
Friday, 3 December 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, 3 December 2021**

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

Time start – end: **10.15am – 11.50am**

Go to
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Kua Tae ā-tinana:
Present: (Chair) Councillor Ann Redstone (HDC)
(Deputy Chair) Councillor Api Tapine (NCC) (via zoom)
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 (HDC)
Group Manager: Asset Management - Craig Thew (HDC)
Management Accountant - Jeff Tieman (HDC)
Senior Waste Minimisation Officer – Sam Gibbons (HDC)
Manager Environmental Solutions – Cameron Burton (NCC)
Acting Director of Infrastructure – Debra Stewart (NCC)
Waste Minimisation and Sustainability Officer - Jordy Wiggins (NCC)
Waste Minimisation Officer - Zoe Yandell (HDC)
Democracy & Governance Advisor - Lynne Cox (HDC)

The meeting was scheduled to start at 10.00am, but did not formally commence until 10.15am once a quorum was present.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

That an apology for absence from Councillor Damon Harvey be accepted.

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 Redstone/Councillor McGrath

That the minutes of the Joint Waste Futures Project Steering Committee held Wednesday 10 November 2021 be confirmed as an accurate record.

CARRIED

4. NAPIER CITY COUNCIL JOINT WASTE MANAGEMENT AND MINIMISATION PLAN IMPLEMENTATION UPDATE

(Document 21/615)

Napier City Council's Manager Environmental Services, Cameron Burton spoke to this report and responded to questions from the Committee.

Councillor Brosnan/Councillor Siers

That the Joint Waste Futures Project Steering Committee receive the report titled Napier City Council Joint Waste Management and Minimisation Plan Implementation Update dated 3 December 2021.

CARRIED

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

(Document 21/616)

Hastings District Council's Waste Planning Manager, Angela Atkins spoke to her report and responded to questions from the Committee.

Councillor Brosnan/Councillor Tapine

That the Joint Waste Futures Steering Committee receive the report titled Hastings District Council - Waste Management and Minimisation Plan Implementation Update dated 3 December 2021.

CARRIED

6. HASTINGS DISTRICT COUNCIL WASTE MINIMISATION EDUCATION AND ENGAGEMENT STRATEGY

(Document 21/617)

Councillor McGrath/Councillor Siers

That the Joint Waste Futures Project Steering Committee receive the report titled Hastings District Council Waste Minimisation Education and Engagement Strategy dated 3 December 2021.

CARRIED

7. HASTINGS DISTRICT COUNCIL ANNUAL WASTE MINIMISATION FUNDING GRANT RECOMMENDATIONS FOR LARGE FUND

(Document 21/618)

Councillor Siers/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Hastings District Council Annual Waste Minimisation Funding Grant Recommendations for Large Fund dated 3 December 2021.
- B) That the Committee support the Officer's recommendations for the applications to be approved for the annual waste minimisation large funding grants.

CARRIED

8. GOVERNMENT CONSULTATIONS

(Document 21/619)

Councillor Siers/Councillor Tapine

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Government Consultations dated 3 December 2021.
- B) That the Committee support the principles presented by Officers for inclusion in Council submissions on the consultation documents from Ministry for the Environment regarding waste minimisation;
- C) That the Committee delegate authority to the chair and deputy chair to work with Officers on compiling a joint submissions on;
 - i. Te hau mārohi ki anamata, Transitioning to a low-emissions and climate-resilient future (Emission Reductions Plan)
 - ii. Te kawē i te haepapa para, Taking responsibility for our waste

CARRIED

9. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

10. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

The meeting closed at 11.50am

Confirmed:

Chair:

Date: