
Friday, 26 March 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Friday, 26 March 2021**

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

Time start – end: **10.30am – 11.15am**

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

Kua Tatū:
In attendance: Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager – Angela Atkins (HDC)
Waste Minimisation Officer - Cloe Vining (HDC)
Senior Waste Minimisation Officer – Sam Gibbons (HDC)
Management Accountant – Jeff Tieman (HDC)
Waste Minimisation Lead - Rhett van Veldhuizen (NCC)
Democracy & Governance Advisor - Lynne Cox (HDC)

HUI

Councillor Tapine/Councillor Siers

That apologies for absence from Councillors Harvey (HDC) and Brosnan (NCC) 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 MINITĪ

Councillor McGrath/Councillor Siers

That the minutes of the Joint Waste Futures Project Steering Committee held Friday 4 December 2020 be confirmed as an accurate record.

CARRIED

4. EVENTS WASTE MINIMISATION UPDATE

(Document 21/121)

The Hastings District Council's Waste Minimisation Officer, Cloe Vining spoke to her report and responded to questions from the Committee.

Councillor Siers/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Events Waste Minimisation Update dated 26 March 2021.

CARRIED

5. TREATED TIMBER DISPOSAL OPTION WITH PAN PAC

(Document 21/142)

Councillor Siers/Councillor McGrath

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Treated Timber Disposal Option with Pan Pac dated 26 March 2021.
- B) That the Committee support by way of officer time devoted to this project to investigate further the possibility of using treated timber as a boiler fuel source by way of an application to the National Contestable Waste Minimisation Fund.

CARRIED

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

(Document 21/155)

The Hastings District Council's Waste Planning Manager, Angela Atkins spoke to her report and gave an update on the Waste Management and Minimisation Plan Implementation and activities undertaken by the Hastings District Council staff. Angela Atkins responded to questions from the Committee.

Councillor Tapine/Councillor Siers

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Hastings District Council - Waste Management and Minimisation Plan Implementation Update dated 26 March 2021.

CARRIED

7. LOCAL GOVERNMENT WASTE MANIFESTO - 2020

(Document 21/156)

Councillor Redstone/Councillor McGrath

- A) That the Committee receive the report titled Local Government Waste Manifesto - 2020 dated 26 March 2021.

CARRIED

8. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

9. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 11.15am

Confirmed:

Chair:

Date: