



Hastings District Council

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NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

OPEN

MINUTES

JOINT WASTE FUTURES PROJECT STEERING COMMITTEE

Meeting Date: **Friday, 19 June 2020**

**Minutes of a Meeting of the Joint Waste Futures Project Steering Committee
held on 19 June 2020 at 11.00am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE JOINT WASTE FUTURES PROJECT STEERING COMMITTEE HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON FRIDAY, 19 JUNE 2020 AT 11.00AM

- PRESENT:** Councillor Redstone (Chair) (HDC)
Councillor Tapine (Deputy Chair) (NCC)
Councillors Redstone and Siers (HDC)
Councillors Brosnan, McGrath and Tapine (NCC)
- IN ATTENDANCE:** Waste and Data Services Manager (Mr M Jarvis) (HDC)
Group Manager: Asset Management (Mr C Thew) (HDC)
Waste Planning Manager (Mrs A Atkins) (HDC)
Manager Environmental Solutions (Mr C Burton) (NCC)
Waste Minimisation Officer (Mr G Hurford) (NCC)
Waste Minimisation Lead (Mr R van Veldhuizen) (NCC)
Senior Waste Minimisation Officer (Ms S Gibbons) (HDC)
Management Accountant (Mr Tieman)
Manager: Democracy and Governance (Mrs J Evans) (HDC)
Democracy & Governance Advisor (Mrs L Cox) (HDC)
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The meeting was opened with the Waste and Data Services Manager, Mr Jarvis, in the Chair. Mr Jarvis remained in the Chair until the Joint Committee had elected its Chair and Deputy Chair.

1. APOLOGY

Councillor Brosnan/Councillor Redstone

That apologies for absence from Councillor Harvey be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONSIDERATION OF GENERAL BUSINESS ITEMS

A question was raised regarding the disposal of silage wrap.

4. CONFIRMATION OF MINUTES

There were no minutes to confirm.

5. VOTING SYSTEMS FOR CERTAIN APPOINTMENTS

(Document 20/424)

Councillor Redstone/Councillor Tapine

A) That the Joint Waste Futures Projects Steering Committee receives the report titled "Voting Systems for Certain Appointments".

B) That voting system A as set out in the report be adopted.

CARRIED

6. ELECTION OF CHAIR AND DEPUTY CHAIR

(Document 20/425)

The Waste and Data Services Manager, Mr Jarvis, called for nominations for the role of Chair and Deputy Chair.

Election of Chair

Councillor Redstone (HDC) was nominated as Chair by Councillor Siers and seconded by Councillor Brosnan.

As there were no other nominations, Councillor Redstone was duly elected unopposed as Chair.

Following the resolution to confirm the Chair, Councillor Redstone assumed the Chair.

Election of Deputy Chair

Councillor Tapine (NCC) was nominated as Deputy Chair by Councillor Brosnan and seconded by Councillor Siers.

As there were no other nominations, Councillor Tapine was duly elected unopposed as Deputy Chair.

Councillor Siers/Councillor Brosnan

A) That the Joint Waste Futures Projects Steering Committee receives the report titled "Election of Chair and Deputy Chair".

B) That Councillor Ann Redstone (HDC) be appointed as Chair of the Joint Waste Futures Projects Steering Committee for the current triennium 2019-2021.

C) That Councillor Api Tapine (NCC) be appointed as Deputy Chair of the Joint Waste Futures Projects Steering Committee for the current triennium 2019-2021.

CARRIED

7. WASTE MANAGEMENT AND MINIMISATION PLAN - IMPLEMENTATION UPDATE

(Document 20/401)

The Waste Planning Manager, Mrs Atkins gave a power point presentation (HPRM PRJ17-113-0061) and updated the Committee on the implementation of the Joint Waste Management and Minimisation Plan (WMMP) and activities undertaken by Hastings District Council Staff. Mrs Atkins responded to questions from the Committee.

Councillor Brosnan/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receives the report titled Waste Management and Minimisation Plan - Implementation Update.**

CARRIED

8. BASEL AMENDMENT SUBMISSION

(Document 20/402)

The Waste Planning Manager, Mrs Atkins advised the Committee the Basel Amendment Submission was drafted and submitted by officers based on feedback from the Committee. The Committee supported the officer comments.

Councillor Siers/Councillor McGrath

- A) That the Joint Waste Futures Steering Committee receives the report titled Basel Amendment Submission.**
- B) That the Committee endorse managing the trade in plastic waste – New Zealand’s approach to implementing the Basel Convention submission (SW-25-20-4635) officers made on behalf of Council.**

CARRIED

9. LOCAL WASTE MINIMISATION CONTESTABLE FUND UPDATE

(Document 20/403)

The Committee requested updates on the recipients of the fund. Officers undertook to provide a link to the website which provided information on the grant recipients.

Councillor McGrath/Councillor Brosnan

- A) That the Committee receives the report titled Local Waste Minimisation Contestable Fund Update.**

CARRIED

10. KERBSIDE COLLECTION COMMENCEMENT UPDATE

(Document 20/404)

Councillor Brosnan/Councillor Siers

- A) That the Joint Waste Futures Steering Committee receives the report titled Kerbside Collection Commencement Update.**

CARRIED

The meeting closed at 12.10pm

Confirmed:

Chairman:

Date: