



Te Kaunihera-ā-Rohe o Ngāmotu

**New Plymouth
District Council**

MEETING AGENDA

CENTRAL LANDFILL JOINT COMMITTEE

**Friday 30 August 2019
at 2pm**

Council Chambers, NPDC

Chairperson	Mayor Neil Holdom (NPDC)
Members:	Mayor Ross Dunlop (STDC)
	Cr Alan Jamieson (SDC)



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**New Plymouth
District Council**

Health and Safety Message

In the event of an emergency, please follow the instructions of Council staff.

Please exit through the main entrance.

Once you reach the footpath please turn right and walk towards Pukekura Park, congregating outside the Spark building. Please do not block the footpath for other users.

Staff will guide you to an alternative route if necessary.

If there is an earthquake – drop, cover and hold where possible. Please be mindful of the glass overhead.

Please remain where you are until further instruction is given.

ADDRESSING THE MEETING

Requests for public forum and deputations need to be made at least one day prior to the meeting. The Chairperson has authority to approve or decline public comments and deputations in line with the standing order requirements.

PUBLIC FORUM

Public Forums enable members of the public to bring matters to the attention of the committee which are not contained on the meeting agenda. The matters must relate to the meeting's terms of reference. Speakers can speak for up to 5 minutes, with no more than two speakers on behalf of one organisation.

- None advised

DEPUTATIONS

Deputations enable a person, group or organisation to speak to the meeting on matters contained on the agenda. An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation, applies.

- None advised

PREVIOUS COMMITTEE MINUTES

Recommendation

That the minutes of the Central Landfill Joint Committee (15 April 2019) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

END

REPORTS

ITEMS FOR DECISION BY COMMITTEE

- 1 Central Landfill Project Update Report
- 2 Exclusion of the Public From the Remainder of the Meeting

CENTRAL LANDFILL PROJECT UPDATE REPORT

PURPOSE

1. This report provides the Central Landfill Joint Committee with an update on the work that has been undertaken since the April 2019 Joint Committee meeting.

RECOMMENDATION

That, having considered all matters raised in the report, the report be noted.

SIGNIFICANCE AND ENGAGEMENT

2. This report is provided for information purposes only, and has been assessed as being of some importance.

Overview of progress to date

3. Colson Road Landfill closed to general waste on 4 August. From 5 August the regions general waste has been disposed of at Bonny Glen landfill.
4. TRC resource consent lapse date has been extended to December 2025, to match the lapse date of the STDC designation. The TRC consents have been transferred from STDC to the Administrating Authority.
5. The Colson Road Special Waste Landfill Operations contract has been let with the landfill opening on 12 August 2019. This is a one year contract with the intention to provide the commercial sector some time to develop alternative disposal solutions for difficult and special wastes.

Overview of work to complete

6. The outstanding scope of work is the remediation of the remaining erosion and sediment control measures and final closeout works on site. This will be completed in the spring.
7. An independent review of the State Highway 3 / Rotokare Road Intersection Improvements project has begun and will be complete by mid-September.

Engagement with affected parties

8. Since the April 2019 meeting engagement with key parties are summarised below.

STDC / sharemilker

9. Ongoing communication with STDC and the sharemilker regarding access to grazing and planning for the landfill remediation works and in preparation of site handover.

IMPLICATIONS ASSESSMENT

10. This report confirms that the matter concerned has no particular implications and has been dealt with in accordance with the Local Government Act 2002. Specifically no decisions have been made that would alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or would transfer the ownership or control of a strategic asset to or from the Council.

Report Details

Prepared By:	Nigel Auger (Infrastructure Project Manager Lead)
Team:	Infrastructure Projects
Approved By:	David Langford (Infrastructure Manager)
Ward/Community:	Taranaki Wide
Date:	23 August 2019
File Reference:	ECM 8100186

-----*End of Report*-----

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

MATTER

1. This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) **Negotiation of Agreements**
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations. This particular interest being protected by section 7(2)(i) of the Act.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

COMPLIANCE	
Significance	This matter has been assessed as being of some importance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: <ol style="list-style-type: none">1. Exclude the public.2. Not exclude the public.
Recommendation	This report recommends option one (1) for addressing the matter.
Long-Term Plan / Annual Plan Implications	There are no budget considerations.
Significant Policy and Plan Inconsistencies	This report is consistent with Council's Policy and Plans.

BACKGROUND

2. This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

SIGNIFICANCE AND ENGAGEMENT

3. In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance because the exclusion of the public is a statutory procedure that will have a little or no impact on the Council's strategic issues.

OPTIONS

Option 1 Pursuant to the Local Government Official Information and Meetings Act 1987, good reason exists to exclude the public for consideration of the items listed.

Option 2 The Council can choose to consider these matters in an open meeting.

Risk Analysis

Release of information which meets the statutory tests for withholding (under the Local Government Official Information and Meetings Act 1987) may expose the Council to legal, financial or reputational repercussions.

Recommended Option

This report recommends option one (1) exclusion of the public for addressing the matter.

Report Details

Prepared By:	Nadia Phillips (Committee Adviser)
Team:	Governance
Approved By:	Julie Straka (Governance Lead)
Ward/Community:	District Wide
Date:	26 August 2019
File Reference:	ECM 8104922

-----*End of Report*-----