
Friday, 31 January 2025

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, 31 January 2025**

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

Time start – end: **10.00am – 10.49am**

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Kua Tae ā-tinana: **Chair: Councillor Hayley Browne (NCC)**
Deputy Chair: Councillor Ana Apatu (HDC)
Present: Councillors Simon Nixon and Hana Montaperto-Hendry (via zoom) (HDC)
Councillors Richard McGrath (NCC)

Kua Tatū:
In attendance: Waste and Data Services Manager - Martin Jarvis (HDC)
Waste Planning Manager – Angela Atkins (HDC)
Acting Manager Environmental Solutions – Sarah Bowler (NCC)
Regional Construction & Demolition Waste Minimisation Lead - Geoff Gibson
Waste Minimisation Specialist - Jordy Wiggins (HDC)
Waste Minimisation Specialist – Toni Bye (HDC)
Waste Minimisation Lead – Stefni Wilson (NCC)
Senior Advisor - Democracy and Governance - Lynne Cox (HDC)

Kei Konei:
Also present: Honey Lee Blakeney-Cabot (Piki Projects)

Chair, Councillor Browne gave an opening karakia.

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Apatu/Councillor McGrath

That apologies for absence from Councillor Tareha 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 McGrath/Councillor Apatu

That the minutes of the Joint Waste Futures Project Steering Committee held Friday 6 December 2024 be confirmed as an accurate record.

4. DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN

(Document 24/510)

Waste Planning Manager, Angela Atkins spoke to the report and responded to questions from the Joint Committee.

Councillor Montaperto-Hendry left the meeting via zoom at 10.17am and rejoined zoom at 10.35am

Councillor Nixon/Councillor Apatu

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Draft Waste Management and Minimisation Plan dated 31 January 2025
- B) That the Committee endorse the attached Statement of Proposal 2025-2031 draft Joint Waste Management and Minimisation Plan documents, outlined in the report at A) above, for consultation in accordance with Section 83 of the Local Government Act 2002.
- C) That the Committee recommend to the Hastings District Council and Napier City Council to adopt the attached Statement of Proposal 2025-2031 draft Joint Waste Management and Minimisation Plan documents outlined in the report at A) above, for consultation in accordance with Section 83 of the Local Government Act 2002.

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.

The meeting closed at 10.49am

Confirmed:

Chair:

Date: