

Friday, 27 February 2026

*He hui e whakahaeretia nei e Te Kaunihera ā-Rohe o Heretaunga*  
**Administered by Hastings District Council**  
**Ōmarunui Refuse Landfill Joint Committee Meeting**

## *Kaupapataka*

# Agenda

*Te Rā Hui:*  
Meeting date: **Friday, 27 February 2026**

*Te Wā:*  
Time: **1:00 PM**

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

*Te Hoapā:*  
Contact: **Democracy and Governance Services  
P: 06 871 5000 | E: [democracy@hdc.govt.nz](mailto:democracy@hdc.govt.nz)**

*Te Āpiha Matua:*  
Responsible Officer: **Interim Group Manager: Waste, Parks & Cemeteries - Martin Jarvis**

## ŌMARUNUI REFUSE LANDFILL JOINT COMMITTEE HEADS OF AGREEMENT – Terms of Reference

The current Heads of Agreement for the Ōmarunui Refuse Landfill Joint Committee was adopted by Council on 8 December 2022 and are incorporated into the Committee & Rural Community Board Register of Delegations.

1.	Parties	Hastings District Council and Napier City Council (the Councils)
2.	Nature of Relationship	A Joint Committee between the Councils who already own a property at Ōmarunui as tenants in common in the following shareholding percentages for refuse disposal purposes: Hastings District Council: <b>63.68%</b> Napier City Council: <b>36.32%</b> The Councils recognise the connection of Ngāti Pārau Hapū to the site.
3.	Objectives	To jointly develop and operate generally for the benefit of the Councils a refuse disposal facility (including any ancillary activities) in compliance with resource and regulatory consents.
4.	Participation of each Council	Each Council shall participate on the basis of the following shareholding percentage: Hastings District Council: <b>63.68%</b> Napier City Council: <b>36.32%</b> (subject to any specific provisions following) The Councils also provide for one representative from Ngāti Pārau Hapū to be a voting member of this Joint Committee.
5.	Joint Committee	
5.1	Omarunui Refuse Landfill Joint Committee (Joint Committee):	This Committee shall comprise four elected members of the Hastings District Council and two elected members of the Napier City Council and one representative from Ngāti Pārau Hapū or the alternates of those members and an alternate when acting in the place of a member shall be deemed to be a member. The functions of this Joint Committee shall be to determine policies to ensure the objectives are achieved and to monitor the implementation of those policies by obtaining reports from the Facility Manager or any other persons involved in the refuse disposal operation.
5.2	Administering Authority	The Hastings District Council shall be the Administering Authority. It shall provide technical, financial and secretarial services and shall be the employing authority for staff required in the administration and conduct of the refuse disposal operation. The Administering Authority shall make any information required by the Joint Committee available to that Committee.
6.	Joint Committee General Powers	<p>1.1 Subject to Clause 6.2 the general powers of the Joint Committee shall be:</p> <ol style="list-style-type: none"> <li>Except as provided in Clause 6.3 all such powers as shall be necessary to develop and operate the refuse disposal facility in compliance with the resource and regulatory consents already obtained including, if necessary, the power to seek further resource and regulatory consents.</li> <li>To construct buildings, purchase and dispose of plant, equipment and materials.</li> <li>Arrange insurance cover to ensure that there is comprehensive insurance in respect of the establishment and operation of the refuse disposal facility.</li> <li>To indemnify any Council or Council representative acting on behalf of the Councils pursuant to this agreement in connection with the development or operation of the refuse disposal operation after the execution hereof.</li> <li>To fix and recover fees and charges payable by landfill users.</li> <li>The licensing of users.</li> <li>To recommend to the Councils the raising of loans. For the purpose of loan raising the 'Administering Authority' shall undertake all loan raising on behalf of the Councils.</li> <li>To enter into contracts within the estimates it being acknowledged by each of the Councils for the purposes of the Local Government Act 2002 that the Joint Committee shall be delegated power to enter into any contract limited to such an amount as may be fixed by the Councils from time to time unless the prior written approval of each Council shall have been obtained.</li> <li>To use any part of the Ōmarunui property not required for refuse disposal for any lawful purpose including leasing thereof.</li> <li>Such further specific powers as may be delegated to it as agreed by the Councils.</li> </ol> <p>1.2 The Joint Committee shall operate within budgets approved by the Councils. In the event that over expenditure is anticipated or incurred the Joint Committee shall immediately report that fact to the Councils.</p> <p>1.3 The powers delegated to the Joint Committee shall not entitle that Committee to sell or otherwise dispose of on behalf of any Council any asset owned by that individual Council or to sell the Omarunui land or any other land administered by the Joint Committee for refuse disposal purposes.</p> <p>1.4 Subject to Clause 6.2 and 6.3 all decisions made by the Joint Committee pursuant to its delegated powers shall without confirmation of the Councils bind each of the Councils as if it had been done in the name of each Council.</p>

7. Joint Committee Procedural Matters	7.1	Each member or the alternate of such member shall have one vote.
	7.2	The members shall elect a Chair and Deputy Chair.
	7.3	Quorum at meetings shall be four elected members including at least one elected member from each Council. The parties note that this conflicts with the provisions in clause 30 (9) (b) of schedule 7 of the Local Government Act 2002. To avoid any possible doubt the parties shall operate the committee based on the specific requirements in this agreement at all times.
	7.4	All meetings may be attended by officers of the Councils but officers shall not be entitled to vote.
	7.5	Meetings may be requisitioned by any two elected members who shall state the nature of the business and the Administering Authority shall convene a meeting (giving notice of the business) and Councils shall ensure that at least one of their elected members attends.
	7.6	Annual meetings shall be held within three months of the end of the financial year and the business of such meeting shall include the financial accounts for the previous year.
	7.7	Budget estimates for the following financial year shall be prepared and supplied to the Councils no later than 31 January in each year for their approval.
	7.8	Meeting procedures shall be in accordance with NZS 9202: 2003, or such other version of standing orders as mutually agreed between the parties, except to the extent that specific provision is contained herein and is not contrary to law.
8. Joint Committee Financial Provisions	8.1	The Joint Committee shall provide financial and management accounting records and reports which provide sufficient detail to enable the committee and the Councils to assess performance of each separate business activity within the Landfill.
	8.2	The administering authority shall circulate a draft budget prior to the meeting at which the Joint Committee is to consider the estimates for recommendation to the Councils.
	8.3	Surpluses and deficits shall be received and borne by the Councils in the following shareholding percentage: Hastings District Council: <b>63.68%</b> Napier City Council: <b>36.32%</b>
	8.4	All amounts payable by each Council shall be paid within one calendar month of notification of the amount payable. If any Council shall consistently fail to make payments as required by this clause the Joint Committee may impose a penalty on the defaulting Council which shall be met by such Council.
9. Duties of the Individual Councils	9.1	To comply with the resource and regulatory consents relating to the operation.
	9.2	The Councils shall make bylaws to ensure the efficient operation of the refuse disposal facility and set and adopt fees and charges and licensing procedures.
	9.3	To establish and operate transfer stations and to adopt charges in relation to such transfer stations.
10. Changes in Participation	1.1	The establishment and operating costs of the Councils up to the time of any Change in Participation shall be safeguarded as far as possible.
	1.2	The addition or withdrawal of any party shall require agreement of the Councils.
11. Staff Appointments	11.1	Where any Council is involved in the provision of staff or services, such Council shall be reimbursed for the cost of such persons or services.
	11.2	It is recognised that it will be desirable for the staff required to be employed by one of the Councils.
12. Facility Manager	12.1	The Facility Manager appointed by the Administering Authority shall be a suitably qualified person who shall report to the Joint Committee and attend its meetings and will be responsible for the day to day operations at the landfill site.
	12.2	During any further development the Facility Manager, as appointed by the Administering Authority, shall be considered to be the officer responsible for all development activities unless otherwise directed by the Joint Committee.
13. Secretarial Services	13.1	Secretarial and Accounting services shall be provided by the Administering Authority.
	13.2	The functions to be fulfilled shall include: <ul style="list-style-type: none"> <li>a) Convening of meetings.</li> <li>b) Keeping of minutes.</li> <li>c) Preparation of estimates and accounts.</li> <li>d) Keeping the Joint Committee informed.</li> <li>e) The recovery of fees and charges.</li> <li>f) Such further specific powers as may be delegated by agreement of the Councils.</li> </ul>
	13.3	All documents to be signed on behalf of the Joint Committee shall be signed by the Chair (or in his absence one elected member of that Committee) together with such other person authorised by the Administering Authority.
14. Commencement and Duration	14.1	This Joint Committee shall commence from the date of this agreement and shall continue thereafter until terminated by agreement of the Councils.

	14.2	On termination of this agreement the assets shall be applied, first, in the repayment of all debts, second, in the repayment of any capital contributions, advances or sums of money that may have been made or may be due to any of the Councils, third, the surplus, if any, shall be distributed between the Councils in the following shareholding percentage: Hastings District Council: <b>63.68%</b> Napier City Council: <b>36.32%</b>
	14.3	In the event of a short-fall on the termination of this agreement the Councils shall contribute in the following shareholding percentage: Hastings District Council: <b>63.68%</b> Napier City Council: <b>36.32%</b> To such short-fall, with any necessary adjustments being made to reflect any amounts due by or to any individual Council at termination.
15.	Arbitration	15.1 In the event of any dispute relating to this agreement the same shall be referred to arbitration pursuant to the Arbitration Act 1996 and each Council who is a party to the dispute shall be entitled to appoint an Arbitrator. 15.2 The Arbitrators before embarking on the Arbitration shall appoint an umpire whose decision shall be final in the event that the Arbitrators are unable to agree.
16.	Substitution	16.1 This agreement substitutes and revokes the previous Heads of Agreement dated 4 October 2010.

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Friday, 27 February 2026

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

**Hastings District Council**

**Ōmarunui Refuse Landfill Joint Committee Meeting**

*Kaupapataka*

# Agenda

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*Heamana*

**Chair:** TBC

**Deputy Chair:** TBC

*Nga mema o te Komiti*

**Committee**

**Members:**

Councillors Kevin Watkins, Nicholas Ratcliffe, Hana Montaperto-Hendry and Alwyn Corban (HDC)

Councillors Whare Isaac-Sharland and Craig Morley (NCC)

Councillor Siam Daniel (HDC Alternate)

Councillor Greg Mawson (NCC Alternate)

Ngāti Pārau Appointee: - Alice Hughes

Ngāti Pārau Alternate: - Darren Tareha

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*Tokamatua:*

**Quorum:**

4 - including at least one elected member from each Council

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*Apiha Matua*

**Officer Responsible:**

Interim Group Manager: Waste, Parks & Cemeteries - Martin Jarvis

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*Te Rōpū Manapori me te*

*Kāwanatanga*

**Democracy &**

**Governance Services**

Christine Hilton (Ext 5633)



## *Te Rārangi Take*

# Order of Business

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### *Apologies – Ngā Whakapāhatanga*

- 1.0** At the close of the agenda no apologies had been received.  
At the close of the agenda no requests for leave of absence had been received.

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### **2.0** *Conflict of Interest – He Ngākau Kōnatunatu*

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Manager: Democracy and Governance (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

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### *Confirmation of Minutes – Te Whakamana i Ngā Miniti*

- 3.0** This is the first meeting of the new triennium and so there are no previous minutes to be confirmed.

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- 4.0** **Election of Chair and Deputy Chair** **9**

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- 5.0** **Heads of Agreement** **11**

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- 6.0** **Health, Safety & Wellbeing Update** **19**

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- 7.0** **Ōmarunui Joint Landfill Annual Report for the Year Ending 30 June 2025** **25**
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**8.0 Six Month Activity Report** **53**

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**9.0 Minor Items – *Ngā Take Iti***

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**10.0 Urgent Items – *Ngā Take Whakahihiri***

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**11.0 Recommendation to Exclude the Public from Item 12** **63**

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**12.0 Review of Disposal Fees**

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Friday, 27 February 2026

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

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

*Te Rārangi Take*

# Report to Ōmarunui Refuse Landfill Joint Committee

*Nā:*  
From: **Martin Jarvis, Interim Group Manager: Waste, Parks & Cemeteries**

*Te Take:*  
Subject: **Election of Chair and Deputy Chair**

## **1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to draw members' attention to the need to elect a Chair and Deputy Chair for the Ōmarunui Refuse Landfill Joint Committee.
- 1.2 The Interim Group Manager: Waste, Parks & Cemeteries will assume the Chair at the commencement of the meeting and call for nominations for the position of Chair of the Ōmarunui Refuse Landfill Joint Committee.
- 1.3 The newly appointed Chair will then assume the Chair of the meeting and call for nominations for the position of Deputy Chair.

## **2.0 Recommendations - *Ngā Tūtohunga***

- A) That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Election of Chair and Deputy Chair dated 27 February 2026.
- B) That ..... be appointed as Chair of the Ōmarunui Refuse Landfill Joint Committee for the 2025-2028 triennium.
- C) That ..... be appointed as Deputy Chair of the Ōmarunui Refuse Landfill Joint Committee for the 2025-2028 triennium.

## **Attachments:**

There are no attachments for this report.

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Friday, 27 February 2026

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

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

*Te Rārangi Take*

# Report to Ōmarunui Refuse Landfill Joint Committee

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**Nā:**  
**From: Martin Jarvis, Interim Group Manager: Waste, Parks & Cemeteries**

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**Te Take:**  
**Subject: Heads of Agreement**

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## **1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to inform the new members of the Ōmarunui Refuse Landfill Joint Committee about the key aspects of the Ōmarunui Joint Landfill Heads of Agreement.
- 1.2 This report concludes by recommending it the report be received.

## **2.0 Recommendations - *Ngā Tūtohunga***

That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Heads of Agreement dated 27 February 2026.

## **3.0 BACKGROUND – TE HOROPAKI**

- 3.1 The Ōmarunui Regional Landfill is owned jointly by the Hastings District and Napier City Councils. The current shareholdings reflect the apportionment of assets and liabilities following the round of local authority amalgamations in 1989.
  - Hastings District 63.68%
  - Napier City 36.32%
- 3.2 The landfill is operated by a joint committee of the two councils under a Heads of Agreement document. The original Heads of Agreement document was signed in February 1993. A new Heads

of Agreement document dated October 2010 was prepared and adopted to reflect current legislation and practices. A copy of this document is attached (**Attachment 1**).

- 3.3 While the Heads of Agreement sets out the legal status of the relationship between the two councils, a more important component is the goodwill that exists between the parties in managing the facility for the benefit of the community.

#### 4.0 DISCUSSION - TE MATAPAKITANGA

- 4.1 Objectives - To jointly develop and operate generally for the benefit of the Councils a refuse disposal facility (including any ancillary activities) in compliance with resource and regulatory consents.
- 4.2 Participation of each Council - Each Council shall participate on the basis of the following shareholding percentage:
- |                             |        |
|-----------------------------|--------|
| • Hastings District Council | 63.68% |
| • Napier City Council       | 36.32% |
- 4.3 The Joint Committee - This Committee shall comprise four elected members of the Hastings District Council and two elected members of the Napier City Council. The functions of this Committee shall be to determine policies to ensure the objectives are achieved and to monitor the implementation of those policies by obtaining reports from the Facility Manager or any other persons involved in the refuse disposal operation.
- 4.4 Further to 4.3 above, a change to the composition of the Committee has occurred. During the process of obtaining new resource consents to continue landfilling at Ōmarunui (Area B of the site), a relationship with the Ngāti Pārau Hapū was formed to answer and address the concerns that the hapū had about the landfill site and its operation. As a result of this relationship, which included a Cultural Values Assessment (CVA), the matter of representation on the landfill committee was raised. This was also something discussed by the hearing commissioners and included in the conditions of the consent that were finally granted. An invitation to participate on the Committee has since been extended to Ngāti Pārau and they have accepted this.
- 4.5 The Administering Authority - The Hastings District Council shall be the Administering Authority. It shall provide technical, financial and secretarial services and shall be the employing authority for staff required in the administration and conduct of the refuse disposal operation.
- 4.6 Joint Committee General Powers – Subject to the condition that the Committee shall operate within the budgets approved by the Councils, the general powers of the Committee include the following:
- To develop and operate the refuse disposal facility in compliance with the resource and regulatory consents already obtained including, if necessary, the power to seek further resource and regulatory consents
  - To construct buildings, purchase and dispose of plant, equipment and materials
  - To fix and recover fees and charges payable by landfill users
  - The licensing of users
  - To enter into contracts
- 4.7 Joint Committee Procedural Matters – The Heads of Agreement includes the following procedural matters:
- Quorum at meetings shall be four elected members, including at least one elected member from each Council.
  - All meetings may be attended by Council officers, but officers shall not be entitled to vote.
- 4.8 Secretarial and Accounting service – These services shall be provided by the Administering Authority.

**Attachments:**

- 1↓ Solid Waste - Ōmarunui ~ Revised Final Heads of Agreement Ōmarunui Joint Refuse Landfill Committee 4 October 2010 CG-18-15-00003

**OMARUNUI REFUSE LANDFILL JOINT COMMITTEE HEADS OF AGREEMENT**Heads of Agreement dated the 4<sup>th</sup> day of October 2010

1.	<b>Parties:</b>	Hastings District Council and Napier City Council (the Councils)
2.	<b>Nature of Relationship</b>	A Joint Committee between the Councils who already own a property at Omarunui as tenants in common in the following shareholding percentages for refuse disposal purposes:  Hastings District Council: 63.68% Napier City Council: 36.32%
3.	<b>Objectives</b>	To jointly develop and operate generally for the benefit of the Councils a refuse disposal facility (including any ancillary activities) in compliance with resource and regulatory consents.
4.	<b>Participation of each Council</b>	Each Council shall participate on the basis of the following shareholding percentage:  Hastings District Council – 63.68% Napier City Council – 36.32% (subject to any specific provisions following)
5.	<b>Joint Committee</b>	
5.1	<b>Omarunui Refuse Landfill Joint Committee (Joint Committee):</b>	This Committee shall comprise four elected members of the Hastings District Council and two elected members of the Napier City Council or the alternates of those elected members and an alternate when acting in the place of an elected member shall be deemed to be an elected member. The functions of this Joint Committee shall be to determine policies to ensure the objectives are achieved and to monitor the implementation of those policies by obtaining reports from the Facility Manager or any other persons involved in the refuse disposal operation.
5.2	<b>Administering Authority</b>	The Hastings District Council shall be the Administering Authority. It shall provide technical, financial and secretarial services and shall be the employing authority for staff required in the administration and conduct of the refuse disposal operation. The Administering Authority shall make any information required by the Joint Committee available to that Committee.
6.	<b>Joint Committee General Powers</b>	6.1 Subject to Clause 6.2 the general powers of the Joint Committee shall be:  a. Except as provided in Clause 6.3 all such powers as shall be necessary to develop and operate the refuse disposal facility in compliance with the resource and regulatory consents already obtained including, if necessary, the power to seek further resource and regulatory consents.  b. To construct buildings, purchase and dispose of plant, equipment and materials.  c. Arrange insurance cover to ensure that there is comprehensive insurance in respect of the establishment and operation of the refuse disposal facility.  d. To indemnify any Council or Council representative acting on behalf of the Councils pursuant to this agreement in

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		<p>connection with the development or operation of the refuse disposal operation after the execution hereof.</p> <p>e. To fix and recover fees and charges payable by landfill users.</p> <p>f. The licensing of users.</p> <p>g. To recommend to the Councils the raising of loans. For the purpose of loan raising the 'Administering Authority' shall undertake all loan raising on behalf of the Councils.</p> <p>h. To enter into contracts within the estimates it being acknowledged by each of the Councils for the purposes of the Local Government Act 2002 that the Joint Committee shall be delegated power to enter into any contract limited to such an amount as may be fixed by the Councils from time to time unless the prior written approval of each Council shall have been obtained.</p> <p>i. To use any part of the Omarunui property not required for refuse disposal for any lawful purpose including the leasing thereof.</p> <p>j. Such further specific powers as may be delegated to it as agreed by the Councils.</p> <p>6.2 The Joint Committee shall operate within budgets approved by the Councils. In the event that overexpenditure is anticipated or incurred the Joint Committee shall immediately report that fact to the Councils.</p> <p>6.3 The powers delegated to the Joint Committee shall not entitle that Committee to sell or otherwise dispose of on behalf of any Council any asset owned by that individual Council or to sell the Omarunui land or any other land administered by the Joint Committee for refuse disposal purposes.</p> <p>6.4 Subject to Clause 6.2 and 6.3 all decisions made by the Joint Committee pursuant to its delegated powers shall without confirmation of the Councils bind each of the Councils as if it had been done in the name of each Council.</p>
<p>7.</p>	<p><b>Joint Committee Procedural Matters</b></p>	<p>7.1 Each elected member or the alternate of such member shall have one vote.</p> <p>7.2 The elected members shall elect a Chairman and Deputy Chairman.</p> <p>7.3 Quorum at meetings shall be four elected members including at least one elected member from each Council. The parties note that this conflicts with the provisions in clause 30 (9) (b) of schedule 7 of the Local Government Act 2002. To avoid any possible doubt the parties shall operate the committee based on the specific requirements in this agreement at all times.</p> <p>7.4 All meetings may be attended by officers of the Councils but officers shall not be entitled to vote.</p> <p>7.5 Meetings may be requisitioned by any two elected members who shall state the nature of the business and the Administering Authority shall convene a meeting (giving notice of the business) and Councils shall ensure that at least one of their</p>

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		<p>elected members attends.</p> <p>7.6 Annual meetings shall be held within three months of the end of the financial year and the business of such meeting shall include the financial accounts for the previous year.</p> <p>7.7 Budget estimates for the following financial year shall be prepared and supplied to the Councils no later than 31 January in each year for their approval.</p> <p>7.8 Meeting procedures shall be in accordance with NZS 9202: 2003, or such other version of standing orders as mutually agreed between the parties, except to the extent that specific provision is contained herein and is not contrary to law.</p>
8.	<b>Joint Committee Financial Provisions</b>	<p>8.1 The Joint Committee shall provide financial and management accounting records and reports which provide sufficient detail to enable the committee and the Councils to assess performance of each separate business activity within the Landfill.</p> <p>8.2 The administering authority shall circulate a draft budget prior to the meeting at which the Joint Committee is to consider the estimates for recommendation to the Councils.</p> <p>8.3 Surpluses and deficits shall be received and borne by the Councils in the following shareholding percentage: Hastings District Council – 63.68% Napier City Council – 36.32%</p> <p>8.4 All amounts payable by each Council shall be paid within one calendar month of notification of the amount payable. If any Council shall consistently fail to make payments as required by this clause the Joint Committee may impose a penalty on the defaulting Council which shall be met by such Council.</p>
9.	<b>Duties of the Individual Councils</b>	<p>9.1 To comply with the resource and regulatory consents relating to the operation.</p> <p>9.2 The Councils shall make bylaws to ensure the efficient operation of the refuse disposal facility and set and adopt fees and charges and licensing procedures.</p> <p>9.3 To establish and operate transfer stations and to adopt charges in relation to such transfer stations.</p>
10.	<b>Changes in Participation</b>	<p>10.1 The establishment and operating costs of the Councils up to the time of any Change in Participation shall be safeguarded as far as possible.</p> <p>10.2 The addition or withdrawal of any party shall require agreement of the Councils.</p>
11.	<b>Staff Appointments</b>	<p>11.1 Where any Council is involved in the provision of staff or services, such Council shall be reimbursed for the cost of such persons or services.</p> <p>11.2 It is recognised that it will be desirable for the staff required to be employed by one of the Councils.</p>
12.	<b>Facility Manager</b>	<p>12.1 The Facility Manager appointed by the Administering Authority shall be a suitably qualified person who shall report to the Joint Committee and attend its meetings and will be responsible for</p>

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		<p>the day to day operations at the landfill site.</p> <p>12.2 During any further development the Facility Manager, as appointed by the Administering Authority, shall be considered to be the officer responsible for all development activities unless otherwise directed by the Joint Committee.</p>
13.	<b>Secretarial Services</b>	<p>13.1 Secretarial and Accounting services shall be provided by the Administering Authority.</p> <p>13.2 The functions to be fulfilled shall include:</p> <ol style="list-style-type: none"> <li>a. Convening of meetings.</li> <li>b. Keeping of minutes.</li> <li>c. Preparation of estimates and accounts.</li> <li>d. Keeping the Joint Committee informed.</li> <li>e. The recovery of fees and charges.</li> <li>f. Such further specific powers as may be delegated by agreement of the Councils.</li> </ol> <p>13.3 All documents to be signed on behalf of the Joint Committee shall be signed by the Chairman (or in his absence one elected member of that Committee) together with such other person authorised by the Administering Authority.</p>
14.	<b>Commencement and Duration</b>	<p>14.1 This Joint Committee shall commence from the date of this agreement and shall continue thereafter until terminated by agreement of the Councils.</p> <p>14.2 On termination of this agreement the assets shall be applied, first, in the repayment of all debts, second, in the repayment of any capital contributions, advances or sums of money that may have been made or may be due to any of the Councils, third, the surplus, if any, shall be distributed between the Councils in the following shareholding percentage:</p> <p>Hastings District Council – 63.68% Napier City Council – 36.32%</p> <p>14.3 In the event of a short-fall on the termination of this agreement the Councils shall contribute in the following shareholding percentage:</p> <p>Hastings District Council – 63.68% Napier City Council – 36.32%</p> <p>to such short-fall, with any necessary adjustments being made to reflect any amounts due by or to any individual Council at termination.</p>
15.	<b>Arbitration</b>	<p>15.1 In the event of any dispute relating to this agreement the same shall be referred to arbitration pursuant to the Arbitration Act 1996 and each Council who is a party to the dispute shall be entitled to appoint an Arbitrator.</p> <p>15.2 The Arbitrators before embarking on the Arbitration shall appoint an umpire whose decision shall be final in the event that the Arbitrators are unable to agree.</p>
16.	<b>Substitution</b>	<p>16.1 It is agreed and acknowledged that this agreement shall take effect and be in substitution for the Heads of Agreement between the parties dated 18 February 1993.</p>

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Friday, 27 February 2026

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

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

*Te Rārangi Take*

# Report to Omarunui Refuse Landfill Joint Committee

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*Nā:*  
From: **Jennie Kuzman, Health, Safety and Wellbeing Manager**

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*Te Take:*  
Subject: **Health, Safety & Wellbeing Update**

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## **1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga***

- 1.1 The purpose of this report is to inform and update the Ōmarunui Refuse Landfill Joint Committee about health, safety and wellbeing at the Ōmarunui Refuse Landfill.
- 1.2 The Health and Safety at Work Act 2015 (HSWA) requires the elected members of this Joint Committee to exercise due diligence by taking reasonable steps to understand the operations of the Ōmarunui Refuse Landfill and its health and safety risks, and to ensure that these health and safety risks are managed so that both the Hastings District Council and Napier City Council meet their legal obligations.
- 1.3 On 24 February 2026, a session is scheduled for Hastings District Council's Elected Members to provide information and guidance regarding their legal Health and Safety responsibilities. This is being held as part of the new triennium orientation programme. At this session, an overview of the legal responsibilities of 'Officers' and guidance on how these responsibilities can be discharged. Noting that an 'Officer' is a legal term under the Health and Safety at Work Act 2015 and for Councils, its 'Officers' are considered to be Elected Members and the Chief Executive.
- 1.4 Additionally, the NZ Institute of Directors has developed a Health and Safety Governance Good Practice Guide, which may be a useful reference document. This is the online link to view and access the guidance materials: <https://www.iod.org.nz/resources-and-insights/guides-and-resources/health-and-safety-a-good-practice-guide#/>
- 1.5 The Ōmarunui Landfill operates under Hastings District Council's policies and procedures, including the attached HDC Health, Safety and Wellbeing Policy (**Attachment 1**).

- 1.6 The attached report (**Attachment 2**) provides information intended to assist all Joint Committee Members to undertake due diligence, by providing information in relation to Health, Safety & Wellbeing for Ōmarunui Refuse Landfill operations the period 1 April 2025 to 31 December 2025.

## 2.0 Recommendations - *Ngā Tūhunga*

That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Health, Safety & Wellbeing Update dated 27 February 2026.

### Attachments:

- |   |                   |   |                  |
|---|-------------------|---|------------------|
| 1 | <a href="#">↓</a> | HDC Health, Safety and Wellbeing Policy (Signed) -<br>20 March 2025                               | HR-03-02-2-25-51 |
| 2 | <a href="#">↓</a> | Health, Safety and Wellbeing Snapshot report -<br>Ōmarunui Landfill - 1 April to 31 December 2025 | HR-03-8-2-26-249 |

# TE KAUPAPA HERE HAUORA, HAUMARU & ORANGA HEALTH, SAFETY & WELLBEING POLICY



## Our commitment:

- Hastings District Council is committed to keeping our workers (employees, volunteers, and contractors) and our community safe through living a strong, positive Health, Safety & Wellbeing culture.
- At Council we all have responsibility for Health, Safety & Wellbeing.
- We expect Council staff to respect and serve the Hastings Community by taking pride in demonstrating good Health, Safety & Wellbeing practices.

**HERETAUNGA  
HASTINGS** DISTRICT COUNCIL

## To demonstrate our organisation's commitment to Health, Safety & Wellbeing, we will:

- Comply with all relevant legislation, regulations, codes of practice and industry standards.
- Build and maintain a workplace environment and culture that supports good Health, Safety & Wellbeing practices.
- Increase awareness, participation and learning through active communication, consultation, training, and collaboration with our workers about Health, Safety & Wellbeing matters.
- Take a proactive approach to managing risk by actively identifying hazards and unsafe behaviour within our workplaces and taking steps to reduce the risks to an acceptable level.
- Maintain and continuously improve our Health, Safety & Wellbeing systems.
- Set goals for improvement as well as measure, appraise and report on our Health, Safety & Wellbeing performance.
- Report on and learn from our incidents (including near misses).
- Support rehabilitation and fit-for-work processes for injured or unwell employees.
- Design, construct, operate and maintain our assets to safeguard the community.
- Require our contractors to demonstrate a strong Health, Safety & Wellbeing culture within their organisations.

As Chief Executive and Mayor, we maintain ultimate accountability for our organisation and we will ensure Health, Safety & Wellbeing is central to what we do in delivering services to our community.

**Sandra Hazlehurst**  
Mayor,  
Hastings District Council  
20/3/2025

**To'osavili Nigel Bickle**  
Chief Executive,  
Hastings District Council  
20/3/2025

# ŌMARUNUI LANDFILL HEALTH, SAFETY & WELLBEING METRICS: 1 APRIL – 31 DECEMBER 2025

## Employees



## Top 3 Hazard/ Risk Categories

- 1 Ignition Sources
- 2 Vehicles / Mobile Plant
- 3 Interactions with Customers

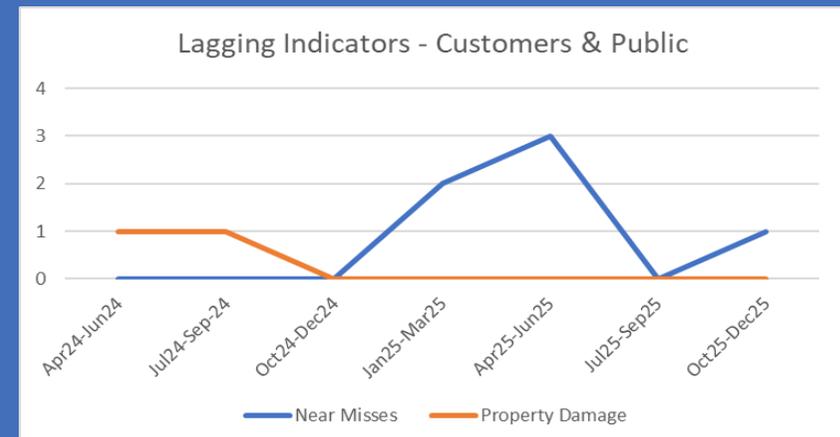
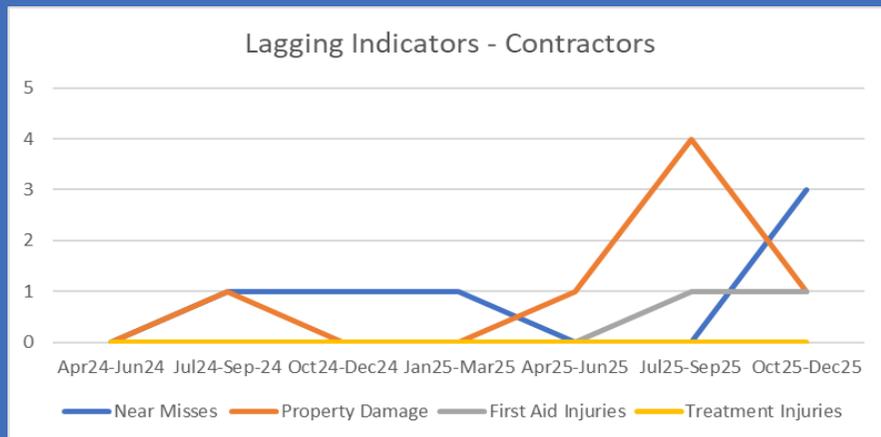
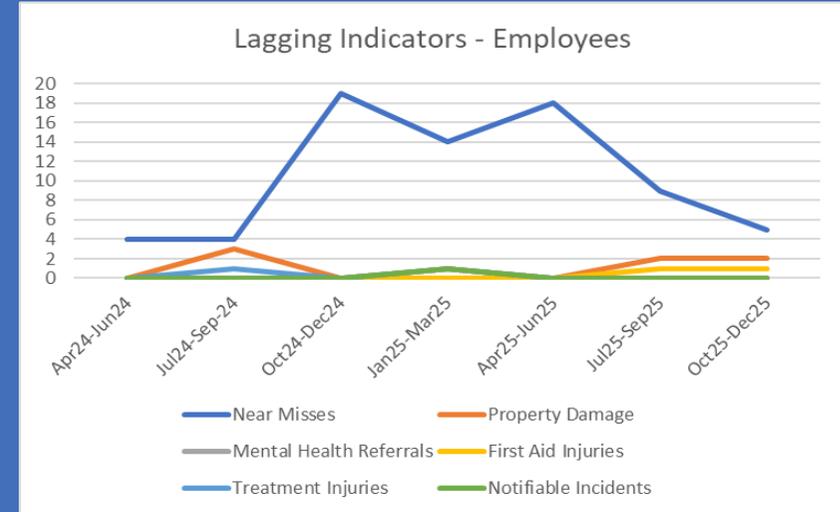
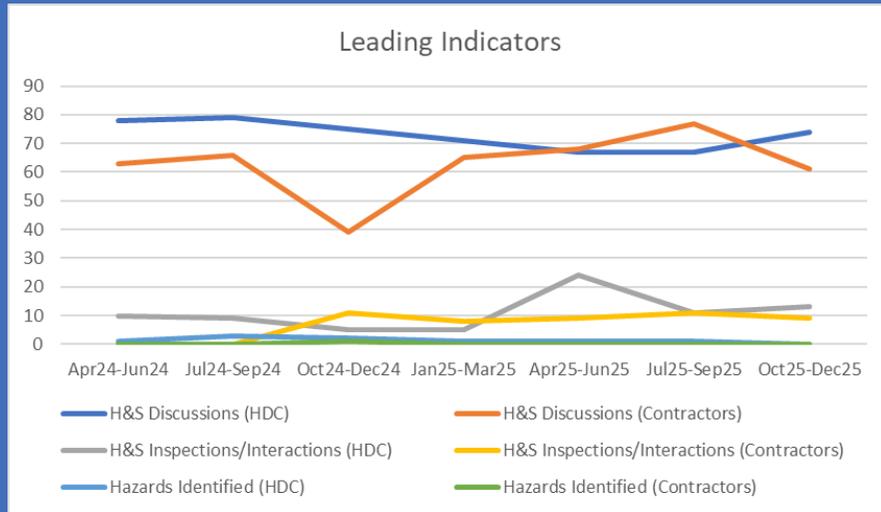
## Contractors



## Customers / Public



## TRENDING



## HIGHLIGHTS:

### Critical HSW Risk Management:

Ōmarunui Landfill staff and contractors are exposed to the majority of Council's 12 Critical risks including: Vehicles & Mobile Plant, Conflict & Violence, Stress & Burnout, Fatigue, Hazardous Substances, Excavations, Falls, Manual Handling, Exposure to Substances and Processes Hazardous to Health (e.g., noise, vibration, gases, particulates, UV). These risks are documented within the critical risk register for the site and specific risk control measures have been put in place.

### Significant Incidents:

- There were no significant incidents during this period.

### Trending:

- The graphs on page two show the trending over the past 24 months. Operations have transitioned back to a 'normal' pace post-cyclone, and leading and lagging indicators have now settled back into pace with normal operations.
- Reporting remains steady from both employees and contractors.
- The majority of the near miss and incident reporting relates to small fires, which are usually the result of batteries which have been incorrectly disposed of by public. Workers are trained and experienced in spotting and putting out these fires.

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Friday, 27 February 2026

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

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

*Te Rārangi Take*

# Report to Omarunui Refuse Landfill Joint Committee

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*Nā:* **Martin Jarvis, Interim Group Manager: Waste, Parks & Cemeteries**  
*From:*

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*Te Take:* **Ōmarunui Joint Landfill Annual Report for the Year Ending 30 June**  
*Subject:* **2025**

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## 1.0 Executive Summary – *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 [//hdcfp1/data/Infocouncil/Templates/report\\_guidance.pdf](https://hdcfp1/data/Infocouncil/Templates/report_guidance.pdf) The purpose of this report is to update and inform the Ōmarunui Refuse Landfill Joint Committee on the physical performance aspects of the Ōmarunui Landfill for the 2024/2025 financial year and provide a commentary on other significant events and impacts.

## 2.0 Recommendations - *Ngā Tūtohunga*

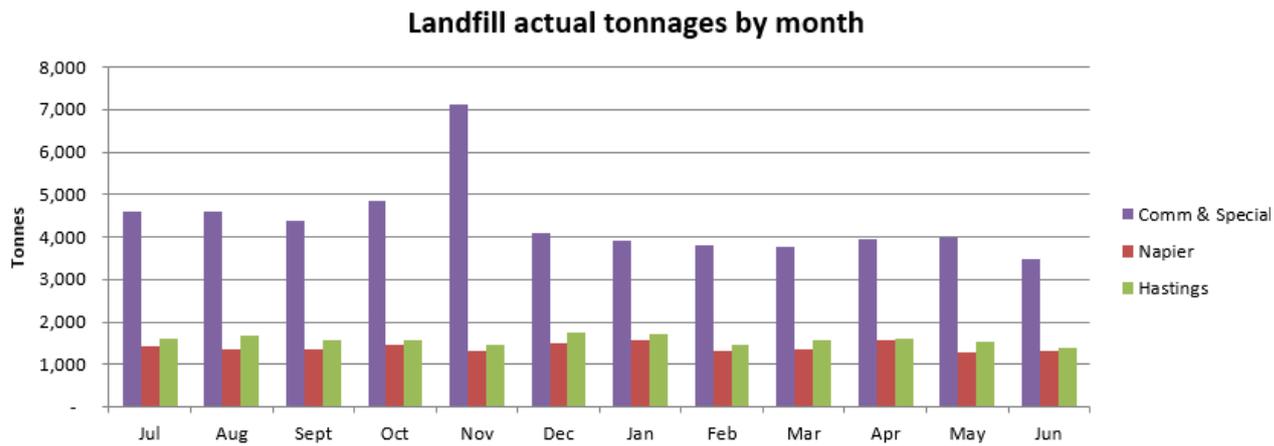
- A) That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Ōmarunui Joint Landfill Annual Report for the Year Ending 30 June 2025 dated 27 February 2026.
- B) That the Committee receives the unaudited Ōmarunui Joint Landfill Financial Statement for the year ended 30 June 2025 and attached as Appendix 1 (CG-17-20-00057).

## 3.0 Tonnes and Finance

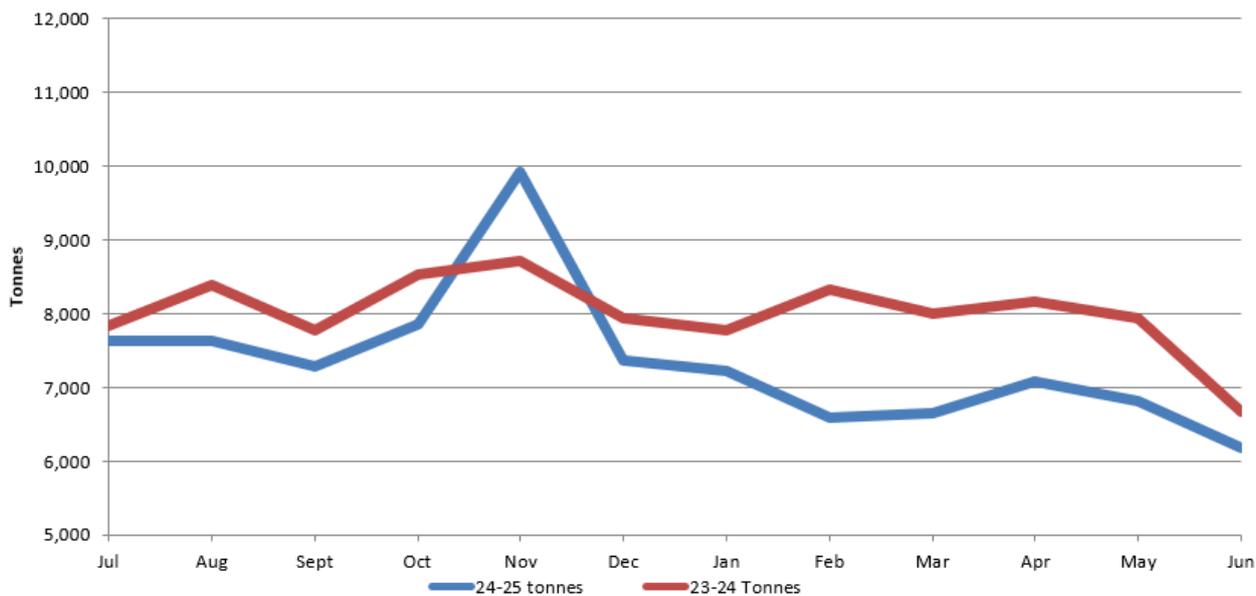
- 3.1 Records of the various categories of waste disposed of at the landfill are recorded in the landfill's weighbridge software system. The estimated tonnages are compared to actual tonnages in the following user categories.

	2023/24 actual (tonnes)	2024/25 actual (tonnes)	2024/25 estimated (tonnes)
<b>Commercial &amp; Special</b>	59,281	52,500	59,000
<b>HDC</b>	19,408	18,906	19,000
<b>NCC</b>	17,373	16,825	17,000
<b>Total</b>	96,062	88,231	95,000

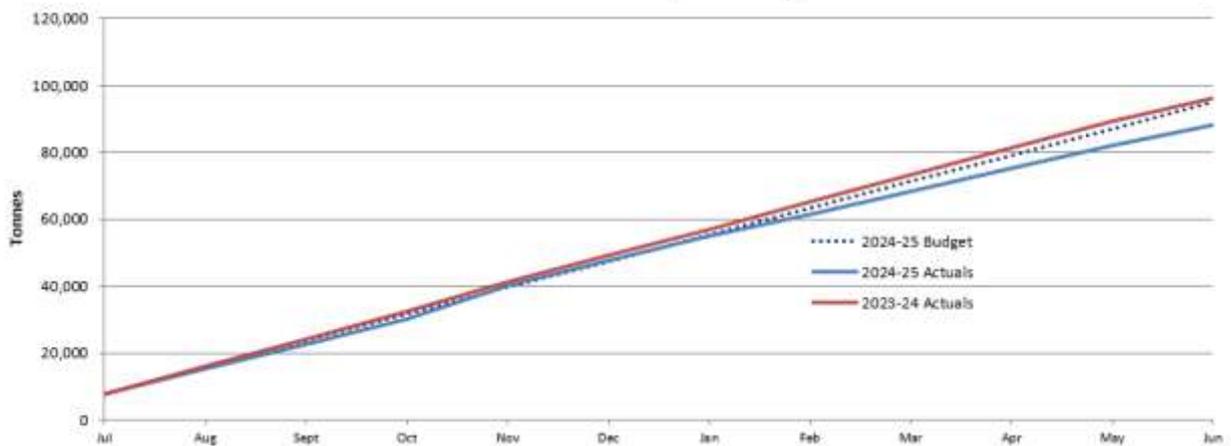
- 3.2 The overall tonnes for 2024-25 were down on budget by 7.1% and 8.2% on the previous year.
- 3.3 The category “Commercial” includes all waste brought directly into the landfill by private waste operators and includes “Special Waste”.



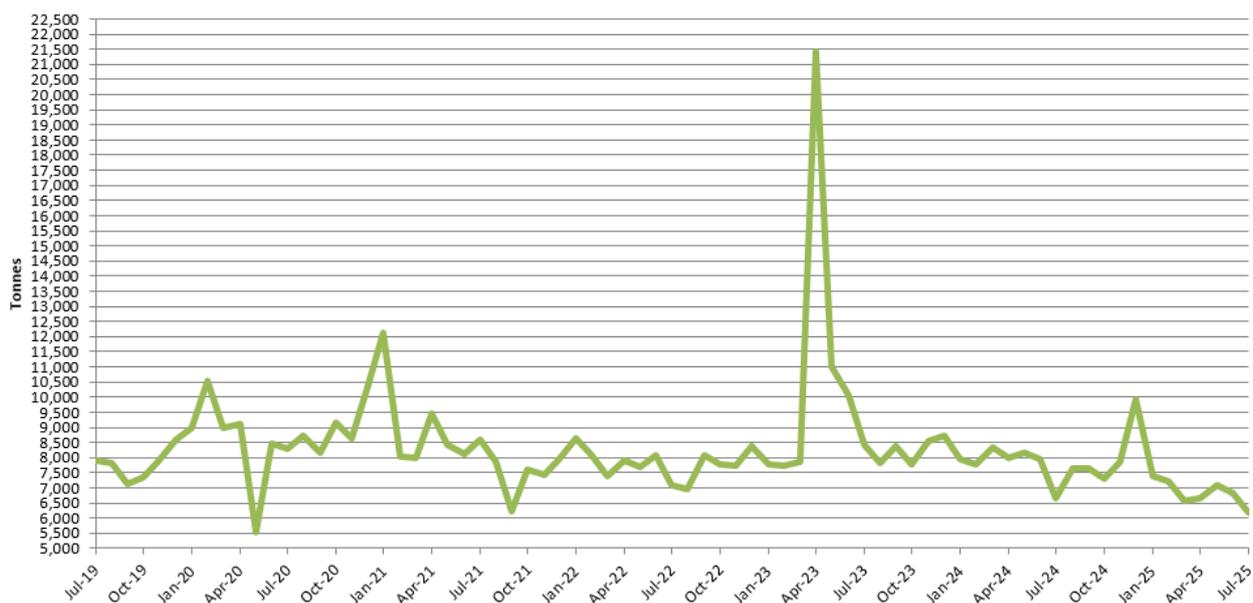
### Omarunui Landfill - Tonnages by Month



### Omarunui Landfill - Waste Disposal Tonnages



### Omarunui Landfill waste disposal trend 2019-2025



- 3.4 The Landfill reported a surplus of \$7,827,418 for the financial year ended 30 June 2025. This is supported by the Ōmarunui Landfill Joint Committee Financial Statements for the year ended 30 June 2025 (**Attachment 1**). The financial statements have been audited by Ernst & Young (EY) with no issues being raised. The surplus of \$6,975,346 was \$3,068,673 above budget and is summarised as follows:

2023/24 Actual	Financial Position	2024/25 Actual	2024/25 Budget	2024/25 Variance	% Variation
21,596,026	Total Revenue	22,653,168	22,794,568	(141,400)	0.62%
14,620,680	Total Expenditure	14,825,750	18,005,823	3,180,073	17.7%
6,975,346	Surplus before adjustments	7,817,418	4,788,745	3,038,673	63.5%

- 3.5 The actual compared to estimated expenditure\* in operations is as follows:

EXPENDITURE	Actual \$	Budgeted \$	Variance \$	Variation %
Refuse disposal	1,428,570	1,251,655	176,915	14.1%
External plant hire	1,025,174	1,000,000	25,174	2.5%
External plant hire escalations	211,662	200,000	11,662	5.8%
Maintenance - Landfill	1,803,594	642,588	1,161,006	180.7%
Leachate Treatment/Disposal	334,812	280,500	54,312	19.4%
Kiosk Charges	9,655	37,800	(28,145)	74.5%
Ground & Surface Water Testing	158,129	39,080	119,049	304.6%
Gas to Energy	-	1,000	(1,000)	-
Revaluation Decrement	-	-	-	-
Farm operations	12,712	12,700	12	0.09%
Rates	26,468	23,400	3,068	13.1%
Overheads - Administrative	5,100	500	4,600	920%
Depreciation	2,321,699	2,001,600	320,099	16%
Waste Levy	5,715,886	5,700,000	15,886	0.28%
ETS**	1,772,289	6,815,000	(5,042,711)	74%
<b>Total</b>	<b>14,825,750</b>	<b>18,005,823</b>	<b>3,180,073</b>	<b>17.7%</b>

\*\*ETS was lower than budget due to surplus units purchased in the previous year and the sale of units that were not required, with funds being better used to offset the development costs of Area D and B of the site.

#### 4.0 Refuse Disposal

- 4.1 This was 14.1% higher than budget with contracted services from Stantec being the major contributor.

#### 5.0 Maintenance and Operations

- 5.1 Maintenance Landfill expenditure is a catch all line within the annual report that captures any expenditure code that does not fit within any of the other categories. This mainly covers one off expenses that are unbudgeted, hence the large variance between actual and budget. However, with any unbudgeted expenditure, budget is sacrificed in other areas to cover these costs, which is reflected in the overall underspend for total expenditure.
- 5.2 The site is in good condition and maintenance work has been carried out as programmed. The landfill's silt capture ponds are working well and are being cleaned out on a regular basis. The largest of the ponds (at the bottom of Area D) was cleaned out during the year. This work can only be done in the drier months when less stormwater runoff is anticipated.
- 5.3 The two large leachate ponds and spray irrigation system is working well. Leachate levels in the ponds are always kept as low as possible. This is a precautionary measure to deal with any heavy rainfall events when they occur.
- 5.4 A new tip face and access road were constructed during the year. This enabled waste to be tipped closer to the filling area in the newly constructed Stage 3A part of Area D. This reduced the distance that waste had to be pushed by bulldozers and compactors. Making this change has reduced tip face and plant management costs in the later part of the year.
- 5.5 The decision to use two compactors has been of significant benefit to the site. Better compaction is being more consistently achieved, and the landfill can continue compaction operations even when one compactor is being serviced. Due to the age and condition of the older compactor, the Landfill Committee approved the purchase of a replacement compactor last year. The old compactor was traded in as part of the purchase agreement for the new machine which was delivered to the site in December 2025.
- 5.6 A significant amount of planting has been carried out over the year. Planting and landscaping were required as part of consent conditions applying to both Area D and Area B. Over 6,000 native plants and trees have been planted in recent years. This landscaping has the benefit of visually screening the landfill as well as preventing dust migration and helping with noise and odour issues.

#### 6.0 Leachate Treatment

- 6.1 Costs relating to leachate disposal were over budget by \$54,312. The landfill typically spray irrigates leachate on the landfill cap by way of irrigation pods. However, this method of managing leachate is not so effective during winter (less evaporation) or during wetter weather (the cap becomes too wet). As a result of wetter conditions, leachate needs to be trucked to the waste treatment plant in Clive. The Landfill operates a reserve where \$3 per tonne is included in the gate price to cover costs during wetter months. Any spend over and above the budget is covered by the reserve.

#### 7.0 Ground & Surface Water Testing

- 7.1 Costs were significantly higher than budgeted due to additional work relating to the new Area B. Future budgets for this work will need to be adjusted to include all the monitoring, sampling, and

testing work now associated with Area B. This includes the watercourses on the north-eastern side of the site.

- 7.2 Additional one-off costs have also been incurred as a variation to some monitoring conditions was sought from the HBRC.

## 8.0 Revenue

- 8.1 Total revenue was down 0.6% for the year versus budget, even though tonnes were down 7.1%. this is due to other revenue and the recognition of increased values of the forward contract for ETS (Other Revenue)

REVENUE	Actual \$	Budgeted \$	Variance \$	Variation
Commercial Operations	6,078,069	6,111,000	(32,931)	0.54%
Hastings District	1,746,497	1,767,000	(20,503)	1.16%
Napier City	1,584,845	1,581,000	3,845	0.24%
Other Revenue	880,604	26,266	854,338	3252%
Rentals (Farm)	10,777	9,302	1,475	15.9%
Leachate	264,694	285,000	(20,306)	7.1%
Waste Levy	5,293,875	5,700,000	(406,125)	7.1%
ETS	6,793,807	7,315,000	(521,193)	7.1%
<b>Total</b>	<b>22,653,168</b>	<b>22,794,468</b>	<b>(141,400)</b>	<b>0.6%</b>

## 9.0 Development Expenditure – Areas A and D

- 9.1 The development costs for the Ōmarunui Landfill Areas A and D for the 2024/2025 year were as follows:

Actual \$	Budget \$	Variance \$	Variation %
\$2,660,546	\$3,635,275	\$974,729	26.8%

## 10.0 Development Expenditure – Areas B and C

- 10.1 The development costs for the Ōmarunui Landfill Areas B and C for the 2024/2025 year were as follows:

Actual \$	Budget \$	Variance \$	Variation %
\$7,045,149	\$7,422,000	\$376,851	5.1%

## 11.0 Development Construction Update

- 11.1 The construction of Stage 3A in Area D was carried out by Fulton Hogan and included bulk earthworks, clay liner construction, the installation of plastic (HDPE) liner and geosynthetic clay systems, as well as the leachate collection system. Stage 3A was finished in August 2024 and rubbish is now being placed in that part of the landfill.
- 11.2 Stage 4 of Area D (yet to be completed) was originally programmed to be construction before Stage 3A. However, these two stages were swapped around as Stage 3A is larger and provides the landfill

more capacity to accept waste in the short term. Stage 4 of Area D will now be constructed in two parts starting in January 2026.

- 11.3 The development of Area B is required so that the landfill continues to have adequate space for the region's waste beyond 2026. This is required as the current filling area (Area D) will be full by early 2027 depending on tonnages received. As tonnages have reduced significantly over the last two years, the life of Area D has been extended beyond the late 2025 date previously reported to the Committee.
- 11.4 Work in Area B has included the completion of the enabling works and the Stage 1 liner construction. The enabling work contract work was carried out by Fulton Hogan and was completed in early 2024. This work included the following:
- Environmental Controls
  - Stripping and clearing
  - Construction of wetlands
  - Sediment Retention Pond
  - Stormwater reticulation
  - Toe Key Undercut (earthworks)
  - Toe Key Construction (earthworks)
  - Access Tracks
- 11.5 Stage 1 construction of Area B followed the enabling work contract and was awarded to Goodmans. This work started in February 2024 and was substantially completed a year later in February 2025. The work included significant earthworks, clay liner construction and the installation of the Geosynthetic Clay Liner (GCL) and plastic liner (HDPE).
- 11.6 A variation to the Stage 1 contract to complete all ancillary work involved in finishing construction to a point where waste can be disposed of in the new area was also carried out by Goodmans. The ancillary work included the leachate drainage blanket, leachate system, water supply network, power, gas extraction system, pump stations and access roads. This work was substantially completed in October 2025.
- 11.7 As required by the resource consent for Area B a peer review panel (PRP) was established. The two appropriately qualified and experienced engineers selected for the panel were Peter Askey (WSP NZ) and Nigel Mark-Brown (Environmental Context Ltd). This panel was required to be established and maintained so that the design, and other related matters, were meeting the resource consent conditions.
- 11.8 The PRP engineers have reviewed the design, specifications, and plans/drawings, as well as visiting the site on five occasions (the last being 4<sup>th</sup> June 2025 in the 2024/25 year). The work to date has met with their approval. All queries raised by the PRP have been answered to their satisfaction. As part of their obligations the PRP prepare an annual report that is then submitted to the Hawke's Bay Regional Council by 1<sup>st</sup> March each year.

## 12.0 Education Centre (Te Whare Mukupara) and Office

- 12.1 Another project associated with the Area B development involved the construction of an education centre and office that overlooks the new landfill area. Built in 2023/24 using 60% diverted materials, Te Whare Mukupara is the only education centre located within a working landfill in New Zealand. In the 2025 year, more than 2,000 children visited to learn about how Ōmarunui operates and to explore ways they can reduce waste within their schools. It's not just schools either — businesses, sector groups, working groups, and not-for-profit organisations have also been booking tours and presentations to better understand how they can minimise their waste impact.

12.2 The office that forms part of the building is operating well and provides staff with an appropriate working environment. This space has also provided ideal for landfill meetings and accommodating visiting consultants, contractors and landfill business visitors.

### 13.0 New Kiosk and Weighbridge

13.1 The new kiosk and second weighbridge constructed post Cyclone Gabrielle and commissioned in 2024 are performing extremely well. The cost of the new kiosk was partly funded by the insurance pay out received by the landfill for the damage to the previous kiosk. Some of the materials used in the construction of the building were also diverted from being landfilled.

13.2 The design of the new kiosk was such that the second weighbridge could be installed on the opposite side of the kiosk to the existing weighbridge and still leave room for the slip road. This means that one weighbridge can be used for vehicles entering the site and the other weighbridge used to weigh trucks leaving the site. This setup also allows maintenance work to be undertaken on one weighbridge while the other is still operating.

### 14.0 Waste Levy

14.1 The waste levy was collected at a rate of \$60 per tonne during the 2024/25 year, however this increased to \$65 per tonne for the current 2025/26 financial year (starting 1<sup>st</sup> July 2025). It is also worth noting that the waste levy charge attracts GST. However, the levy figures quoted in this report do not include the GST amount.

14.2 The NZ Government previously decided to increase the waste levy by \$5 per tonne each year for three years. This has resulted in the following waste levy charges at the landfill:

- 1<sup>st</sup> July 2025 = \$65 per tonne
- 1<sup>st</sup> July 2026 = \$70 per tonne
- 1<sup>st</sup> July 2027 = \$75 per tonne

### 15.0 Emissions Trading Scheme (Waste)

15.1 The Emissions Trading Scheme (ETS) has an impact on the gross charge rate for all waste accepted by the landfill. The additional charge to cover ETS compliance has been applied in a similar way to the waste levy and GST. Accordingly, the ETS charge is added to the base disposal rate as derived by the Full Cost Accounting Model and set by the Ōmarunui Joint Refuse Landfill Committee.

15.2 Over recent years the Government has implemented changes to the ETS that have had a significant impact on the landfill. These changes have resulted in greater compliance costs for the landfill. The ETS charge for 2024-25 was set at \$77 per tonne of waste.

15.3 In January 2025 the landfill successfully applied for a Unique Emissions Factor (UEF) under the provisions of the ETS. The UEF was granted in February 2025 and applies to the landfill's 2024 calendar year tonnages only.

15.4 The UEF needs to be reviewed annually and always applies to the previous years' ETS obligations (or tonnes of waste in the case of a landfill). Unfortunately, the ETS works on a calendar year which doesn't mirror the Council's financial year (1<sup>st</sup> July to 30<sup>th</sup> June). This factor adds to the difficulty in setting an appropriate charge at the gate that meets the financial requirements of scheme compliance.

15.5 The Government introduced further amendments to the ETS, and these resulted in changes to how a UEF is calculated and applied. This affected how Ōmarunui Landfill administered the handling of ETS. As a result, Office took a paper to the landfill committee on 13<sup>th</sup> June 2025, where the committee approved the establishment of a reserve for the ETS revenue to be held for purchasing the annual requirement to settle each calendar year with the Ministry of Environment.

15.6 In summing up the ETS situation, the landfill will once again apply for a UEF in January 2026 with the purpose of minimising ETS obligations as much as it can, and at the same time hold enough NZUs and reserve funds to meet its obligations under the scheme. The number of unknowns will make it difficult to set a gate charge for the 2026/27 financial, however Council officers will endeavour to make the most accurate assumptions possible.

## 16.0 Landfill Gas

16.1 As the final cap is constructed over more of the landfill, additional vertical gas wells will be installed in these areas. All new wells are integrated into the gas collection network. This results in more landfill gas being captured and further reduces the opportunity of odour escaping into the atmosphere from the compacted rubbish. The additional landfill gas will in turn provide the gas to energy plant with more gas to process. Any excess gas is flared off. Improvements and maintenance work has also been carried out on sections of the gas pipe network that connects the wells to the flare and plant.

16.2 A second flare has now been installed at the landfill. This flare is owned and operated by LMS Ltd (owner and operator of the gas to energy plant) under a long-term lease agreement with the landfill. Having two flares will enable one to be shut down for servicing while the other is still working.

## 17.0 Landfill Disposal Cost

17.1 The full disposal charge rate for general waste in the 2024/25 year was \$233 (ex GST) per tonne. This included the waste levy charge of \$60 and an ETS charge of \$77 per tonne. The full disposal charge rate for general waste in the current 2025/25 year is \$233 per tonne (ex GST). This includes the waste levy charge of \$65 and an ETS charge of \$56 per tonne. The Ministry for the Environment's "Full Cost Accounting Model" is used for calculating the base charge rate so that all costs associated with operating the site are recovered at the gate.

## 18.0 Cyclone Gabrielle

18.1 The landfill is situated in an area of Hawke's Bay that was severely impacted by Cyclone Gabrielle. This resulted in damage to the site and the need to accept extra waste at the same time.

18.2 In response to the cyclone an older (closed) part of the landfill in Area A was reopened so that the landfill could accept additional waste. That area now requires final re-capping. This work is continuing and is expected to be completed over the coming 2025/26 year.

## 19.0 Skins/Pelts/Fleshings/Tannery Waste

19.1 The landfill continues to receive tannery waste that includes skins, pelts, fleshings and chromate sludge. The volumes of this waste stream did however diminish over the course of the year, and this contributed to an overall reduced tonnage for Special Wastes.

19.2 Odour and airborne contaminants such as hydrogen sulphide and ammonia, that can be attributed to this special waste stream, continue to be something staff need to deal with. Over the last 4 years, independent air quality specialists have been engaged to undertake testing at the site so that the extent of the issue can be monitored and managed.

19.3 In terms of protecting staff, customers, neighbours, and the environment other measures have been, and are being introduced. These include the use of personal gas monitors, the logging and monitoring of data from the personal monitors, the use of respirators by staff and contractors, and the requirement that all machinery working in the tip area have cabins with air filtration systems installed. Due to the high concentration of certain contaminants, the use of respirators by machine operators is still required in cabins that have not been retro fitted with higher quality air filtration systems.

- 19.4 While consideration of banning tannery waste from the landfill was considered as another option, the reduced volumes now make it more manageable. At these levels the landfill can safely operate by mitigating the negative impacts of this waste, albeit under controlled conditions. Along with the investment of new technology and equipment, the landfill has been able to manage the risks around accepting this type of waste more effectively than previously.

## 20.0 Health & Safety

- 20.1 The Ōmarunui Landfill operates under the Hastings District Council's Health and Safety Policy. The Council's commitment under this policy is ***"to keep employees, volunteers, contractors and the community safe through living a strong safety culture"***.
- 20.2 Additional Health & Safety information, and matters relating to the performance of the landfill over the course of the 2024/25 year, are the subject of a separate report to this committee.

## 21.0 Landfill Fires

- 21.1 As previously reported during the 2024/25-year fires at the landfill continue to be of significant concern. It is often very difficult to determine the cause of a landfill fire due to the varied nature and composition of solid waste. However, the evidence we do have points to the growing number of lithium batteries found in the waste stream. During the winter months hot ashes in residential waste and fireworks at the time of Guy Fawkes can also cause fires.
- 21.2 In response to the growing risk of fire, staff trialled two different warning systems in and around the Area D tip face area. These systems were assessed and are now in the process of being permanently deployed in the disposal areas of the landfill. One system utilises thermal (heat detection) camera technology and the other is a smoke detection system.
- 21.3 The key to extinguishing a landfill fire is early detection and the need to prevent it becoming too deeply embedded in the waste mass. It is hoped that by intruding early detection systems the landfill can at least manage the risk as much as possible.

## 22.0 ISO 9001 – Quality Assurance

- 22.1 The quality management certification of the landfill is part of the Hastings District Council Asset Management certification.
- 22.2 The Asset Management quality system was externally audited for certification on the 7<sup>th</sup> and 8<sup>th</sup> of February 2024 by Franz Assenmacher of Telarc SAI. The HDC's "AS/NZS ISO 9001 Standard" certificate has an expiry date of 20 March 2025.
- 22.3 Currently the Council's participation in the ISO 9001 qualification is being reviewed and is paused pending a decision later in the 2026/27 year.

## 23.0 Resource Consent Compliance

- 23.1 The landfill's objective is to comply with all consent requirements. Any non-compliance issues are reported to the Hawke's Bay Regional Council (HBRC) as per consent instructions and dealt with accordingly if they arise.
- 23.2 For the compliance period dating October 2024 to November 2025 full compliance was achieved with all consents.

## 24.0 Complaints

- 24.1 Typically landfill complaints fall into two categories, that being complaints from (i) the public i.e. neighbours, and (ii) landfill customers. The public complaints traditionally concern odour, birds, insecure truck loads and litter blown from the site.

24.2 The 2024/25 year represented the lowest number of annually recorded complaints received over the last 20 years. Only one complaint was received and that was from an Ōmarunui Road resident living closer to State Highway 50 rather than the landfill. The complaint concerned engine braking noise from trucks using Ōmarunui Rd. On investigation the trucks were discovered to be working for the Hawkes Bay Regional Council (HBRC) and carting limestone from the Area B quarry at the landfill. This material was being used for flood protection repair work at Waiohiki.

## 25.0 Staffing

25.1 Staff turnover at the landfill has traditionally been minimal and that continues to be the case. I am pleased to report we have had a well performing and stable group of staff members. During the reporting period only one position was required to be filled following a resignation.

## 26.0 Concluding Comments

- 26.1 The impact of Cyclone Gabrielle continued to haunt the landfill during the year as more flood waste made its way to the site and areas of the landfill that had already received flood waste needed to be re-capped. The last of the flood waste is expected to be deposited at the site during the 2025/26 year.
- 26.2 Overall, the amount of waste coming to the landfill over the 2024/25 year was less than expected (by 7,000 tonnes) and it is anticipated that this trend will continue over the 2025/26 year. If it wasn't for the flood waste received in the 2024/25 year, the annual total would have been reduced by a further 4,400 tonnes.
- 26.3 Construction of Stage 1 in the new Area B part of the landfill was substantially completed during the year. This is a major milestone for the landfill and is the first step in opening up 3 million cubic metres of capacity at the site. Area B will continue to be developed over a 30-year period and at a rate that keeps pace with the volume of waste being received at the landfill.
- 26.4 During the year the landfill was successful in renewing its Unique Emissions Factor (UEF) under the Emissions Trading Scheme (ETS). By obtaining a UEF the landfill significantly reduces its obligations under the ETS.
- 26.5 The new kiosk and second weighbridge are continuing to work extremely well. Access to and from the site is flowing smoothly and efficiently.
- 26.6 Full compliance was achieved for all landfill operating consents (October 2024 to November 2025 reporting period).
- 26.7 The education centre (Te Whare Mukupara) is proving to be a great success. In the 2025 year, more than 2,000 children visited to learn about how Ōmarunui operates and to explore ways they can reduce waste within their schools. Te Whare Mukupara is also being used to host businesses, sector groups, working groups, and not-for-profit organisations so they can gain a better understanding about how the landfill works and how they can minimise their waste.
- 26.8 The office that forms part of Te Whare Mukupara continues to operate well and provides staff with an appropriate working environment. This space has also provided ideal for landfill meetings and accommodating visiting consultants, contractors and landfill business visitors.
- 26.9 Central government changes and initiatives have had an impact on the landfill. Changes to the Waste Levy and the way that Unique Emission Factors (UEFs) can be calculated will add additional costs to the gate charge. Taxes on landfill waste account for over 50% of the gate charge and will continue to increase over time.

## Attachments:

- 1 [↓](#) Ōmarunui Refuse Landfill Joint Committee Annual Report 30th June 2025 CG-17-20-00057

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## Summary of Considerations - *He Whakarāpopoto Whakaarohanga*

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### **Fit with purpose of Local Government** - *E noho hāngai pū ai ki te Rangatōpū-ā-Rohe*

The Council is required to give effect to the purpose of local government as set out in section 10 of the Local Government Act 2002. That purpose is to enable democratic local decision-making and action by (and on behalf of) communities, and to promote the social, economic, environmental, and cultural wellbeing of communities in the present and for the future.

### Link to the Council's Community Outcomes – *Ngā Hononga ki Ngā Putanga ā-Hāpori*

Reporting on an activity that helps create an environment that is appreciated, protected and sustained for future generations.

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### **Māori Impact Statement** - *Te Tauākī Kaupapa Māori*

There are no direct implications on the Māori community from this report apart from those that are applicable to the general community.

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### **Sustainability** - *Te Toitūtanga*

Reporting on an activity that deals with the safe disposal of residual waste. This information is for use in understanding the wider issue of sustainability within the Hawke's Bay region.

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### **Financial considerations** - *Ngā Whakaarohanga Ahumoni*

End of year financial information is presented in this report. Variances from budget and expected financial outcomes are explained.

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### **Significance and Engagement** - *Te Hiranga me te Tūhonotanga*

This decision/report has been assessed under the Council's Significance and Engagement Policy as being of minor significance.

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### **Consultation – internal and/or external** - *Whakawhiti Whakaaro-ā-roto / ā-waho*

Not applicable

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### **Risks**

Opportunity: No implications

REWARD – <i>Te Utu</i>	RISK – <i>Te Tūraru</i>
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N/A	N/A
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**Rural Community Board** – *Te Poari Tuawhenua-ā-Hapori*  
No Implications.

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**OMARUNUI LANDFILL JOINT COMMITTEE  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2025**

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**OMARUNUI LANDFILL JOINT COMMITTEE  
 STATEMENT OF FINANCIAL PERFORMANCE  
 FOR THE PERIOD ENDING 30 JUNE 2025**

2023/24 ACTUAL		NOTES	2024/25 ACTUAL	2024/25 BUDGET	2024/25 VARIANCE
\$			\$	\$	\$
<b>REVENUE</b>					
3,331,703	Local Authorities		3,331,342	3,348,000	(16,658)
6,574,599	Commercial Operations		6,078,069	6,111,000	(32,931)
1,110,153	Other		622,743	0	622,743
24,043	Sale of gas		46,684	26,266	20,418
10,777	Rentals (Farm)		10,777	9,302	1,475
266,132	Interest on funds		211,179	-	211,179
192,124	Leachate Development	(i)	264,694	285,000	(20,306)
-	Waste Tyre Processing	(i)	-	-	-
4,803,093	Waste Levy \$50/t & \$60/t	(ii)	5,293,875	5,700,000	(406,125)
5,283,402	ETS \$55/t & \$77/t	(iii)	6,793,807	7,315,000	(521,193)
<u>21,596,026</u>	<b>Total Revenue</b>		<u>22,653,168</u>	<u>22,794,568</u>	<u>(141,400)</u>
<b>EXPENDITURE</b>					
1,612,399	Maintenance - Landfill		1,803,594	642,588	1,161,006
1,196,068	Other refuse disposal		1,428,570	1,251,655	176,915
1,265,438	External plant hire		1,025,174	1,000,000	25,174
216,626	External plant hire escalations		211,662	200,000	11,662
256,524	Leachate Treatment/Disposal		334,812	280,500	54,312
22,515	Kiosk Charges		9,655	37,800	(28,145)
185,911	Ground & Surface Water Testing		158,129	39,080	119,049
-	Gas to Energy		-	1,000	(1,000)
27,767	Revaluation Decrement		-	-	-
14,251	Farm operations		12,712	12,700	12
21,219	Rates		26,468	23,400	3,068
21,125	Overheads - Administrative	(iv)	5,100	500	4,600
2,014,808	Depreciation		2,321,699	2,001,600	320,099
4,881,343	Waste Levy \$50/t & \$60/t	(ii)	5,715,886	5,700,000	15,886
2,884,686	ETS \$55/t & \$77/t	(iii)	1,772,289	6,815,000	(5,042,711)
<u>14,620,680</u>	<b>Total Expenditure</b>		<u>14,825,750</u>	<u>18,005,823</u>	<u>(3,180,073)</u>
Reverse: Landfill Forest					
<u><b>6,975,346</b></u>	<b>SURPLUS BEFORE ADJUSTMENTS</b>		<u><b>7,827,418</b></u>	<u><b>4,788,745</b></u>	<u><b>3,038,673</b></u>
(57,709)	Aftercare - Valley A		(65,907)		
33,083	Aftercare - Valley D		83,058		
57,236	Vested Asset				
(444,424)	Emissions Trading Scheme		960,480		
<u>6,612,784</u>	<b>SURPLUS</b>		<u>8,770,747</u>		
84,072	Transfer to/(from) reserves - Plant fund	1	112,304		
-	Transfer to/(from) reserves - Property fund	2	-		
244,504	Transfer to/(from) reserves - Aftercare costs	3	105,860		
701,839	Transfer to/(from) reserves - Leachate	4	205,925		
(488,134)	Transfer to/(from) reserves - Tyre	5	-		

(56,982) Transfer to/(from) reserves - Forest Replant	6	-
6,127,485 Surplus transferred to accumulated balance	9	8,346,657
<u>6,612,784</u> <b>SURPLUS</b>		<u>8,770,747</u>

The notes on pages 5 to 6 form part of and should be read in conjunction with these financial statements.

**Reasons for the variance between actual and budget:**

- (i) A provision for leachate/tyre development of \$3/T
- (ii) A waste Levy of \$50/T collected and paid back to the Ministry of Environment in 2023/24 and \$60T in 2024/25
- (iii) ETS levy has been collected since January 2013. Current financial year is \$77/T, last year \$55/T
- (iv) The overhead costs have been agreed with NCC at budget time
- (v) The adjustment to the present value of the aftercare provision. This adjustment takes into account future cashflows, landfill fullness and all costs associated with landfill post closure

**OMARUNUI LANDFILL JOINT COMMITTEE  
 STATEMENT OF FINANCIAL POSITION  
 FOR THE PERIOD ENDING 30 JUNE 2025**

2023/24		Note	2024/25	2024/25	2024/25
Total			Total	HDC Share	NCC Share
100%			100%	63.68%	36.32%
<b>INVESTMENTS</b>					
2,112,202	Plant Replacement Reserve	1	2,224,507	1,416,566	807,941
-	- Property Reserve	2	-	-	-
3,281,791	Aftercare Reserve	3	3,387,651	2,157,256	1,230,395
718,030	Leachate Development Reserve	4	923,955	588,375	335,580
-	- Tyre Reserve	5	-	-	-
-	- Forest Replant Reserve	6	-	-	-
	Revaluation Reserve	7	782,012		
254,938	Forestry	8	254,938	162,345	92,593
<u>6,366,961</u>			<u>7,573,063</u>	<u>4,324,541</u>	<u>2,466,510</u>
<b>FIXED ASSETS</b>					
	Work In Progress (Education Facility)			-	-
27,121,113	Landfill assets		34,745,398	22,125,869	12,619,529
2,750,717	Intangible assets		995,749	634,093	361,656
<u>\$ 36,238,791</u>	<b>Total assets</b>		<u>\$ 43,314,209</u>	<u>\$ 27,084,503</u>	<u>\$ 15,447,694</u>
<b>PROVISIONS</b>					
2,639,599	Aftercare Provision		2,656,750	1,691,819	964,932
<u>2,639,599</u>			<u>2,656,750</u>	<u>1,691,819</u>	<u>964,932</u>
3,947,325	ETS Provision		1,434,019	913,183	520,836
<u>3,947,325</u>			<u>1,434,019</u>	<u>913,183</u>	<u>520,836</u>
<b>RATEPAYER EQUITY</b>					
23,337,701	Accumulated Balance	9	31,905,316	20,317,305	11,588,011
6,314,165	Reserves	10	7,318,125	4,660,182	2,657,943
<u>29,651,867</u>			<u>39,223,440</u>	<u>24,977,487</u>	<u>\$ 14,245,953</u>
<u>\$ 36,238,791</u>	<b>Total funds employed</b>		<u>\$ 43,314,209</u>	<u>\$ 27,582,488</u>	<u>\$ 15,731,721</u>

The notes on pages 5 to 6 form part of and should be read in conjunction with these financial statements

**OMARUNUI LANDFILL JOINT COMMITTEE  
 STATEMENT OF MOVEMENTS IN EQUITY  
 FOR THE PERIOD ENDING 30 JUNE 2025**

2023/24 Total	Note	2024/25 Total
17,281,515	Equity at the start of the period	29,651,867
182,496	Plus Revaluation Reserve	579,870
6,612,784	Net Surplus for the period	8,770,747
6,612,784	Total recognised revenues and expenses for the Period	8,770,747
	<u>Distributions to Owners</u>	
2,024,866	Napier City Council	80,251
3,550,205	Hastings District Council	140,705
\$ 29,651,867	Equity at the end of the Period	\$ 39,223,441
	<u>Components of Equity</u>	
23,337,701	Accumulated Balance	31,905,316
6,314,165	Reserves	7,318,125
\$ 29,651,867		\$ 39,223,440

**OMARUNUI LANDFILL JOINT COMMITTEE  
NOTES TO FINANCIAL STATEMENTS  
FOR THE PERIOD ENDING 30 JUNE 2025**

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**Statement of Accounting Policies**

**Reporting Entity**

These are the financial statements of the Omarunui Landfill Joint Committee. The Joint Committee comprises members from the Hastings District Council which owns 63.68% of the Landfill and the Napier City Council which owns the remaining 36.32%.

The financial statements of the Omarunui Landfill Joint Committee have been prepared in accordance with the Local Government Act 2002 and the generally accepted accounting principles, as appropriate and relevant for the reporting of financial information in the public sector, recognised by Chartered Accountants Australia New Zealand (CAANZ).

**Measurement Base**

The measurement base adopted is that of historical cost.

**Inventories**

There were no inventories on hand at balance date. Spare part stocks are owned by the Hastings District Council and expensed when work is completed.

**Fixed assets**

Fixed assets are recorded at cost, less depreciation.

**Depreciation**

Depreciation is provided on straight line basis on all tangible fixed assets other than land, at rates calculated to allocate the assets' cost less residual value, over their estimated useful lives.

**Investments**

Investments, which include forestry assets are recorded at market value.

**Development costs (Valley A and Valley D development)**

Development costs are charged to expense as incurred, except where future benefits are expected, beyond any reasonable doubt, to exceed those costs. Where development costs are deferred they amortise over future periods on a basis related to expected future revenue.

**Goods and Services Tax**

All amounts shown are exclusive of Goods and Services Tax. GST which cannot be recovered on exempt items is expensed to the income account.

**Cost of capital**

A charge of 6% was made on the book value of the plant items operated out of the plant operating account. No cost of capital was made for any other assets.

**Overhead costs**

Overheads have been charged for labour, plant and corporate administration.

**Aftercare Costs**

The Provision for Valley A Aftercare costs was established in the financial year 2001/02. Valley A closed in 2006 and as of 01 July 2025 the on-going aftercare costs of this valley will be \$8298 per annum for 11 years.

A Provision for Closure and Aftercare costs for Valley D was established in the financial year end 30 June 2008. It is assumed closure costs will be approximately \$3.39 million and on-going aftercare costs will be \$6702 per annum for 30 years

**Operating Surpluses**

No Operating Surpluses are held by the Landfill Committee for the purpose of future development. All surpluses are distributed to the sponsoring Councils, who, in turn use these funds for purposes related to Landfill and waste disposal operations within their individual accounting structures.

**Changes in Accounting Policies**

There have been no changes in accounting policies since the previous annual financial statements.

**Notes to Financial Statements**

2023/24 Total 100%		Note	2024/25 Total 100%	2024/25 HDC Share 63.68%	2024/25 NCC Share 36.32%
<b>PLANT REPLACEMENT RESERVE</b>					
2,028,130	Balance at beginning of year	1	2,112,202	1,345,050	767,152
(45,975)	Transfer to/from reserves		9,111	5,802	3,309
130,047	Interest		103,194	65,714	37,480
<b>\$ 2,112,202</b>	Balance at end of year		<b>\$ 2,224,507</b>	<b>1,416,566</b>	<b>807,941</b>
<b>PROPERTY RESERVE</b>					
-	Balance at beginning of year	2	-	-	-
-	Interest		-	-	-
	Transfer to/from reserves - forestry		-	-	-
<b>\$ -</b>	Balance at end of year		<b>\$ -</b>	<b>-</b>	<b>-</b>
<b>AFTERCARE RESERVE</b>					
3,037,287.47	Balance at beginning of year	3	3,281,791	2,089,845	1,191,946
114,504	Interest		90,860	57,860	33,000
130,000	Transfer to/from reserves		15,000	9,552	5,448
<b>\$ 3,281,791</b>	Balance at end of year		<b>\$ 3,387,651</b>	<b>2,157,256</b>	<b>1,230,395</b>
<b>LEACHATE RESERVE</b>					
16,191	Balance at beginning of year	4	718,030	457,242	260,789
21,582	Interest		17,125	10,905	6,220
680,258	Transfer to/from reserves		188,800	120,228	68,572
<b>\$ 718,030</b>	Balance at end of year		<b>\$ 923,955</b>	<b>588,375</b>	<b>335,580</b>
<b>TYRE RESERVE</b>					
488,134	Balance at beginning of year	5	-	-	-
-	Interest		-	-	-
(488,134)	Transfer to/from reserves		-	-	-
<b>\$ -</b>	Balance at end of year		<b>\$ -</b>	<b>-</b>	<b>-</b>
<b>FOREST REPLANT RESERVE</b>					
56,982	Balance at beginning of year	6	-	-	-
-	Interest		-	-	-
(56,982)	Transfer to/from reserves		-	-	-
<b>\$ -</b>	Balance at end of year		<b>\$ -</b>	<b>-</b>	<b>-</b>
<b>REVALUATION RESERVE</b>					
19,646	Balance at beginning of year	7	202,142	128,724	73,418
182,496	Transfer to/from reserves		579,870	369,261	210,609
<b>\$ 202,142</b>	Balance at end of year		<b>\$ 782,012</b>	<b>497,985</b>	<b>284,027</b>
<b>FORESTRY</b>					
<b>\$ 254,938</b>	Accumulated costs to date	8	<b>\$ 254,938</b>	<b>162,345</b>	<b>92,593</b>

Costs comprised as follows:

- Consultants
- Insurance

	Management Rates			
<u>\$</u>	-	<u>\$</u>	-	
	<b>ACCUMULATED BALANCE</b>	<b>9</b>		
11,635,144	Balance at beginning of year	23,337,701	14,861,448	8,476,253
<u>6,127,485</u>	Surplus for year	<u>8,346,657</u>	<u>5,315,151</u>	<u>3,031,506</u>
17,762,630		31,684,359	20,176,600	11,507,759
<u>(5,575,071)</u>	Distributions	<u>(220,957)</u>	<u>(140,705)</u>	<u>(80,251)</u>
<u>\$ 23,337,701</u>	Balance at end of year	<u>\$ 31,905,316</u>	<u>20,317,305</u>	<u>11,588,011</u>
	<b>RESERVES</b>	<b>10</b>		
2,112,202	Plant Replacement Reserve (note 1)	2,224,507	1,416,566	807,941
-	Property Reserve (note 2)	-	-	-
3,281,791	Aftercare Reserve (note 3)	3,387,651	2,157,256	1,230,395
718,030	Leachate Reserve (note 4)	923,955	588,375	335,580
-	Tyre Reserve (note 5)	-	-	-
-	Forest Replant Reserve (note 6)	-	-	-
202,142	Revaluation Reserve (note 7)	782,012	497,985	284,027
<u>\$ 6,314,165</u>	Total Reserves at end of year	<u>\$ 7,318,125</u>	<u>4,660,182</u>	<u>2,657,943</u>

**OMARUNUI LANDFILL JOINT COMMITTEE  
 STATEMENT OF CASHFLOWS  
 FOR THE PERIOD ENDING 30 JUNE 2025**

2023/24 Total	Note	2024/25 Total
<b>CASHFLOWS FROM OPERATING ACTIVITIES</b>		
<u>Cash was received from:</u>		
7,708,795	Receipts from customers	6,747,495
3,331,703	Receipts from Local Authorities	3,331,342
266,132	Interest Received	211,179
192,124	Leachate Development	264,694
0	Waste Tyre Processing	0
5,283,402	ETS \$55/t & \$77/t	6,793,807
4,803,093	Waste Levy \$50/t & \$60/t	5,293,875
10,777	Rent Received	10,777
21,596,026		22,653,168
<u>Cash was disbursed to:</u>		
13,945,843	Payments to Suppliers and Employees	12,504,051
13,945,843		12,504,051
<b>7,650,183</b>	<b>Net Cash Inflow from Operating Activities</b>	<b>10,149,117</b>
	<b>A</b>	
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
<u>Cash was received from:</u>		
-	Sale of Fixed Assets	-
<u>Cash was applied to:</u>		
-	Valley A Development	-
3,855,419	Valley D Development	2,660,546
7,435,259	Valley B/C Development	7,045,149
1,449,279	Purchase of Fixed Assets	240,289
	Forestry Development	
84,072	(Increase)/Decrease in Plant Replacement Reserve	112,304
	(Increase)/Decrease in Property Reserve	-
244,504	(Increase)/Decrease in Aftercare Reserve	105,860
(488,134)	(Increase)/Decrease in Tyre Reserve	-
(56,982)	(Increase)/Decrease in Forest Replant Reserve	-
701,839	(Increase)/Decrease in Leachate Reserve	205,925
13,225,255		10,370,074
<b>(13,225,255)</b>	<b>Net Cash (Outflow) from Investment Activities</b>	<b>(10,370,074)</b>
	<b>B</b>	
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
<u>Distribution to Owners:</u>		
2,024,866	Napier City Council (36.32%)	80,251
3,550,205	Hastings District Council (63.68%)	140,705
<b>5,575,071</b>	<b>Net Cash(Outflow) from Financing Activities</b>	<b>220,957</b>
	<b>C</b>	

<b>CLOSING CASH RECONCILIATION</b>		
0 Net Increase/(Decrease) in Cash Held	<b>A+B+C</b>	0
0 Add Opening Cash		0
<b>0 Closing Cash Balance</b>		<b>0</b>

**Note 6 Fixed Assets**

		SA	CAJ	RV,RW		DE	DAJ				
	Opening Asset Costs	Additions	Disposal @ cost	Revaluation	Closing Asset Cost	Opening Accumulated Depn	Depn	Disposal Accumulated Depn	Closing Accumulated Depn	Closing Written Down Value	Disposal (Gain)/Loss
<b>Computer &amp; Office Eq</b>											
103113	UPS Vectek Rack - 7 KVA	0.00	0.00	0.00	3,112.50	-3,112.50	0.00	0.00	-3,112.50	0.00	0.00
103904	Ricoh MPC2503 Photocopier	0.00	0.00	0.00	5,119.21	-5,119.21	0.00	0.00	-5,119.21	0.00	0.00
105087	Weighbridge Computer	0.00	0.00	0.00	3,578.91	-1,193.76	-894.73	0.00	-2,088.49	1,490.42	0.00
105239	Logitech Meeting Room Setup	0.00	0.00	0.00	8,477.82	-1,586.69	-2,119.47	0.00	-3,706.16	4,771.66	0.00
	<b>20,288.44</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>20,288.44</b>	<b>-11,012.16</b>	<b>-3,014.20</b>	<b>0.00</b>	<b>-14,026.36</b>	<b>6,262.08</b>	<b>0.00</b>
<b>Furniture &amp; Fittings</b>											
105179	Samsung 55" UHD Smart TV	0.00	0.00	0.00	1,161.70	-154.25	-232.33	0.00	-386.58	775.12	0.00
105180	Samsung 43" UHD Smart TV	0.00	0.00	0.00	1,543.32	-204.93	-308.70	0.00	-513.63	1,029.69	0.00
105181	Learning Centre Furniture	0.00	0.00	0.00	17,843.91	-1,038.47	-1,784.37	0.00	-2,822.84	15,021.07	0.00
	<b>20,548.93</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>20,548.93</b>	<b>-1,397.65</b>	<b>-2,325.40</b>	<b>0.00</b>	<b>-3,723.05</b>	<b>16,825.88</b>	<b>0.00</b>
<b>Land &amp; Buildings</b>											
104732	Landfill Combination Unit	0.00	0.00	0.00	59,000.00	0.00	-4,720.03	0.00	-4,720.03	54,279.97	0.00
	<b>59,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>59,000.00</b>	<b>0.00</b>	<b>-4,720.03</b>	<b>0.00</b>	<b>-4,720.03</b>	<b>54,279.97</b>	<b>0.00</b>
<b>Landfill</b>											
102517	Land	0.00	0.00	0.00	587,440.00	-0.01	0.00	0.00	-0.01	587,439.99	0.00
102518	Main Road Upgrading	0.00	0.00	0.00	134,000.00	-112,804.15	-3,190.56	0.00	-115,994.71	18,005.29	0.00
102519	Access Road Upgrading	0.00	0.00	0.00	254,200.00	-213,996.24	-6,052.52	0.00	-220,048.76	34,151.24	0.00
102521	Septic Tank	0.00	0.00	0.00	8,365.00	-6,172.83	-199.20	0.00	-6,372.03	1,992.97	0.00
102522	Weighbridge	9,461.32	0.00	0.00	297,960.30	-65,819.47	-6,974.25	0.00	-72,793.72	225,166.58	0.00
102523	Water Supply	0.00	0.00	0.00	94,300.00	-79,380.67	-2,245.30	0.00	-81,625.97	12,674.03	0.00
102524	Truck Wash	0.00	0.00	0.00	26,200.00	-22,054.02	-623.79	0.00	-22,677.81	3,522.19	0.00
102525	Power	0.00	0.00	0.00	24,880.00	-20,943.78	-592.37	0.00	-21,536.15	3,343.85	0.00
102526	Telemetry	0.00	0.00	0.00	10,000.00	-8,426.04	-238.09	0.00	-8,664.13	1,335.87	0.00
102527	Other	0.00	0.00	0.00	154,131.00	-129,748.49	-3,669.87	0.00	-133,418.36	20,712.64	0.00
102528	Valley A Development	0.00	0.00	0.00	8,832,776.66	-8,832,776.66	0.00	0.00	-8,832,776.66	0.00	0.00
102529	Valley A Aftercare	0.00	0.00	0.00	618,353.00	-618,353.00	0.00	0.00	-618,353.00	0.00	0.00
102530	Valley D Development	2,660,546.32	0.00	0.00	33,898,050.68	-21,590,493.70	-2,084,027.71	0.00	-23,674,521.41	10,223,529.27	0.00
102531	Site Perimeter Fencing	0.00	0.00	0.00	82,601.00	-82,601.00	0.00	0.00	-82,601.00	0.00	0.00
102532	Gas Extraction System & Flare	0.00	0.00	0.00	1,058,406.93	-1,058,406.93	0.00	0.00	-1,058,406.93	0.00	0.00
102898	Gas Management System - Valley D	0.00	0.00	0.00	84,305.00	0.00	0.00	0.00	0.00	84,305.00	0.00
103066	Valley B/C Development	7,045,148.85	0.00	0.00	20,634,594.77	0.00	0.00	0.00	0.00	20,634,594.77	0.00

103165	Gas Analyser	17,850.00	0.00	0.00	0.00	17,850.00	-13,502.51	-892.51	0.00	-14,395.02	3,454.98	0.00
103166	Barrier Arms x2	20,318.20	0.00	0.00	0.00	20,318.20	-15,324.37	-1,015.89	0.00	-16,340.26	3,977.94	0.00
103167	GW Pump Hose Reel	4,441.99	0.00	0.00	0.00	4,441.99	-4,441.99	0.00	0.00	-4,441.99	0.00	0.00
105224	New Kiosk Building	452,635.52	3,477.98	0.00	0.00	456,113.50	-1,743.35	-10,840.15	0.00	-12,583.50	443,530.00	0.00
105225	Education Centre	939,219.73	-10,136.87	0.00	0.00	929,082.86	-12,857.49	-22,451.48	0.00	-35,308.97	893,773.89	0.00
105226	Fogco Shed	57,235.90	0.00	0.00	0.00	57,235.90	0.00	-1,362.76	0.00	-1,362.76	55,873.14	0.00
105227	Pole Shed	48,042.24	0.00	0.00	0.00	48,042.24	-93.77	-1,143.87	0.00	-1,237.64	46,804.60	0.00
		<b>58,625,151.43</b>	<b>9,708,497.60</b>	<b>0.00</b>	<b>0.00</b>	<b>68,333,649.03</b>	<b>-32,889,940.47</b>	<b>-2,145,520.32</b>	<b>0.00</b>	<b>-35,035,460.79</b>	<b>33,298,188.24</b>	<b>0.00</b>

**Vehicles Mach & Eq**

000160	Mitsubishi Fighter, 4 x 2 Cab Truck	50,879.51	0.00	0.00	0.00	50,879.51	-50,879.51	0.00	0.00	-50,879.51	0.00	0.00
000161	Yanmar YDP30NE Pump	4,092.00	0.00	0.00	0.00	4,092.00	-4,092.00	0.00	0.00	-4,092.00	0.00	0.00
000236	John Deere Tractor	64,885.07	0.00	0.00	0.00	64,885.07	-64,885.07	0.00	0.00	-64,885.07	0.00	0.00
000277	Caterpillar, Wheel Loader	108,900.00	0.00	0.00	0.00	108,900.00	-108,900.00	0.00	0.00	-108,900.00	0.00	0.00
000292	Champion Grader D686	26,353.00	0.00	0.00	0.00	26,353.00	-26,353.00	0.00	0.00	-26,353.00	0.00	0.00
000309	Geo Tech Bladder Pump & Controller	6,409.00	0.00	0.00	0.00	6,409.00	-5,606.85	-640.89	0.00	-6,247.74	161.26	0.00
000311	Tsurumi KTZ2.2 Submersible Pump	4,091.00	0.00	0.00	0.00	4,091.00	-3,579.13	-409.11	0.00	-3,988.24	102.76	0.00
000325	Yanmar Air Electric Start Trash Pump	4,221.00	0.00	0.00	0.00	4,221.00	-3,622.45	-422.10	0.00	-4,044.55	176.45	0.00
000329	Yanmar YDP 30STE Pump	3,828.00	0.00	0.00	0.00	3,828.00	-3,827.84	-0.16	0.00	-3,828.00	0.00	0.00
000377	Fogco Odour System P	10,490.66	0.00	0.00	0.00	10,490.66	-10,490.66	0.00	0.00	-10,490.66	0.00	0.00
000378	Fogco Odour System P	10,490.65	0.00	0.00	0.00	10,490.65	-10,490.65	0.00	0.00	-10,490.65	0.00	0.00
000386	Fogco Odour System Pump	17,084.83	0.00	0.00	0.00	17,084.83	-17,084.83	0.00	0.00	-17,084.83	0.00	0.00
000388	Pump, Lowara Leachate	15,688.43	0.00	0.00	0.00	15,688.43	-15,688.43	0.00	0.00	-15,688.43	0.00	0.00
000389	Honda Twin Impeller Fire Fighter Pum	1,740.00	0.00	0.00	0.00	1,740.00	-1,740.00	0.00	0.00	-1,740.00	0.00	0.00
000392	Wingate Concrete Mix	500.00	0.00	0.00	0.00	500.00	-500.00	0.00	0.00	-500.00	0.00	0.00
000400	Tandem Trailer	5,000.00	0.00	0.00	0.00	5,000.00	-5,000.00	0.00	0.00	-5,000.00	0.00	0.00
000451	Trailer Spray System	10,250.00	0.00	0.00	0.00	10,250.00	-10,250.00	0.00	0.00	-10,250.00	0.00	0.00
000458	Cruiser 4x7m Trailer - Job Mate	1,499.00	0.00	0.00	0.00	1,499.00	-860.61	-97.47	0.00	-958.08	540.92	0.00
000572	Fieldmaster Mower	15,685.00	0.00	0.00	0.00	15,685.00	-15,685.00	0.00	0.00	-15,685.00	0.00	0.00
000587	Trimax Striker 150 Mower	7,590.00	0.00	0.00	0.00	7,590.00	-7,590.00	0.00	0.00	-7,590.00	0.00	0.00
000620	Compressor	1,982.49	0.00	0.00	0.00	1,982.49	-1,982.49	0.00	0.00	-1,982.49	0.00	0.00
000678	Caterpillar 826H Compactor	1,608,029.11	0.00	0.00	0.00	1,608,029.11	-1,608,029.11	0.00	0.00	-1,608,029.11	0.00	0.00
000727	Winstone Water Blast	1,800.00	0.00	0.00	0.00	1,800.00	-1,800.00	0.00	0.00	-1,800.00	0.00	0.00
000746	Clearing Saw	2,382.70	0.00	0.00	0.00	2,382.70	-2,382.70	0.00	0.00	-2,382.70	0.00	0.00
000808	Polaris Ranger EV	22,979.77	0.00	0.00	0.00	22,979.77	-22,684.00	-295.77	0.00	-22,979.77	0.00	0.00
000810	Pegasus EF Welder & Rotary Scraper	5,234.70	0.00	0.00	0.00	5,234.70	-2,720.43	-418.80	0.00	-3,139.23	2,095.47	0.00
000811	Worldpoly 250mm Hydraulic Butt Wel	8,990.00	0.00	0.00	0.00	8,990.00	-4,494.46	-719.17	0.00	-5,213.63	3,776.37	0.00
000847	Husqvarna Chainsaw	400.00	0.00	0.00	0.00	400.00	-400.00	0.00	0.00	-400.00	0.00	0.00
000868	Honda EM2200 LRT Por	1,607.87	0.00	0.00	0.00	1,607.87	-1,607.87	0.00	0.00	-1,607.87	0.00	0.00
001019	Kubota RTV - S/N 58185	24,602.00	0.00	0.00	0.00	24,602.00	-14,447.71	-3,690.27	0.00	-18,137.98	6,464.02	0.00
001020	Kubota RTV - S/N 48694	24,602.00	0.00	0.00	0.00	24,602.00	-14,447.71	-3,690.27	0.00	-18,137.98	6,464.02	0.00
001046	400L Ute Cube 12V Petrol Pump with	3,198.26	0.00	0.00	0.00	3,198.26	-985.75	-319.81	0.00	-1,305.56	1,892.70	0.00
001047	1350L Double Axle Braked Trailer Tanl	13,245.00	0.00	0.00	0.00	13,245.00	-4,082.31	-1,324.48	0.00	-5,406.79	7,838.21	0.00

001053	Mitsubishi Triton D/Cab GLX - NQR83	37,764.27	0.00	0.00	0.00	37,764.27	-8,567.80	-3,432.78	0.00	-12,000.58	25,763.69	0.00
001056	Mitsubishi Triton D/Cab GLX - NQR83	37,552.27	0.00	0.00	0.00	37,552.27	-8,519.69	-3,413.47	0.00	-11,933.16	25,619.11	0.00
001075	Kubota RTV - X1120 DW2	26,859.71	0.00	0.00	0.00	26,859.71	-8,731.28	-4,029.00	0.00	-12,760.28	14,099.43	0.00
001076	Caterpillar 826K Compactor	1,029,191.00	0.00	0.00	0.00	1,029,191.00	-223,038.30	-102,919.05	0.00	-325,957.35	703,233.65	0.00
001120	Kubota Side by Side RTV	29,164.89	272.00	0.00	0.00	29,436.89	-3,633.65	-4,386.58	0.00	-8,020.23	21,416.66	0.00
001138	Loader Caterpillar 924K	180,000.00	0.00	0.00	0.00	180,000.00	-1,180.32	-14,399.97	0.00	-15,580.29	164,419.71	0.00
001155	Side by Side RTV	0.00	32,168.68	0.00	0.00	32,168.68	0.00	-2,392.82	0.00	-2,392.82	29,775.86	0.00
001156	Trimax Pegasus S3 Mower	0.00	9,999.00	0.00	0.00	9,999.00	0.00	-991.70	0.00	-991.70	9,007.30	0.00
001161	Kubota M126GX 125HP Tractor	0.00	151,238.29	0.00	0.00	151,238.29	0.00	-2,527.55	0.00	-2,527.55	148,710.74	0.00
103050	Telemetry, Leachate Pond	9,316.19	0.00	0.00	0.00	9,316.19	-9,316.19	0.00	0.00	-9,316.19	0.00	0.00
103162	Weighbridge Loadcells, 1x	18,788.09	0.00	0.00	0.00	18,788.09	-7,480.35	-1,878.81	0.00	-9,359.16	9,428.93	0.00
103827	Surveillance System	27,292.13	0.00	0.00	0.00	27,292.13	-26,025.48	-1,266.65	0.00	-27,292.13	0.00	0.00
103828	Flood lights	3,947.37	0.00	0.00	0.00	3,947.37	-3,947.37	0.00	0.00	-3,947.37	0.00	0.00
103830	Leachate Sprinklers, Piping & Valves	19,558.90	0.00	0.00	0.00	19,558.90	-13,235.87	-1,271.35	0.00	-14,507.22	5,051.68	0.00
103833	Lowara 5SV13 2.2KW Pump	3,950.00	0.00	0.00	0.00	3,950.00	-3,950.00	0.00	0.00	-3,950.00	0.00	0.00
103834	ABB Water Flow Transmitter	4,810.32	0.00	0.00	0.00	4,810.32	-4,810.32	0.00	0.00	-4,810.32	0.00	0.00
103882	Icom UHF Handheld Radios & Charge	6,826.00	0.00	0.00	0.00	6,826.00	-6,826.00	0.00	0.00	-6,826.00	0.00	0.00
103895	Litter Fence (Netting & Materials)	4,794.80	0.00	0.00	0.00	4,794.80	-2,316.60	-239.72	0.00	-2,556.32	2,238.48	0.00
105207	Pleuger PN63-13 Pump	14,370.48	0.00	0.00	0.00	14,370.48	-1,075.82	-1,437.04	0.00	-2,512.86	11,857.62	0.00
105223	SCADA Upgrade	136,540.26	35,568.89	0.00	0.00	172,109.15	-1,137.83	-7,963.79	0.00	-9,101.62	163,007.53	0.00
105345	Mavic 3E Survey Kit (Drone)	0.00	8,240.00	0.00	0.00	8,240.00	0.00	-1,540.77	0.00	-1,540.77	6,699.23	0.00
		<b>3,679,457.73</b>	<b>237,486.86</b>	<b>0.00</b>	<b>0.00</b>	<b>3,916,944.59</b>	<b>-2,380,983.44</b>	<b>-166,119.35</b>	<b>0.00</b>	<b>-2,547,102.79</b>	<b>1,369,841.80</b>	<b>0.00</b>
Total Landfill Assets at Year-end		<b>62,404,446.53</b>	<b>9,945,984.46</b>	<b>0.00</b>	<b>0.00</b>	<b>72,350,430.99</b>	<b>-35,283,333.72</b>	<b>-2,321,699.30</b>	<b>0.00</b>	<b>-37,605,033.02</b>	<b>34,745,397.97</b>	<b>0.00</b>
<b>Investments</b>												
104397	Forestry Block - 3 Ha	70497	0	0	0	70497	0	0	0	0	70497	0
104640	Forestry Block - 42 Ha	184441	0	0	0	184441	0	0	0	0	184441	0
Total Investments at Year-end		<b>254,938.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>254,938.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>254,938.00</b>	<b>0.00</b>



Friday, 27 February 2026

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

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

*Te Rārangi Take*

# Report to Omarunui Refuse Landfill Joint Committee

**Nā:**  
**From:** Martin Jarvis, Interim Group Manager: Waste, Parks & Cemeteries

**Te Take:**  
**Subject:** Six Month Activity Report

## 1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The purpose of this report is to inform the Ōmarunui Refuse Landfill Joint Committee on landfill activities for the six-month period ending 31<sup>st</sup> December 2025.

## 2.0 Recommendations - *Ngā Tūtohunga*

That the Ōmarunui Refuse Landfill Joint Committee receive the report titled Six Month Activity Report dated 27 February 2026.

## 3.0 Finance and Tonnages

- 3.1 The financial position of the main accounts as of 31<sup>st</sup> December 2025 are as follows:

	\$ 6 month actuals	\$ 6 month budget	\$ 6 month variation
Revenue	9,445,766	10,741,389	(1,295,622)
Expenditure	5,899,667	9,435,782	(3,536,115)
<b>Net surplus from operations</b>	<b>3,546,100</b>	<b>1,305,607</b>	<b>2,240,493</b>

The net surplus from operations as of 31<sup>st</sup> December 2025 is \$2,240,493 above budget. This is mainly driven by the change in how we manage the ETS purchase, which historically was phased

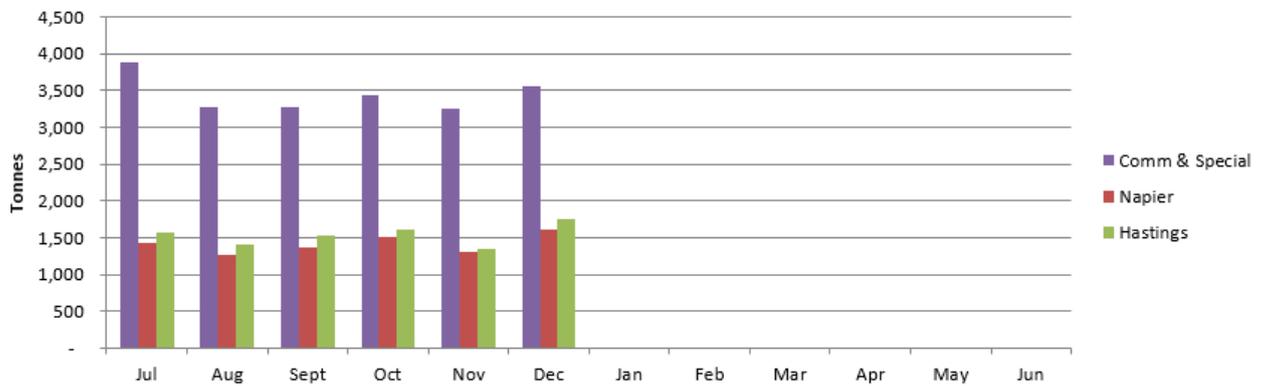
monthly, but under the new reserve process the committee approved back in June 2025, it will be a one-off annual purchase in May. Therefore, this will correct itself at that point in time.

3.2 Overall tonnages year to date are below budget by 6,532 tonnes or 14.5%.

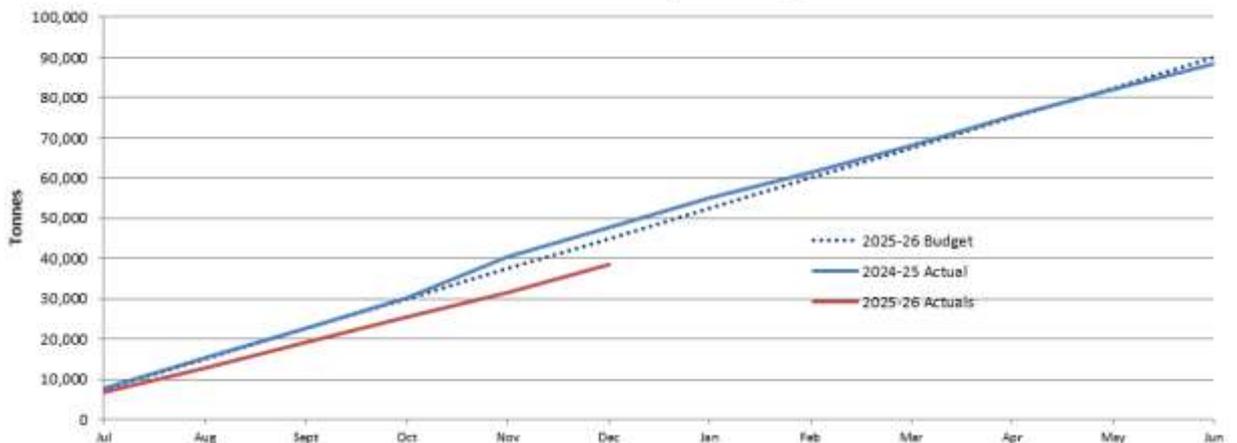
Activity	6 month actual	6 month budget	6 month variance	Annual budget
Commercial & Special	20,709	26,500	-5,791	53,000 t
HDC	9,259	10,000	-741	20,000 t
NCC	8,500	8,500	0	17,000 t
<b>Total</b>	<b>38,468</b>	<b>45,000</b>	<b>-6,532</b>	<b>90,000 t</b>

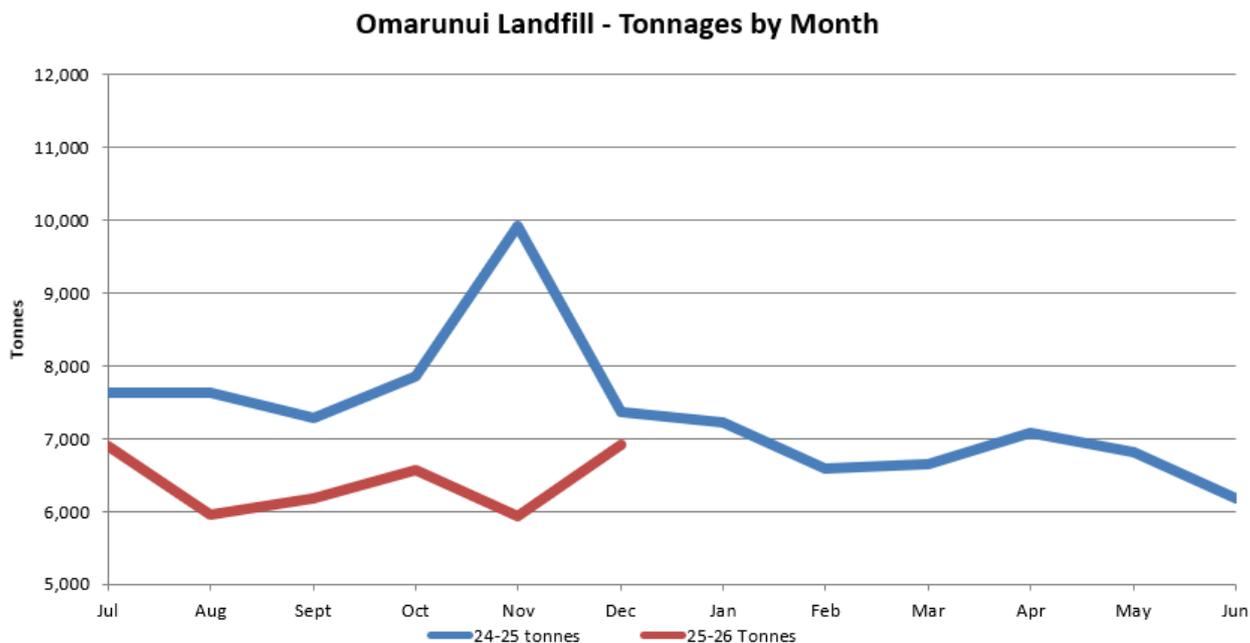
3.3 Tonnages are currently tracking down on last year’s actual YTD total (38,468 tonnes versus 47,667 tonnes). This is reflective of the slower pace of the economy at the moment.

Landfill actual tonnages by month



Omarunui Landfill - Waste Disposal Tonnages





The spike in tonnages in the November 2024 period was due to the last of the Cyclone Gabrielle flood waste that required landfill disposal. This waste was predominately screenings from the silt recovery work that was completed last calendar year.

#### 4.0 Development update for Areas A & D

- 4.1 Year to date \$931,908 has been spent on the construction of development work. The development budget for the full year is \$2,705,716. To date this represents an under spend of \$420,949 for the six-month period; however, this budget is expected to be overspent by the end of the year. Savings in the development budget for Area B will cover any overspend. This situation has come about due to a later opening of Area B than originally planned and a programme change to bring forward capping work in Area D.
- 4.2 A location plan showing the different disposal areas (closed, current and future) at the landfill is attached to this report (**Attachment 2**).
- 4.3 During the current 2025/26 year it is intended to complete the remaining construction work on the Area A final cap. This work will be carried out by our onsite plant management contractor, MW Lessette. It is also planned to construct part of the final cap in Area D prior to the end of the financial year. This work is currently being tendered.
- 4.4 The final section of Area D to be lined and filled is Stage 4. Once this section is constructed and filled with refuse the whole of Area D will be closed off as a disposal area. All refuse will then be directed to Area B.
- 4.5 Construction of the Stage 4 liner in Area D will be carried out in two parts. The first part will be built in the current financial year and the second part in the 2026/27 year. The contract for this work has been awarded to Goodmans (Goodman Contractors Ltd). Stage 4 will be sufficient in size to accept refuse for a period of 18 months depending on waste volumes.

#### 5.0 Development update for Area B

- 5.1 The development of Area B is required so that the landfill continues to have adequate space for the region's waste beyond 2026. This is needed as the current filling area (Area D) will be full by early 2027 depending on tonnages received. As tonnages have reduced significantly

- over the last two years, the life of Area D has been extended beyond the late 2025 date previously reported to the Committee.
- 5.2 To date in the 2025/26 financial year \$681,303 has been spent on the Area B development project. The 2025/26 annual budget for this work is \$4,989,007. To date the current amount spent represents an underspend of \$1,813,200 for the six-month period. This budget will continue to be underspent throughout the financial year. This is due to the later than planned opening of Area B and a rescheduling of further development work.
  - 5.3 Stage 1 construction of Area B followed the enabling work contract and was awarded to Goodmans. This work started in February 2024 and was substantially completed a year later in February 2025. The work included significant earthworks, clay liner construction and the installation of the Geosynthetic Clay Liner (GCL) and plastic liner (HDPE).
  - 5.4 A variation to the Stage 1 contract to complete all ancillary work involved in finishing construction to a point where waste can be disposed of in the new area was also carried out by Goodmans.
  - 5.5 The ancillary work included the leachate drainage blanket, leachate system, water supply network, power, gas extraction system, pump stations and access roads. This work was substantially completed in October 2025.
  - 5.6 On 15<sup>th</sup> January 2026 the first loads of waste were deposited in the Stage 1 of Area B.
  - 5.7 As required by the resource consent for Area B a Peer Review Panel (PRP) has been established. The two appropriately qualified and experienced engineers selected for the panel are Peter Askey (WSP NZ) and Nigel Mark-Brown (Environmental Context Ltd). This panel was required to be established and maintained so that the design, and other related matters, were meeting the resource consent conditions.
  - 5.8 The PRP engineers have reviewed the design, specifications, and plans/drawings, as well as visiting the site on six occasions (the last being 18<sup>th</sup> November 2025). The work to date has met with their approval. All queries raised by the PRP were answered to their satisfaction. As part of their obligations the PRP prepare an annual report that is then submitted to the Hawke's Bay Regional Council by 1<sup>st</sup> March each year.

## 6.0 Operations and Maintenance

- 6.1 Most refuse in this reporting period was disposed of in Area D (Stage 3A) of the landfill. However, as of 15<sup>th</sup> January 2026 the landfill is now placing some waste in the new Area B part of the site. Both areas will be used simultaneously until Area D is completely full. The reason for the overlap is that only a certain type of waste can be placed at the base of the new landfill. This waste is referred to as a "fluff layer" and is mostly kerb side waste. This waste comes from residential wheelie bins and is more suited for placement near the bottom liner of a landfill rather than other types of waste received at the site.
- 6.2 Overall, the site is in good condition and maintenance work has been carried out as programmed. The landfill's silt capture ponds are in good shape and working well. These ponds are cleaned out on a regular basis or whenever the need requires. The largest of the ponds (at the bottom of Area D) was cleaned out last year.
- 6.3 A new replacement compactor started operating at the landfill in December 2025. The old compactor was traded-in as part of the purchase agreement for the new machine. By operating two compactors at the site a high level of compaction can be consistently achieved. This ensures that all available airspace is maximised for the greatest amount of waste received by the landfill. Having two compactors will also prove very useful when we are required to have at least one machine in each operating part of the landfill, that being Area B and Area D.

- 6.4 Fires at the tip face continue to be a concern at the landfill. As previously reported to the committee, landfill staff have been looking at installing an early warning/detection system at the site. The main concern is that a fire will start outside of normal operating hours and will burn for a long period of time before being seen or reported. The quicker a fire can be detected, the easier it is to deal with. Fires that become deep seated in a landfill become extremely hard to put out and can take weeks to fully extinguish.
- 6.5 Two different methods of fire detection have been trialled, and both proved to be effective. Both systems will now be installed permanently at the site. The first system installed uses thermal cameras (AI integrated) which are located at the tipping area. The cameras can detect a fire and send a message to the on-call staff member and/or a contracted security company. The quicker a fire can be detected, the easier it is to deal with. Fires that become deep seated in a landfill become extremely hard to put out and can take weeks to fully extinguish. The second system selected uses smoke detection technology to warn of fires and proved to be very effective when trialled. By utilising two different methods of detecting fires, the chances of receiving an early warning are significantly higher.
- 6.6 As the landfill is closed over weekends, a staff member will check on the site during this time. This is to ensure that everything is in order and secured.
- 6.7 Leachate operations have worked well over the first 6 months of the year and there are no issues to report. The leachate ponds have been maintained at low level so that the site can deal with any heavy rain events that may occur.

## 7.0 ETS

- 7.1 The landfill has engaged the services of Tonkin and Taylor to complete the annual assessment of the volume of landfill gas that is being extracted and destroyed at the site. This work is required so that an application for a Unique Emissions Factor (UEF), as defined under the Emissions Trading Scheme (ETS), can be verified, and granted.
- 7.2 Previously the landfill was successful in obtaining a UEF of 0.286 for the 2024 calendar year. A UEF enables a landfill to reduce its ETS obligations and therefore costs under the scheme. The ETS default factor is 1.023 and the landfill would be required to use this factor if it hadn't obtained a UEF. In simplistic terms the lower a UEF is, the less cost is incurred by a landfill. Landfills meet their ETS obligations by purchasing New Zealand Units (NZUs) and the lower a UEF is, the fewer NZU's a landfill needs to purchase.
- 7.3 The default factor is used by landfills that are not capturing and destroying any landfill gas (or not recording and verifying what they were doing). A UEF is used in place of the default factor once the efficiency of gas capture and destruction (to whatever degree) is proven/verified at a site. Therefore, in the case of Ōmarunui our UEF of 0.286 means that our obligations under the ETS are reduced by approximately 72%. Another way of looking at it is that we are only required to surrender 28% of NZU's that we would have had to if we didn't have a UEF.
- 7.4 The landfill is currently applying for a new UEF which will apply to waste deposited at the site during the 2025 calendar year. As the UEF is applied retrospectively to waste already deposited at the site, the ETS amount charged at the gate at the time the waste enters the site is always a best estimate of what is expected to be verified/granted.
- 7.5 Due to legislative changes the UEF that will retrospectively apply to the 2025 calendar year is expected to be higher than the 0.286 factor achieved for the 2024 year. This will be confirmed in March 2026. A higher factor had been allowed for when setting landfill budgets.

## 8.0 Landfill Gas

- 8.1 LMS (owners of the gas to energy plant) has a new Caterpillar engine in the energy plant. The new engine is fully operational and able to produce at least 20% more electricity than the old engine when the necessary level of landfill gas is available.
- 8.2 The combination of the new engine and second flare (installed earlier in the year) will help the landfill destroy a greater volume of gas which will help control odour at the site and reduce Emission Trading Scheme compliance costs.
- 8.3 Several new gas wells are programmed to be drilled and connected to the gas capture system later in the year. This will help increase gas flow to the gas to energy plant and/or flare. This will in turn help the landfill achieve a better Unique Emissions Factor and therefore reduce the cost of ETS compliance. Gas wells will also be installed in Area B just as soon as there is enough waste placed in that new part of the landfill to draw off.

## 9.0 Wairoa District Council Waste

- 9.1 An opportunity to assist the Wairoa District Council (WDC) with the disposal of their solid waste has arisen. Due to recent flood events, and the limited remaining capacity in the Wairoa landfill, the Ōmarunui Landfill has agreed to accept their solid waste on a temporary basis of up to three years at a rate of up to 4,000 tonnes per annum.
- 9.2 This arrangement will provide the WDC enough time to decide how they are going to manage their waste in the future and implement those changes.
- 9.3 A date for waste to come to Ōmarunui is still to be confirmed as the WDC fill the remaining available space at their own landfill.

## 10.0 Health and Safety

- 10.1 The Ōmarunui Landfill operates under the Hastings District Council's Health and Safety Policy. The Council's commitment under this policy is ***"to keep employees, volunteers, contractors and the community safe through living a strong safety culture"***.
- 10.2 Additional Health & Safety information relating to the landfill's performance is the subject of a separate report to this committee.

## 11.0 Skins/Pelts/Fleshings/Tannery Waste

- 11.1 In recent months the volume of skins/pelts/fleshings/tannery waste received at the landfill has settled down to a manageable level. The landfill has set daily load limits on the acceptance of this type of waste, and waste haulers are mostly adhering to these rules.
- 11.2 Air quality testing is carried out annually to ensure that this waste stream is not creating any undue negative outcomes.

## 12.0 Waste Levy

- 12.1 The waste levy is currently being collected at a rate of \$65 per tonne, however this will increase to \$70 per tonne for the 2026/27 financial year (starting 1<sup>st</sup> July 2026).
- 12.2 The Government has signalled that it expects to increase the levy by another \$5 per annum as of 1<sup>st</sup> July 2027. This would result in a levy of \$75 per tonne from that time.

## 13.0 Financial Summary

- 13.1 Attached to this report is the financial summary (**Attachment 1**) for the 6 month period ending 31<sup>st</sup> December 2025.

**Attachments:**

- |   |   |   |                |
|---|---|---|----------------|
| 1 | ↓ | Omarunui Landfill Joint Committee Financial Summary | CG-17-20-00058 |
| 2 | ↓ | Ōmarunui Landfill Aerial Map                        | CG-17-20-00048 |

**OMARUNUI LANDFILL JOINT COMMITTEE**  
**FINANCIAL SUMMARY**  
**FOR THE 6 MONTH ENDED - 31st December 2025**

LAST YEAR ACTUAL (Full Year)	LAST YEAR ACTUAL (YTD)		Notes	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	FULL YEAR BUDGET \$	PREDICTED ACTUAL \$
<b>REVENUE</b>								
3,331,342	1,693,837	Local Authorities		1,970,914	1,998,000	-27,086	3,996,000	3,996,000
6,078,069	3,394,338	Commercial Operations		2,652,042	3,078,000	-425,958	6,156,000	6,156,000
622,743	66,729	Other		5,650	25,000	-19,350	50,000	50,000
10,777	8,688	Rentals (Farm & Power Strn)		8,688	5,389	3,300	10,777	10,777
211,179	266,132	Interest on funds		0	0	0	0	-
46,684	11,084	Sale of gas		0	10,000	-10,000	20,000	20,000
264,694	143,001	Leachate development	3	153,871	180,000	-26,129	360,000	360,000
5,293,875	2,860,022	Waste Levy	1	2,500,406	2,925,000	-424,594	5,850,000	5,850,000
6,793,807	3,670,362	ETS	2	2,154,196	2,520,000	-365,804	5,040,000	5,040,000
<b>22,653,168</b>	<b>12,114,193</b>	<b>Total Revenue</b>		<b>9,445,766</b>	<b>10,741,389</b>	<b>-1,295,622</b>	<b>21,482,777</b>	<b>21,482,777</b>
<b>EXPENDITURE</b>								
1,174,505	703,518	Maintenance - Landfill		452,633	549,317	-96,684	1,087,435	1,087,435
1,657,659	852,714	Other refuse disposal		808,559	913,492	-104,934	1,717,252	1,717,252
1,025,174	560,295	External plant hire		414,522	750,000	-335,478	1,500,000	1,500,000
211,662	143,219	External plant hire escalations		0	125,000	-125,000	250,000	250,000
334,812	323,299	Leachate Treatment/Disposal		138,095	152,985	-14,890	305,971	305,971
9,655	5,044	Kiosk Charges		5,750	18,477	-12,726	36,953	36,953
158,129	125,165	Ground & Surface Water Testing		70,320	100,083	-29,763	200,166	200,166
0	0	Gas to energy		0	510	-510	1,021	1,021
12,712	7,816	Farm operations		3,652	6,177	-2,525	12,354	12,354
26,468	24,428	Rates		26,556	11,946	14,610	23,891	23,891
405,100	202,577	Overheads - Administrative	4	205,463	204,455	1,008	408,911	408,911
2,321,699	1,167,257	Depreciation		1,287,317	1,158,339	128,978	2,316,678	2,316,678
5,715,886	2,860,018	Waste Levy	1	2,486,800	2,925,000	-438,200	5,850,000	5,850,000
1,772,289	3,670,362	ETS	2	0	2,520,000	-2,520,000	5,040,000	5,040,000
<b>14,825,750</b>	<b>10,645,712</b>	<b>Total Expenditure</b>		<b>5,899,667</b>	<b>9,435,782</b>	<b>-3,536,115</b>	<b>18,750,632</b>	<b>18,750,632</b>
<b>7,827,418</b>	<b>1,468,481</b>	<b>SURPLUS from Operations</b>		<b>3,546,100</b>	<b>1,305,607</b>	<b>2,240,493</b>	<b>2,732,145</b>	<b>2,732,145</b>
2,321,699	1,167,257	Add back Non Cash Depreciation		1,287,317	1,158,339	128,978	2,316,678	2,316,678
9,111	83,658	Less transfer to/from Plant and Property Fund		-1,071,294	-483,739	-587,556	-1,048,239	-1,048,239
15,000	7,500	Less transfer to After Care Reserve		21,600	21,600	0	43,200	43,200
-	-	Less transfer to/from Tyre Reserve		-	-	0	0	0
188,800	143,001	Less transfer to/from Leachate Reserve		153,871	180,000	-26,129	360,000	360,000
<b>9,936,207</b>	<b>2,401,579</b>	<b>Surplus before Capital Costs</b>		<b>5,729,240</b>	<b>2,746,084</b>	<b>2,983,156</b>	<b>5,693,862</b>	<b>5,693,862</b>

**OMARUNUI LANDFILL JOINT COMMITTEE**  
**FINANCIAL SUMMARY**  
**FOR THE 6 MONTH ENDED - 31st December 2025**

LAST YEAR ACTUAL (Full Year)	LAST YEAR ACTUAL (YTD)	Notes	YTD ACTUAL \$	YTD BUDGET \$	YTD VARIANCE \$	FULL YEAR BUDGET \$	PREDICTED ACTUAL \$
<b>DEVELOPMENT COSTS FOR VALLEY A &amp; D</b>							
<b>EXPENDITURE</b>							
3,480	0	0 Planning Advice	0	76,575	-76,575	153,150	153,150
-	-	- Water Quality Monitoring Bores	0	0	0	0	0
-	-	- Solid Waste Management	0	0	0	0	0
96,857	40,601	Gas Control	4,988	289,779	-284,791	579,559	579,559
0	0	Stormwater	0	10,506	-10,506	21,012	21,012
0	0	Leachate Collection System	0	50,000	-50,000	100,000	100,000
0	-	Liner	0	255,250	-255,250	510,500	510,500
2,385,209	1,638,090	Earthworks	837,583	581,410	256,173	1,162,820	1,162,820
175,000	87,500	Overheads	89,337	89,337	0	178,675	178,675
<u>2,660,546</u>	<u>1,766,192</u>		<u>931,908</u>	<u>1,352,858</u>	<u>-420,949</u>	<u>2,705,716</u>	<u>2,705,716</u>
<b>-2,660,546</b>	<b>-1,766,192</b>	<b>Total Development Costs</b>	<b>-931,908</b>	<b>-1,352,858</b>	<b>420,949</b>	<b>-2,705,716</b>	<b>-2,705,716</b>
<b>DEVELOPMENT COSTS FOR VALLEY B &amp; C</b>							
<b>EXPENDITURE</b>							
75,234	32,873	Planning Advice	41,189	200,000	-158,811	400,000	400,000
6,777,313	4,547,740	Landfill Area B&C Construction	628,882	2,283,273	-1,654,390	4,566,545	4,566,545
22,000	11,000	Overheads	11,232	11,231	1	22,462	22,462
<u>6,874,547</u>	<u>4,591,613</u>		<u>681,303</u>	<u>2,494,503</u>	<u>-1,813,200</u>	<u>4,989,007</u>	<u>4,989,007</u>
<b>-6,874,547</b>	<b>-4,591,613</b>	<b>Total Development Costs</b>	<b>-681,303</b>	<b>-2,494,503</b>	<b>1,813,200</b>	<b>-4,989,007</b>	<b>-4,989,007</b>
<b>FORESTRY COSTS (Funded from the Property Reserve)</b>							
1,085	1,085	Other Insurance	1,140	1,200	-60	1,200	1,200
3,015	3,015	Valuation Services	0	1,500	-1,500	3,000	3,000
-	-	Contracted Services	62,062	32,000	30,062	64,000	64,000
2,218	2,014	Internal - HDC Rates & Charges	2,406	664	1,742	1,327	1,327
<u>6,318</u>	<u>6,114</u>	<b>Total Forestry Costs</b>	<u>65,608</u>	<u>35,364</u>	<u>30,245</u>	<u>69,527</u>	<u>69,527</u>

\* YTD Actuals include accruals

**Notes:**

- 1 A waste Levy of \$65/t for 2025/26 & \$60/t for 2024/25 collected and paid back to the Ministry for Environment.
- 2 ETS levy of \$56/t for 2025/26 and \$77/t for 2024/25
- 3 \$4/t collected for leachate development
- 4 The overhead costs have been agreed with NCC at budget time

# Ōmarunui Landfill Aerial Map



# HASTINGS DISTRICT COUNCIL

## OMARUNUI REFUSE LANDFILL JOINT COMMITTEE MEETING

FRIDAY, 27 FEBRUARY 2026

Item 11

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### RECOMMENDATION TO EXCLUDE THE PUBLIC

#### SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

#### **12      Review of Disposal Fees**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

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<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
<b>12      Review of Disposal Fees</b>	<b>Section 7 (2) (i)</b> The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). To enable the Council to carry out negotiations.	<b>Section 48(1)(a)(i)</b> Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.