
Friday, 25 September 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Omarunui Refuse Landfill Joint Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Friday, 25 September 2020**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start – end: **1.00pm – 2.25pm**

Go to
www.hastingsdc.govt.nz
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Te Rārangi Upoko

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Kua Tae ā-tinana:
Present: **Chair:** Councillor Ann Redstone (HDC) – *present for part of meeting*
Councillors Simon Nixon and Sophie Siers (HDC)
Councillor Richard McGrath
Councillor Api Tapine (Deputy Chair) (NCC) - *assumed the Chair for part of the meeting*

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew - *present for part of meeting*
Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager - Angela Atkins (HDC)
Management Accountant - Jeff Tieman (HDC)
Solid Waste Engineer - Philip Doolan (HDC)
Health and Safety Manager - Jennie Kuzman (HDC)
Health and Safety Partner - Nikola Bass (HDC)
Waste Minimisation Officer - Cloe Vining (HDC)
Democracy and Governance Advisor - Christine Hilton (HDC)

1. APOLOGIES

Councillor Redstone/Councillor Nixon

That an apology for absence from Councillor Harvey be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Siers/Councillor Tapine

That the minutes of the Omarunui Refuse Landfill Joint Committee Meeting held Friday 19 June 2020 be confirmed as an accurate record.

CARRIED

The Chair, Councillor Ann Redstone, advised that she had to leave by 2.00pm. With the agreement of the committee, a number of items were taken out of order so they could be addressed before the Chair needed to leave the meeting.

5. PROPOSED EDUCATION BUILDING

(Document 20/695)

The Waste Planning Manager, Angela Atkins, spoke to the agenda report and responded to a number of questions from the meeting regarding the types of groups that may be most likely to use this type of facility.

Councillor Nixon/Councillor Siers

- A) That the Omarunui Refuse Landfill Joint Committee receives the report titled Proposed Education Building.
- B) That the Committee support further investigation by the Waste Team and Landfill into the building of an Education Centre and approve the allocation of up to \$2000 from existing landfill budgets to develop a more detailed scope of work and cost estimates for the project.

CARRIED

7. ANNUAL REVIEW OF HEDGING STRATEGY FOR LANDFILL CARBON EMISSIONS

(Document 20/735)

The Management Accountant, Jeff Tieman, spoke to the agenda report and responded to a number of questions from the meeting. He explained the intent of the proposed recommendation regarding the forward purchase of emissions units (known as New Zealand Units "NZUs").

Councillor McGrath/Councillor Siers

- A) That the Omarunui Refuse Landfill Joint Committee receives the report titled Annual Review of Hedging Strategy for Landfill Carbon Emissions.
- B) That the Committee endorse the forward purchase contract for 157,820 New Zealand units currently estimated at around \$6,061,715 to fix the price of NZUs for the calendar years 2021,

2022, 2023 and 2024, in line with adopted policy. The Chief Executive (Hastings District Council) be authorised to approve the nature of the contract and to execute the necessary contracts.

- C) That it be noted that the actual cost of the extension of the forward purchase contract can only be firmly established when the order is placed in the market.
- D) That the hedging strategy be reviewed annually.

CARRIED

8. DISCUSSION DOCUMENT REGARDING THE POSSIBLE INTRODUCTION OF MATERIAL-SPECIFIC PRICING AT OMARUNUI LANDFILL

(Document 20/745)

The Waste Planning Manager, Angela Atkins, spoke to the agenda report and responded to a number of questions from the meeting, regarding the types of waste dumped – including processed food waste that had an additional cost associated in order to have it depackaged. Officers explained the difference between asbestos and asbestos contaminated product.

Councillor Siers/Councillor Nixon

- A) That the Omarunui Refuse Landfill Joint Committee receives the report titled Discussion Document regarding the possible introduction of material-specific pricing at Omarunui Landfill.
- B) That the Committee approve staff undertaking further work to investigate the possibility of establishing material specific pricing at Omarunui Landfill.

CARRIED

4. HEALTH AND SAFETY REPORT

(Document 20/758)

Health & Safety Partner, Nikola Bass, spoke to the agenda report and responded to a number of questions from the meeting. She gave some background to an incident that had occurred on the landfill site and explained the actions that had been taken to ensure it would not happen again.

Councillor Redstone/Councillor Nixon

- A) That the Omarunui Refuse Landfill Joint Committee receives the report titled Health and Safety Report.

CARRIED

6. OMARUNUI JOINT LANDFILL ANNUAL REPORT FOR THE YEAR ENDING 30 JUNE 2020

(Document 20/732)

The Waste and Data Services Manager, Martin Jarvis, spoke to the agenda report, highlighting the main points in each section and responded to a number of questions from the meeting.

At the start of this item, the Chair withdrew from the meeting and the Deputy Chair, Councillor Tapine, assumed the Chair for the remainder of the meeting.

Mr Jarvis noted that the importance of public education and awareness in order to try and minimise any potential complaints and illegal dumping as a flow on effect of an increase in landfill costs, kerbside charges and other budgets.

The impact of the newly introduced wheelie bins would be assessed to understand the composition and volume of waste being collected from the kerbside. This information will be used in targeted education programmes.

Councillor Nixon/Councillor McGrath

- A) That the Omarunui Refuse Landfill Joint Committee receives the report titled Omarunui Joint Landfill Annual Report for the Year Ending 30 June 2020.
- B) That the Committee receives the unaudited Omarunui Joint Landfill Financial Statement for the year ended 30 June 2020 and attached as Appendix 1, to the report in "A" above.

CARRIED

9. MINOR ITEMS

There were no additional business items.

10. URGENT ITEMS

There were no extraordinary business items.

The Committee noted that the officers had been very proactive in looking for opportunities to develop the potential of the site and thanked them for their work.

The meeting closed at 2.25pm

Confirmed:

Chair:

Date: