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Friday, 17 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

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

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Friday, 17 June 2022**

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

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Time start – end: **10.30am – 12.10pm**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
to see all documents

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## Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

*Ngā Minitī*

# Minutes

*Te Rārangi Upoko*

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

*Ngā Minitī*

# Minutes

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

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*Kua Tatū:*  
**In attendance:** Waste and Data Services Manager - Martin Jarvis (HDC)  
Waste Planning Manager – Angela Atkins  
Group Manager: Asset Management - Craig Thew (HDC)  
Senior Waste Minimisation Officer – Sam Gibbons (HDC)  
Management Accountant - Jeff Tieman (HDC)  
Manager, Environmental Solutions – Cameron Burton (NCC)  
Acting Director of Infrastructure - Debra Stewart (NCC)  
Environmental Solutions Co-ordinator - Alix Burke (NCC)  
Democracy & Governance Advisor - Lynne Cox (HDC)

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### 1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Redstone/Councillor Tapine

That apologies for absence from Councillor Brosnan (Napier City Council) 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 Redstone/Councillor McGrath

That the minutes of the Joint Waste Futures Project Steering Committee held Friday 3 December 2021 be confirmed as an accurate record.

CARRIED

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

(Document 22/176)

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

Angela Atkins advised the Committee that the position of Waste Management Engagement Advisor has now been filled.

The joint Councils will be reviewing the requirements of the role of Regional Construction and Demolition Waste Minimisation Advisor before re-advertising.

Councillor Tapine/Councillor Siers

That the Joint Waste Futures Project Steering Committee receive the report titled Hastings District Council - Waste Management and Minimisation Plan Implementation Update dated 17 June 2022.

CARRIED

### 5. NAPIER CITY COUNCIL - WASTE MANAGEMENT AND MINIMISATION PLAN IMPLEMENTATION UPDATE

(Document 22/200)

Napier City Council, Manager, Environmental Solutions, Cameron Burton spoke to his report and responded to questions from the Committee.

Councillor Siers/Councillor Tapine

That the Joint Waste Futures Project Steering Committee receive the report titled Napier City Council - Waste Management and Minimisation Plan Implementation Update dated 17 June 2022.

CARRIED

## 6. CENTRAL GOVERNMENT UPDATES RELATING TO THE WASTE SECTOR

(Document 22/182)

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

Councillor Redstone/Councillor Nixon

That the Joint Waste Futures Project Steering Committee receive the report titled Central Government Updates Relating to the Waste Sector dated 17 June 2022.

CARRIED

## 7. JOINT SOLID WASTE BYLAW REVIEW UPDATE

(Document 22/183)

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

Councillor Tapine/Councillor McGrath

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Joint Solid Waste Bylaw Review Update dated 17 June 2022.
- B) That the Committee support the approach documented in option one; slow down the pace of the review for review to align with external influences;
  - i. Reports will be made to the relevant Council subcommittees to approve this updated approach;
    - a. HDC District Planning and Bylaws Subcommittee
    - b. NCC Sustainable Napier Committee

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.

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The meeting closed at 12.10pm

Confirmed:

Chair:

Date: