
Friday, 4 December 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Administered by Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

Ngā Minitī

Open Minutes

Te Rā Hui:
Meeting date: **Friday, 4 December 2020**

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

Time start – end: **10.35am – 12.22pm**

Go to
www.hastingsdc.govt.nz
to see all documents

Friday, 4 December 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

Ngā Minitī

Open Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Apologies & Leave of Absence – <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	1
2. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
3. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
4. Hastings District Council and Napier City Council Joint Submission to the Ministry for the Environment on Reducing the Impact of Plastic on our Environment, Moving away from hard-to recycle and single-use items	2
5. Hastings District Council - Waste Management and Minimisation Plan Implementation Update	2
6. Napier City Council - Waste Management and Minimisation Plan Implementation Update	3
7. Ministry for the Environment - Work Programme Update	3
8. Hastings District Council Contestable Waste Minimisation Fund update	4
9. Review of the Hastings District Council & Napier City Council Solid Waste Bylaws	4
10. Napier City Council - Awatoto Waste Futures Hub Proposal	4
11. Minor Items - <i>Ngā Take Iti</i>	5
12. Urgent Items - <i>Ngā Take Whakahihiri</i>	5

Friday, 4 December 2020

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

Ngā Minitī

Open Minutes

Kua Tae ā-tinana:
Present: (Chair) Councillor Ann Redstone (HDC)
(Deputy Chair) Councillor Api Tapine (NCC)
Councillors Sophie Siers (HDC)
Councillors Annette Brosnan and Richard McGrath (NCC)

Kua Tatū:
In attendance: Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager – Angela Atkins
Group Manager: Asset Management - Craig Thew (HDC)
Group Manager: Corporate - Bruce Allan (HDC)
Waste Planning Manager - Angela Atkins (HDC)
Solid Waste Engineer - Mr Phil Doolan (HDC)
Waste Minimisation Lead - Rhett van Veldhuizen (NCC)
Waste Minimisation Officer – Cloe Vining (HDC)
Management Accountant – Jeff Tieman (HDC)
Democracy & Governance Advisor - Lynne Cox (HDC)
Manager Environmental Solutions – Cameron Burton (NCC)
Waste Minimisation Officer - Gabriel Hurford (NCC)
Waste Minimisation Lead – Rhett van Veldhuizen (NCC)

1. APOLOGIES & LEAVE OF ABSENCE – NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI

Councillor Redstone/Councillor Siers

That apologies for absence from Councillor Harvey be accepted.

CARRIED

2. **CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

There were no declarations of conflicts of interest.

3. **CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

Councillor Siers/Councillor McGrath

That the minutes of the Joint Waste Futures Project Steering Committee held Friday 19 June 2020 be confirmed as a correct record.

CARRIED

4. **HASTINGS DISTRICT COUNCIL AND NAPIER CITY COUNCIL JOINT SUBMISSION TO THE MINISTRY FOR THE ENVIRONMENT ON REDUCING THE IMPACT OF PLASTIC ON OUR ENVIRONMENT, MOVING AWAY FROM HARD-TO RECYCLE AND SINGLE-USE ITEMS**

(Document 20/984)

Councillor Brosnan/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Hastings District Council and Napier City Council Joint Submission to the Ministry for the Environment on Reducing the Impact of Plastic on our Environment, Moving away from hard-to recycle and single-use items dated 4 December 2020.
- B) That the Committee approve the lodgement of the submission (SW-29-2-20-9) titled Reducing the Impact of Plastic on our Environment, Moving away from hard-to recycle and single-use items to the Ministry for the Environment.

CARRIED

5. **HASTINGS DISTRICT COUNCIL - WASTE MANAGEMENT AND MINIMISATION PLAN IMPLEMENTATION UPDATE**

(Document 20/985)

The Hastings District Council's Waste Planning Manager, Angela Atkins spoke to her report which set out information on the Joint Waste Management and Minimisation Plan implementation Update (WMMP) and activities undertaken by Hastings District Council Staff. Angela Atkins responded to questions from the Committee.

Councillor Redstone/Councillor Siers

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Hastings District Council - Waste Management and Minimisation Plan Implementation Update dated 4 December 2020.

CARRIED

6. NAPIER CITY COUNCIL - WASTE MANAGEMENT AND MINIMISATION PLAN IMPLEMENTATION UPDATE

(Document 20/986)

The Napier City Council's Manager Environmental Solutions, Cameron Burton updated the Committee on the Joint Waste Management and Minimisation Plan Implementation Update (WMMP) and activities undertaken by Napier District Council Staff.

Napier City Council started their kerbside rubbish on from 1 November 2020, and there is support for this service. Three organic waste workshops were held alongside the roll out of the wheelie bin service with the introduction of how to manage organics and composting for the community.

Covid-19 along with the recent flood has put pressure on the Napier transfer station, however in allowing this to remain open has been very well received by the community. Waste Management Napier have not reopened their drop off recycling centre since Covid-19 lockdown causing 20% to 30% more pressure on Napier's Redclyffes Transfer Station.

Cameron Burton responded to questions from the Committee.

Councillor Redstone/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Napier City Council - Waste Management and Minimisation Plan Implementation Update dated 4 December 2020.

CARRIED

Richard McGrath left the meeting at 11.28am.

7. MINISTRY FOR THE ENVIRONMENT - WORK PROGRAMME UPDATE

(Document 20/987)

Councillor Siers/Councillor Brosnan

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Ministry for the Environment - Work Programme Update dated 4 December 2020.

CARRIED

8. HASTINGS DISTRICT COUNCIL CONTESTABLE WASTE MINIMISATION FUND UPDATE

(Document 20/989)

Councillor Brosnan/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Minimisation Officer titled Hastings District Council Contestable Waste Minimisation Fund update dated 4 December 2020.

CARRIED

9. REVIEW OF THE HASTINGS DISTRICT COUNCIL & NAPIER CITY COUNCIL SOLID WASTE BYLAWS

(Document 20/1006)

Councillor Redstone/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Review of the Hastings District Council & Napier City Council Solid Waste Bylaws dated 4 December 2020.

CARRIED

10. NAPIER CITY COUNCIL - AWATOTO WASTE FUTURES HUB PROPOSAL

(Document 20/1054)

The Napier City Council's Manager Environmental Solutions, Cameron Burton spoke regarding this proposal and took questions from the Committee.

Councillor Brosnan/Councillor Siers

- A) That the Joint Waste Futures Project Steering Committee receives the report of the Waste Planning Manager titled Napier City Council - Awatoto Waste Futures Hub Proposal dated 4 December 2020.
- B) That the Committee endorse in principal, the approach of investigating opportunities and the development of a cross-boundary cost-benefit analysis as part of a Business Case for a bespoke Waste Futures Hub at Awatoto.

CARRIED

11. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

12. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 12.22pm

Confirmed:

Chair:

Date: