
Friday, 18 June 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Ōmarunui Refuse Landfill Joint 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: **1.00pm – 2.47pm**

Go to
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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair:** Councillor Ann Redstone (HDC)
Councillors Simon Nixon and Sophie Siers (HDC)
Present: 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)
Manager, Environmental Solutions – Cameron Burton (NCC)
Management Accountant - Jeff Tieman (HDC)
Health and Safety Manager - Jennie Kuzman (HDC)
Health and Safety Partner - Paul McClusky (HDC)
Democracy and Governance Advisor - Christine Hilton (HDC)

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

There were no apologies.

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 Tapine

That the minutes of the Ōmarunui Refuse Landfill Joint Committee Meeting held Friday 26 March 2021 be confirmed as an accurate record.

CARRIED

4. NINE MONTH ACTIVITY REPORT

(Document 21/333)

The Waste & Data Services Manager, Martin Jarvis, spoke to the agenda report and responded to questions from the Committee.

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

- Paragraph 3.1 – variances to the tonnages were mainly due to special waste – such as asbestos, pelts/skins and contaminated soils.
- Section 4.0 – monies not used to develop Areas A & D would be transferred to next financial year.
- Section 5.0 – a hearing date hasn't been set yet so detail design and physical works on Area B have not started.
- Prior to the hearing officers were trying to address/clarify any concerns raised in the submissions.
- Section 6.0 – the tip area of the landfill was kept small so operations were as effective as possible.
- Recent extreme wind conditions had caused some damage and the site had been closed for 1.5 days. This closure had increased the volumes going to local transfer stations.
- Section 7.0 – officers were working with operators and had specified the times when skins/pelts could be taken to the landfill.
- Section 9.0 – the clearing of silt ponds was nearly completed.
- Section 10.0 – officers noted the work being done by the owners of the gas to energy plant (LMS).
- Health and Safety officers gave a verbal report and will submit a 6 monthly written report at the next committee meeting.
- Staff at the landfill were wearing monitors to record air quality levels at the site.
- Permanent monitors were also being located around the site to measure air quality.

Councillor Simon Nixon joined the meeting at 1.22pm.

Further main points that Mr Jarvis highlighted in his report, included:

- Two other landfills were also going through a similar consenting process, so if it was necessary to take waste to an alternative site there could be significant transportation costs involved (if any other landfill was suitable).
- Officers worked closely with the communications team to inform the community of waste minimisation opportunities so that dump charges can be avoided.
- Health and safety issues that officers had identified when dealing with pelts dumped at the landfill and possible ways to address this. National solutions were needed for this type of waste.

The Committee acknowledged the work of the HDC and NCC officers in regard to the activities undertaken on the landfill site.

Councillor Siers/Councillor Nixon

- A) That the Ōmarunui Refuse Joint Landfill Committee receive the report titled Nine Month Activity Report dated 18 June 2021.

CARRIED

5. ŌMARUNUI LANDFILL SPECIAL WASTE CHARGES

(Document 21/356)

The Waste & Data Services Manager, Martin Jarvis, spoke to the agenda report, highlighting the main points and responding to questions from the Committee. Some of the issues raised had already been addressed in some detail under Item 4.

Councillor Siers/Councillor Tapine

- A) That the Ōmarunui Refuse Landfill Joint Committee Meeting receive the report titled Ōmarunui Landfill Special Waste Charges dated 18 June 2021.
- B) That the Special Waste category for the 2021/22 year be amended to enable the landfill to charge skins/pelts, chromium waste, hydrogen sulphide contaminated waste and other similar wastes at a rate of \$300 per tonne (GST exclusive) and as shown in Section 5.1 of the report in A) above and shown below be approved:

Item	2021/22 charge rates (excludes GST)
Municipal refuse. A minimum charge of \$260 (excludes GST) applies to municipal refuse.	\$142.00 per tonne or part thereof <i>(made up of \$76 base cost, plus \$20 Levy, plus \$46 ETS equals \$142)</i>
Special Wastes as follows: Semi liquid waste Certain contaminated and hazardous wastes Putrescible waste Vehicle parts A minimum charge of \$270 (excludes GST) applies to the special wastes listed above.	\$180.00 per tonne or part thereof
Special Wastes as follows: Skins/pelts or similar waste Chromium contaminated waste Hydrogen sulphide contaminated waste A minimum charge of \$450 (excludes GST) applies to the special wastes listed above.	\$300.00 per tonne or part thereof
Special Waste as follows: Tyres (whole) – permitted only with the prior approval of the Group Manager, Asset Management.	\$590.00 per tonne or part thereof

Special Waste as follows: Tyres (processed) – permitted only with the prior approval of the Group Manager, Asset Management.	\$440.00 per tonne or part thereof
Special Waste as follows: Polystyrene – a minimum charge of \$250 (excludes GST) applies to Polystyrene.	\$1,350.00 per tonne or part thereof
Special Waste as follows: Out of District Waste* *Note that “Out of District Waste” is defined as waste originating from outside the Hastings District and Napier City boundaries and requires prior approval from the Waste & Data Services Manager or Solid Waste Engineer.	\$230.00 per tonne or part thereof

C) That the change to the Special Waste category take effect from 1 July 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.

8. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 9

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor McGrath/Councillor Siers

THAT the public now be excluded from the following parts of the meeting, namely;

9 Ōmarunui Landfill Lease of Land

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

**GENERAL SUBJECT OF EACH
MATTER TO BE CONSIDERED**

**REASON FOR PASSING THIS
RESOLUTION IN RELATION TO EACH
MATTER, AND PARTICULAR INTERESTS
PROTECTED**

**GROUND(S) UNDER SECTION
48(1) FOR THE PASSING OF
EACH RESOLUTION**

**9 Ōmarunui Landfill Lease of
Land**

Section 7 (2) (i)

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

Negotiations to be undertaken and completed with a third party if delegated authority is granted.

Section 48(1)(a)(i)

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

CARRIED

The meeting closed at 2.47pm

Confirmed:

Chair:

Date: