

Tuesday, 20 February 2024

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

**Administered by Hastings District Council:
Ōmarunui Refuse Landfill Joint Committee Meeting**

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Tuesday, 20 February 2024**

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

Time start – end: **2.00pm – 3.10pm**

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Hastings District Council: Ōmarunui Refuse Landfill Joint Committee Meeting

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Te Rārangi Upoko

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Chair: Vacant

Deputy Chair: Councillor Chad Tareha (NCC)

Kua Tae ā-tinana:

Present:

Councillors Simon Nixon (HDC)

Councillor Richard McGrath (NCC)

Councillor Michael Fowler (HDC Alternate) via zoom

Ngāti Pārau Appointee: - Alice Hughes

Ngāti Pārau Alternate: - Darren Tareha

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)

Landfill Supervisor – Paul Webster (HDC)

Waste Minimisation and Sustainability Officer – Stefni Wilson (NCC)

Solid Waste Landfill Technician – Gagan Kooner (HDC)

Marketing & Engagement Advisor – Emma Kaye (HDC)

Waste Minimisation Specialist - Jordy Wiggins (HDC) via zoom

Democracy and Governance Advisor Lynne Cox (HDC)

Principal Advisor: Relationships, Responsiveness & Heritage, Charles Ropitini

Māori Community Lead – Recovery, Julie Ferguson

Community Connector – Recovery, JR Roberts

Kei Konei:

Also present:

Wairoa District Council:

Mayor Craig Little

Chief Executive – Kitea Tipuna

Group Manager Assets & Infrastructure – Michael Hardie

Māori Relationships Manager - Duane Culshaw

Principal Waste Consultant, Rowan Latham (WSP)

Principal Advisor: Relationship, Responsiveness & Heritage, Charles Ropitini opened the meeting with a karakia.

With the resignation of the Chair, Councillor Redstone (HDC), the Deputy Chair, Councillor Tareha (NCC) resumed the Chair for this meeting.

Councillor Tareha welcomed the new Ngāti Pārau committee members, Alice Hughes and Darren Tareha along with guests from Wairoa District Council, Mayor Little, Kitea Tipuna, Mike Hardie, Dwayne Culshaw and Rowan Latham from WSP.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

There were no apologies.

Leave of Absence had previously been granted to Councillor Apatu.

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 Tareha/Councillor Nixon

That the minutes of the Ōmarunui Refuse Landfill Joint Committee Meeting held Friday 3 November 2023 be confirmed as an accurate record.

CARRIED

Councillor McGrath (NCC) joined the meeting at 2.15pm

4. **WAIROA DISTRICT COUNCIL SOLID WASTE DISPOSAL**

(Document 24/37)

Waste and Data Services Manager, Martin Jarvis introduced Rowan Latham from WSP to the committee. Rowan spoke to the report, gave a powerPoint presentation (CG-17-20-00018) and responded to questions from the Committee.

Alice Hughes advised the Committee that as a representative of Ngāti Pārau, they had no concerns at this stage for short term assistance to the Wairoa District Council in relation to the report.

Councillor Nixon/Councillor McGrath

- A) That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Wairoa District Council Solid Waste Disposal dated 20 February 2024.
- B) That the Ōmarunui Refuse Landfill Joint Committee receive the Wairoa District Council presentation as attached to the report titled Wairoa District Council Solid Waste Disposal dated 20 February 2024.

- C) That the Committee is open to the possibility of accepting Wairoa District Council solid waste at the Ōmarunui Landfill on a short term and/or long-term basis and that any confirmed request to accept Wairoa District Council solid waste would be the subject of a separate report to the Committee and/or the parent councils (Hastings District Council and Napier City Council).

CARRIED

5. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

6. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

Charles Ropitini closed the meeting with a karakia.

The meeting closed at 3.10pm

Confirmed:

Chair:

Date: