
Friday, 30 June 2023

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Administered by Hastings District Council:

Omarunui Refuse Landfill Joint Committee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date:

Friday, 30 June 2023

Te Wāhi:

Venue:

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

Time start – end:

1.00pm – 1.40pm

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Hastings District Council: Omarunui Refuse Landfill Joint Committee Meeting

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Te Rārangi Upoko

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Hastings District Council: Omarunui Refuse Landfill Joint Committee Meeting

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Minutes

Chair: Councillor Ann Redstone (HDC)

Kua Tae ā-tinana:
Present: Councillors Ana Apatu, Simon Nixon and Kellie Jessup (HDC)
Councillor Richard McGrath (NCC)

Kua Tatū:
In attendance: Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager - Angela Atkins (HDC)
Landfill Manager – Chris Morgan (HDC)
Waste Minimisation Lead - Sonya Sedgwick (NCC)
Waste Minimisation and Sustainability Officer – Stefni Wilson (NCC)
Environmental Solutions Administrator - Renae Kyle (NCC)
Management Accountant - Jeff Tieman (HDC)
Regional Construction Waste Minimisation Advisor - Geoff Gibson (HDC)
Democracy and Governance Advisor - Christine Hilton (HDC)

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Redstone/Councillor Jessup

That an Apology for Absence from Councillor Chad Tareha (NCC) (Deputy Chair) 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 Nixon

That the minutes of the Ōmarunui Refuse Landfill Joint Committee Meeting held Friday 2 December 2022 be confirmed as an accurate record.

CARRIED

4. NINE MONTH ACTIVITY REPORT

(Document 23/194)

Martin Jarvis, Waste and Data Services Manager, and Jeff Tieman, Management Accountant, addressed the main points in each section of the agenda report and responded to questions from the Committee.

A presentation was shown and addressed at the meeting (SW-29-2-23-89) under Section 6.0 "Education Centre and Office". This building will also house an officer dealing with monitoring data that is collected on the site and consent compliance.

Some of the main points that Mr Jarvis highlighted and spoke to in the report, included:

- The back-up compactor had been used on site to increase the compaction rate of waste that had been received following Cyclone Gabrielle.
- The increased charges under Paragraph 8.8 and the need to make parties using the landfill aware of these increases.
- Under Sections 9.0 and 14.0 the work that needed to be undertaken on the site post Cyclone Gabrielle was outlined.
- Chris Morgan had been appointed as Landfill Manager and Ty Cooper was now Landfill Supervisor.

Councillor Apatu/Councillor McGrath

That the Ōmarunui Refuse Joint Landfill Committee receive the report titled Nine Month Activity Report dated 30 June 2023.

CARRIED

5. SIX MONTH HEALTH, SAFETY & WELLBEING REPORT

(Document 23/213)

Chris Morgan, Landfill Manager, addressed the agenda report, on behalf of Jennie Kuzman, the Health, Safety and Wellbeing Manager. He responded to questions from the Committee.

Councillor Nixon/Councillor Apatu

That the Ōmarunui Refuse Landfill Joint Committee Meeting receive the report titled Six Month Health, Safety & Wellbeing Report dated 30 June 2023

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 1.40pm

Confirmed:

Chair:

Date: