



Te Kaunihera-ā-Rohe o Ngāmotu

**New Plymouth
District Council**

MEETING AGENDA

CENTRAL LANDFILL JOINT COMMITTEE

**Monday 15 April 2019
at 3pm**

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

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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 (25 October 2018) 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 resolution by each District Council to enter into agreement with Midwest Disposal Limited for disposal of their kerbside collection refuse, and cease works to establish the regional Central Landfill.

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. Following the resolution by each District Council (the Councils) in November 2018 the Administering Authority has undertaken work utilising two primary contracts explained below.

Professional Services Contract – Tonkin + Taylor

4. The scope of this contract is:
 - a) To prepare an application for the extension of the existing resource consent lapse dates to December 2025 so that they align with the expiry date of the Designation in the South Taranaki District Plan. The application is expected to be submitted in April/May 2019.

Note: An application to transfer TRC resource consents from STDC to the Administering Authority will be made at the same time as the application for the extension of the lapse date.

- b) To undertake a review of special waste handling options available to the region. The initial phase of this work is now complete and further, more detailed investigation of the option to continue to operate Colson Road Landfill as a special waste landfill have begun.

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- c) A more detailed investigation into use of Colson Road landfill as a special waste facility is now being undertaken. Tonkin & Taylor are currently designing how the special waste facility will be operated and some initial discussions have been held with Taranaki Regional Council in relation to consent requirements. An assessment of environmental effects is currently being compiled for TRC's consideration but early discussions indicate there is potential to operate under existing consents with only minor variations.
5. Following this work, a more detailed analysis of the costs will be completed and a procurement plan developed to establish an operations contractor.

Enabling Works Contract – Whitaker Civil Engineering

6. The scope of this contract involves the remediation of the site enabling works to prepare the site to allow it to be returned to a functional dairy farm. It has been completed to allow for future reactivation of the Central Landfill should it ever be required. The major works have been completed and contractor has demobilised from site until the site is stabilised with grass growth. They will then return to site to remove the erosion and sediment control measures and final closeout works when TRC agree the site has been adequately stabilised. The contractor will monitor the site at fortnightly intervals.

Engagement with affected parties

7. Following the Councils' November 2018 resolution, meetings with affected parties were held prior to the media releases on the resolution. Engagement with key parties is summarised below.

Taranaki Regional Council:

8. Are being consulted with regarding the extension of the Central Landfill resource consents.
9. Operation of Colson Road Landfill as a special waste landfill.

STDC / sharemilker

10. Ongoing communication with STDC and the sharemilker during the landfill remediation works and in preparation of site handover.
11. Involvement when TRC assessing site stabilisation.

Iwi / hapū

12. Cultural Impact Assessment is ongoing and being completed by Ngāti Ruanui.
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Contract with Midwest Disposal Ltd

13. Following the decision to dispose of the regions waste at Bonny Glen landfill, the regional contract with Midwest Disposal Ltd was finalised. It was signed by all parties on 18 February 2019 and will commence on 5 August 2019. New Plymouth, Stratford and South Taranaki district councils are joint principals to the contract.
14. A further regional contract with EnviroWaste Services Ltd to transport waste from New Plymouth and Hawera transfer stations is currently being drafted.
15. The last day of operation at Colson Road Landfill is now confirmed as 04 August 2019.

FINANCIAL AND RESOURCING IMPLICATIONS

16. Table 1 summarises the landfill construction capital costs to date and forecast to complete.

Activity	Actual Costs To Date (\$,000s)	Forecast at completion (\$,000)
Historic sunk costs	3,070	3,070
Intersection improvements	1,835	1,835
NZTA contribution	-820	-820
Design & construction supervision	1,140	1,205
Construction	1,650	1,650
Landfill remediation	440	540
Project management	415	430
Total:	7,730	7,910

Table 1 Landfill construction capital costs

17. The financial modelling presented at the October 2018 Joint Committee meeting provided forecasts of the Net Present Value (NPV) savings likely to be realised over the life of the contract with Midwest Disposal. The modelling made a number of assumptions, including the out-turn cost of the project once all future costs were accounted for, such as costs for:
 - Remediating the landfill site back to a working farm
 - Completing detailed designs
 - Special waste disposal options investigations
 - Cultural impact assessment work
 - Extending the lapse date of the consents

18. The financial model has been re-run with these assumptions updated based on the latest cost forecasts and the revised NPV saving forecasts are shown in Table 2.

	October 2018 Forecast Savings (\$ Millions)	Current Forecast Savings (\$Millions)
NPDC		
General Waste	\$12.44	\$11.84
Special Waste	-\$0.62	-\$0.62
Net Saving	\$11.83	\$11.22
SDC		
General Waste	\$2.63	\$2.57
Special Waste	-\$0.04	-\$0.04
Net Saving	\$2.59	\$2.53
STDC		
General Waste	\$11.64	\$11.39
Special Waste	-\$0.08	-\$0.08
Net Saving	\$11.56	\$11.31
All Councils Net Savings	\$25.97	\$25.06

Table 2 Bonny Glen and Central landfills Net Present Value model with updated assumptions

Ongoing costs of Administration Authority

19. The draft 2019/20 Annual Plan budget for the Central Landfill Administrating Authority has been updated to reflect the new operating model. While resource consents are retained, there will continue to be some ongoing baseline monitoring costs (\$25,000 budgeted) for the Central landfill site and administration (\$5,000).

IMPLICATIONS ASSESSMENT

20. 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: 8 April 2019
 File Reference: ECM 7978423

-----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) Contract Status

The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest This particular interest being protected by section 7(2)(c)(ii) 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:	9 April 2019
File Reference:	ECM 7979824

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