

WESTLAND
DISTRICT COUNCIL



AGENDA

Solid Waste Management Committee

Council Chambers

**Thursday
10 June 2010
1 pm**



SOLID WASTE MANAGEMENT COMMITTEE

AGENDA FOR A MEETING OF THE SOLID WASTE MANAGEMENT COMMITTEE TO BE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 10 JUNE 2010 COMMENCING AT 1.00 PM

- 1 **MEMBERS PRESENT AND APOLOGIES**
- 2 **CONFIRMATION OF MINUTES**
 - 2.1 **Solid Waste Management Committee – 1 April 2010** *(Pages 1-4)*
- 3 **MATTERS ARISING FROM MINUTES**
- 4 **GENERAL BUSINESS**
 - 4.1 **Butlers Landfill Update** – Manager Operations
 - 4.2 **Landfill Resource Consent Update** – Waste Management and Resources Officer
 - 4.3 **Waste Levy Funding Application** - Waste Management and Resources Officer
 - 4.4 **Hokitika Transfer Station Update** – Engineer Report
 - 4.5 **Glass Collection Contract** – Waste Management Resources Officer
- 5 **INWARD CORRESPONDENCE**
 - 5.1 Nil

6 MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

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

GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	Review of Contract and Waste Operations	To protect the privacy of individuals/organisations under Sections 7(2)(b)(ii), 7(2)(h)(i) and 7(2)(i)
		48(1)(a)(i)

Next Meeting – 12 August 2010 at 1.00 pm



SOLID WASTE MANAGEMENT COMMITTEE

MINUTES OF THE MEETING OF THE SOLID WASTE MANAGEMENT COMMITTEE, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET HOKITIKA ON THURSDAY 1 APRIL 2010 AT 9.00AM

1. PRESENT:

Her Worship the Mayor M.H Pugh (Chairperson)

Deputy Mayor Councillor Bryce Thomson

Councillors J.H Butzbach (until 3.00 pm) and Councillor K.R Scott

APOLOGIES:

Councillor J.G. Birchfield

ALSO IN ATTENDANCE:

R.F.Reeves (Chief Executive Officer), R.J. Daniel (Manager Operations), P.G. Anderson (Engineer), G.A. Byrne (Waste Management and Resources Officer), Quecha Horning (Manager Finance)

2. CONFIRMATION OF MINUTES

2.1 Solid Waste Management Committee Meeting – 11 February 2010

Moved Councillor Thomson, seconded Councillor Scott and **Resolved** that the Minutes of the Solid Waste Management Committee Meeting held on the 11 February 2010 be confirmed as a true and correct record of the meeting.

3. MATTERS ARISING FROM THE MINUTES

3.1 Mr Lehmer has not yet taken up the offer to examine financials.

4. GENERAL BUSINESS

4.1 Butlers Landfill

- Good rate of progress.
- On-track to finishing mid May.
- 35 year consent.
- First cell 190m x 100m.

4.2 Landfill Resource Consent Update

- Eileen Topliss, DoC and Community Public Health have been notified.
- Waiting for monitoring results.

4.3 Waste Levy Funding Application Projects

- Liner for Butlers Landfill.
- Glass Collection for Ross , Kumara & Hokitika.
- Weighbridge for Franz Josef.

4.4 Waste Management Plan

- Interest was shown regarding a new layout of the Solid Waste Management Plan Moved Councillor Scott, seconded Councillor Butzbach and **Resolved that an adapted and condensed version of the Solid Waste Management Plan is presented at the next Solid Waste Management Meeting.**

4.5 Glass Contract: Distribution and Durability of bins.

- Formal Notice to Contractor – to cover replacement cost of bins and bins to new users.
- Negotiate container size to 40 Litres.
- Realistic market cost – staff to negotiate.
- Alternative option is to tender glass collection.

4.6 Financial Budget

- Identify costs associated with MG Contract.
- Formal review incomplete due to partial year's figures – contract starts in August.
- Negotiate with contractor for an adjustment of the reporting period, July to June.
- Info presented – first 6 months to March 2010.
- Tracking towards a budget deficit.
- Recommend staff investigate, line by line, 'cost savings' for next meeting.

4.7 Mastagard's request to change refuse collection week to match recycling week collection

- Mastagard to provide information regarding advantages for rate-payers, Council and Mastagard.

5. INWARD CORRESPONDENCE

Nil

6. MATTERS CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION'

Moved Councillor Butzbach, seconded Councillor Thomson and **Resolved** that the Committee exclude the public in accordance with Section 48 of the Local Government Official Information and Meetings Act 1987.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

6.1 Annual Review of Contract.

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

GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	Annual Review of Contract	To protect the privacy of individuals/organisations under Sections 7(2)(b)(ii), 7(2)(h)(i) and 7(2)(i)
		48(1)(a)(i)

Moved Councillor Scott, seconded Councillor Butzbach and **Resolved** that the business conducted in the “Public Excluded Section” be confirmed and the public readmitted.

Next Meeting – TBA

Meeting Concluded at 11.15am

Confirmed:

Maureen Pugh
Chairperson

Date