
Friday, 26 March 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Omarunui Refuse Landfill Joint 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: **1.00pm – 1.35pm**

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Kua Tae ā-tinana: **Chair:** Councillor Ann Redstone (HDC)
Present: Councillor Simon Nixon (HDC)
Councillors Richard McGrath and Api Tapine (Deputy Chair) (NCC)

Kua Tatū:
In attendance: Group Manager: Asset Management - Craig Thew (HDC)
Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager - Angela Atkins (HDC)
Solid Waste Engineer - Philip Doolan (HDC)
Waste Minimisation Lead - Rhett van Veldhuizen (NCC)
Management Accountant - Jeff Tieman (HDC)
Health and Safety Manager - Jennie Kuzman (HDC)
Health and Safety Partner - Nikola Bass (HDC)
Health and Safety Partner – Paul McClusky (HDC)
Democracy and Governance Advisor - Christine Hilton (HDC)

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

Councillor Nixon/Councillor Tapine

That apologies for absence from Councillors Damon Harvey and Sophie Siers (HDC) and Councillor Eileen Lawson (alternate – HDC) 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 McGrath/Councillor Nixon

That the minutes of the Omarunui Refuse Landfill Joint Committee Meeting held Friday 4 December 2020 be confirmed as an accurate record.

CARRIED

With the agreement of the Committee, Item 5 was taken out of order and addressed while Council Officers involved were still present.

5. SIX MONTH ACTIVITY REPORT

(Document 21/118)

The Waste and Data Services Manager, Martin Jarvis (HDC) spoke to the main points in the agenda report and responded to questions from the committee.

Some of the main points that Mr Jarvis highlighted, included:

- Paragraphs 3.6, 16.1 and 16.2 - the commercial tonnages (year to date) were slightly reduced. However, the special waste tonnages were well above budget.
- The blue line on the “Tonnages by Month” graph showed the volume of rubbish from the Napier flood event in November 2020 taken to the landfill, which had unfortunately resulted in odour issues and a complaint had been received.
- Officers were looking at ways in which odours from the skins and pelts could be managed.
- The upcoming Joint hearing, involving HDC and HBRC was noted.
- Paragraph 5.2 - submissions had been received by HBRC which was addressing the “resource consent” issues, while those received by HDC were in relation to the “alteration of the designation”. It was understood that all these submissions would be jointly addressed by the commissioners at the hearing, scheduled for some time in June/July this year.
- Informal pre-hearing meetings were being held to try and address any issues that were able to be discussed, to see if progress could be made prior to the hearing itself.
- Section 13.0 “Plant Management Contract” – six tenders had been received.
- Existing compactor – Officers were suggesting that this plant be retained on site to be used when Area “B” came on-line and used as a back-up to the new compactor which should arrive in July/August 2021.

The Committee acknowledged the work of the officers of both HDC and NCC in regard to the issues that had been highlighted and their overall work in relation to the landfill.

At the next meeting, Officers would present a report on the recent Waste Levy Audit including collection of monies at the landfill gate.

Councillor Nixon/Councillor Tapine

- A) That the Omarunui Refuse Joint Landfill Committee receive the report titled Six Month Activity Report dated 26 March 2021.

CARRIED

4. HEALTH AND SAFETY REPORT QUARTER 1 & 2

(Document 21/92)

Health & Safety Partner, Nikola Bass, was thanked for her reports and work with the committee. The meeting was advised that Health & Safety Partner, Paul McClusky, would be presenting future health & safety reports to this Joint Committee.

Councillor Nixon/Councillor McGrath

- A) That the Omarunui Refuse Landfill Joint Committee receive the report titled Health and Safety Report Quarter 1 & 2 dated 26 March 2021.

CARRIED

6. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

7. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

The meeting closed at 1.35pm

Confirmed:

Chair:

Date: