student in regard to textiles. Currently there were significant truckloads of textiles going to the Henderson Road Refuse Transfer Station with a lot of the product unusable as rags because as they were synthetic.

*Councillor Heaps joined the meeting at 9.25am*

Mrs Atkins advised that the Wasteminz Conference would be held next week and would seek feedback from other Councils in regard to how they were dealing with textiles and plastics that could not be used.

Councillor Lyons/Councillor Tapine

**A) That the Committee receives the report titled 2019 Solid Waste Analysis Protocol (SWAP) report.**

**CARRIED**

**6. MANAWATU DISTRICT COUNCIL APPLICATION TO PROVINCIAL GROWTH FUND FOR PLASTIC RECYCLING, PROCESSING AND REUSE FACILITY**  
(Document 19/939)

The Waste Planning Manager, Mrs Atkins advised the Committee about an application that the Manawatū District Council intended to submit to the Provincial Growth Fund seeking funding for a plastic recycling, processing and reuse facility.

Mrs Atkins advised that an increase in the collection of viable plastics for supply of the Recycling Reuse Facility could be achieved by increasing capture of rural and agricultural plastic waste eg bird netting, tyres, polythene etc. This material was always contaminated and the aim by the Manawatu District Council would be to create a wash bath to clean the waste.

It was noted that a business had been set up in Awatoto for shredding tyres which were then exported to Korea for use as fuel source for cement kilns. With tyre shredding there were often consequences on stormwater drains and Napier City were monitoring this.

Councillor Lyons/Councillor Tapine

- A) That the Joint Council Waste Futures Project Steering Committee receives the report titled Manawatū District Council Application to Provincial Growth Fund for Plastic Recycling, Processing and Reuse Facility.
- B) That the Joint Council Waste Futures Project Steering Committee support the Manawatū District Council with a letter of support for development of a Plastic Recycling, Processing and Reuse Industry in the Manawatū region for submission alongside the business case application to the Provincial Growth Fund.
- C) A future report may be presented to the Joint Council Waste Futures Project Steering Committee and Council for consideration, should Manawatū District Council require further information or a formal supply agreement.

**CARRIED**

## **7. WASTE MANAGEMENT AND MINIMISATION PLAN IMPLEMENTATION UPDATE**

(Document 29/941)

The Waste Planning Manager, Mrs Atkins updated the committee on the implementation of the Joint Waste Management and Minimisation Plan (WMMP) and activities undertaken by Hastings District Council staff.

In the WMMP there were 55 actions, 25 of which have commenced. Some projects and initiatives would not be commenced until years 3 and 4 of the Plan.

It was acknowledged by staff that there would be a greater impact and change to Napier ratepayers with regards to the kerbside recycling collection contract and that any surplus profit from the Omarunui Landfill was being utilised as a buffer to reduce costs for the Napier ratepayer.

The waste levy would provide each Council with approximately \$250,000 per annum, could be used for new initiatives and education services as identified in the Joint Waste Management and Minimisation Plan.

In the future Napier City Council would be investigating relocating the transfer station from Springhill Road to Awatoto near Bio Rich in an effort to reduce what goes to the Landfill. This would require a large investment from Napier City and a business case and feasibility study would be required.

Mrs Atkins advised that the WMMP and actions would be reported every quarter to show how it was trending.

*Councillor Heaps withdrew from the meeting at 10.05am*

Councillor Kerr/Councillor Lyons

- A) That the Committee receives the report titled Waste Management and Minimisation Plan Implementation Update.

**CARRIED**

## 8. PROPOSED PRIORITY PRODUCTS AND PRODUCT STEWARDSHIP SCHEME CONSULTATION SUBMISSION

(Document 19/945)

The Waste Planning Manager, Mrs Atkins advised the purpose of the report was to obtain support from the committee for a submission to the Ministry for the Environment regarding the “Proposed Priority Products and Priority Product Stewardship Scheme Guidelines”.

The report and draft submission would be presented to Hastings District Council for endorsement at the meeting on 26 September 2019.

The submission supported the following proposed priority products:

- electrical and electronic products (e-waste)
- refrigerants and other synthetic greenhouse gases
- agrichemicals and their containers
- farm plastics
- packaging (beverage packaging, single-use plastic packaging).

Councillor Tapine/Councillor Dallimore

- A) That the Committee receives the report titled Proposed Priority Products and Product Stewardship Scheme Consultation Submission.
- B) That the Joint Council Waste Futures Project Steering Committee support and make a submission on the draft Proposed Priority Products and Priority Product Stewardship Scheme Guidelines.
- C) That the Joint Council Waste Futures Project Steering Committee recommend to the Parent Councils that individual submissions be submitted”.

**CARRIED**

**Final Meeting** – Councillor Kerr on behalf of the Joint Waste Futures Project Steering Committee thanked and acknowledged Councillor Heaps and Councillor Dallimore for their passion and contribution during their time on the Committee. Both Councillor Heaps and Dallimore were not standing for re-election.

## 8. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

## 9. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

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The meeting closed at 10.20pm

Confirmed:

Chairman:

Date:

Date:

Chief Executive: