

Friday, 13 June 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, 13 June 2025**

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

Time start – end: **11.30am – 11.49am**

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Hastings District Council: Joint Waste Futures Project Steering Committee Meeting

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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

<i>Kua Tae ā-tinana:</i>	Chair: Councillor Hayley Browne (NCC)
Present:	Deputy Chair: Councillor Ana Apatu (HDC)
	Councillors Simon Nixon and Hana Montaperto-Hendry (HDC)
	Councillors Richard McGrath and Chad Tareha (NCC)

<i>Kua Tatū:</i>	Interim Group Manager: Waste, Parks & Cemeteries - Martin Jarvis (HDC)
In attendance:	Waste Manager – Angela Atkins (HDC)
	Waste Minimisation Specialist - Jordy Wiggins (HDC)
	Waste Community Engagement Specialist - Emily Hosford (HDC)
	Regional Construction & Demolition Waste Minimisation Lead – Geoff Gibson (HDC)
	Management Accountant – Jeff Tieman (HDC)
	Acting Manager Environmental Solutions – Sarah Schaare (NCC)
	Waste Minimisation Lead – Stefni Wilson (NCC)
	Democracy and Governance Advisor – Caitlyn Dine (HDC)

<i>Kei Konei:</i>	
Also present:	Honey Lee Blakeney-Cabot – Piki Projects

Councillor Brown opened the meeting with a karakia.

Te Roopu Manu Tioriori (from Hastings District Council) performed a waiata.

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Apatu/Councillor McGrath

That the apologies for lateness 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*

There were no minutes confirmed.

4. ADOPTION OF JOINT WASTE MANAGEMENT AND MINIMISATION PLAN 2025 - 2031

(Document 25/207)

Councillor Browne made opening comments on the Adoption of the Joint Waste Management and Minimisation Plan 2025 – 2031.

Hastings District Council Waste Manager, Angela Atkins and Napier City Council Waste Minimisation Lead, Stefni Wilson spoke to the report.

Councillor Browne/Councillor Apatu

- A) That the Joint Waste Futures Project Steering Committee receive the report titled Adoption of Joint Waste Management and Minimisation Plan 2025 - 2031 dated 13 June 2025.
- B) That the Committee delegate to the Chief Executive of Hastings District Council any minor updates and/or omissions and corrections to the Joint Waste Management and Minimisation Plan 2025 - 2031 for completeness.
- C) That the Committee, under delegation revoke the Joint Waste Management and Minimisation Plan 2018 -2024.
- D) That the Committee adopt the Joint Waste Management and Minimisation Plan 2025 – 2031 (**Attachment 1**) in accordance with sections 44 and 50(3) of the Waste Minimisation Act 2008.

CARRIED

Councillor Tareha joined the meeting at 11.46am.

5. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

6. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

There were no extraordinary business items.

Councillor Tareha closed the meeting with a karakia.

The meeting closed at 11.49am

Confirmed:

Chair:

Date: