
Friday, 18 June 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, 18 June 2021

Te Wāhi:

Venue:

**Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start – end:

10.30am – 12.00pm

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Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

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Te Rārangi Upoko

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Kua Tae ā-tinana:
Present: (Chair) Councillor Ann Redstone (HDC)
(Deputy Chair) Councillor Api Tapine (NCC)
Councillor 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 (HDC)
Group Manager: Asset Management - Craig Thew (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)
Manager Environmental Solutions – Cameron Burton (NCC)
Democracy & Governance Advisor - Lynne Cox (HDC)

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Redstone/Councillor Tapine

That an apology 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 McGrath/Councillor Siers

That the minutes of the Joint Waste Futures Project Steering Committee held Friday 26 March 2021 be confirmed as an accurate record.

CARRIED

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

(Document 21/274)

Waste Planning Manager, Angela Atkins spoke to her report and responded to questions from the Committee.

The Committee noted that a written update report had not been prepared for Napier City Council and asked Manager Environmental Solutions, Cameron Burton, (Napier City Council) to provide a verbal update on behalf of Napier City Council.

Kerbside Refuse Service:

- The new contract started 6 months ago and is now settling in.
- There was a lack of consistency in collection of bins.
- Lack of data provision on bins being picked up.
- Bin breakages had occurred early on but that problem has now been fixed.
- There had been 3 gas cylinder incidents. A social media campaign has been run around the dangers of gas cylinders in rubbish & correct disposal options.

Kerbside Recycling Service:

- There has been a successful uptake by residents and presentation rates demonstrate this.
- 186 tonnes per month collected (around 30% higher than expected).
- 764 average lifts per day (Paper and cardboard).
- Large variation claim received.
- Fleet renewals are complete.

Waste Minimisation:

- Supportive of the “again again” cup initiative.
- Focus is on creating diversion opportunities at the transfer station.
- Deloitte audit of the Waste Levy spend will be presented to the Sustainable Napier meeting directly.
- Cameron Burton & Rhett van Veldhuizen attended the WasteMinz Study Tour Hawke’s Bay Section.
- Recruitment underway for Waste Minimisation and Sustainability Officers.
- An invitation had been received to attend the Canterbury Civil Defence & Emergency Managers Disaster Waste Forum.

Transfer Station:

- Changes happening at the Redcliffe Refuse transfer Station. City Services and pit operator/bulk haulage contractor departing site on 30 June 2021.
- Engagement of interim solution underway.
- A one year short term contract for bulk haulage operation, site operations and services provider awarded to commence 1 July 2021.
- An extension of Armourguard Kiosk and cash handling contract has been made to align with the one year short term contract. This kiosk contact will now end 30 June 2022.
- Focus is being placed on customer experience and diversion of materials.
- Longer term procurement is underway. Expression of interest is complete and respondents have been shortlisted.

Councillor Brosnan/Councillor Tapine

- A) That the Joint Waste Futures Steering Committee receive the report titled Hastings District Council - Waste Management and Minimisation Plan Implementation Update dated 18 June 2021 and the verbal update from Napier City Council.

CARRIED

5. HENDERSON ROAD REFUSE TRANSFER STATION UPDATE

(Document 21/338)

Councillor Siers/Councillor McGrath

That the Joint Waste Futures Steering Committee receive the report titled Henderson Road Refuse Transfer Station Update dated 18 June 2021.

CARRIED

6. WASTE TEAM RESOURCING AND PROPOSED WASTE LEVY SPEND

(Document 21/344)

Councillor Redstone/Councillor Tapine

That the Joint Waste Futures Steering Committee receive the report titled Waste Team Resourcing and Proposed Waste Levy Spend dated 18 June 2021.

CARRIED

7. REGIONAL CONSTRUCTION AND DEMOLITION WASTE MINIMISATION OFFICER ROLE

(Document 21/372)

Councillor Brosnan/Councillor McGrath

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Regional Construction and Demolition Waste Minimisation Officer Role dated 18 June 2021.
- B) That the Committee endorse the concept of co-funding a Regional Construction and Demolition Waste Minimisation Officer from each Council's waste levy funds for a maximum of a three year period.

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 12.00pm

Confirmed:

Chair:

Date: