
MINUTES
of the
NELSON-TASMAN REGIONAL LANDFILL BUSINESS UNIT
MEETING
held
9.30 am, Monday, 27 August 2018
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Councillors S Walker (Chair) and I Barker, Nelson City Council

Councillors S G Bryant and C M Maling, Tasman District Council

In Attendance: Acting General Manager (D Clifford)

Asset Manager Waste Management and Minimisation (D Stephenson) and
Executive Assistant (R L Scherer), Tasman District Council

Group Manager, Infrastructure (A Louverdis), Management Accountant (A
Bishop) and Contracts Manager (G Poxon), Nelson City Council

Part Attendance: Cr Dean McNamara

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

Moved Cr Maling/Bryant
RLBU18-08-1

That the minutes of the Nelson-Tasman Regional Landfill Business Unit meeting held on Friday, 22 June 2018, be confirmed as a true and correct record of the meeting.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

7.1 Nelson Tasman Regional Landfill Business Unit - Annual Report - 2017/2018

Acting General Manager, Don Clifford spoke to the report contained in the agenda which was taken as read. Mr Clifford noted the positive financial result.

Mr Clifford advised the committee that the tender for operating the York Valley Landfill has been advertised and closes on 27 September 2018. Interested tenderers are meeting with staff at the landfill site this week. Mr Clifford noted that Councillors are welcome to attend this meeting but asked that they advise Mr Poxon to ensure any health and safety requirements are met.

It is hoped to have the new landfill operations contract in place by January 2019.

In response to a question, Mr Clifford confirmed that there is a further potential life at the York Valley landfill but currently the physical life is 14 years at current usage. Mr Clifford agreed to gain further information regarding ongoing provision of landfill facilities in York Valley and will provide that to the next meeting.

Mr Louverdis joined the meeting at 9.42 am.

Cr Barker spoke about the opportunity for solar technology to be utilised at the landfill which could earn income for the landfill business unit.

In response to a question regarding gas collection, Asset Engineer, David Stephenson said that the vents at the Eves Valley landfill had been sealed and no gas is collected. Contracts Manager, Graham Poxon advised that gas continues to be supplied to the Nelson Hospital from the York Valley landfill.

In response to a question regarding any credit on ETS levies for the use of the gas, Management Accountant, Andrew Bishop noted that this is part of the agreement with Pioneer. Mr Clifford agreed to provide some clarity on this issue for the next meeting.

Mr Clifford reported on a compliance incident where one of the contracting staff had flushed water and debris into the creek at York Valley landfill.

Financial Report

Mr Bishop noted that the budgeted volumes for the receipt of waste at the landfill had increased.

Mr Bishop spoke about the valuation of assets and advised that the issue of physical versus economic life had been remedied in the financial statements.

General

The meeting discussed fly tipping issues and the initiative by central government to manage the nationwide issue of used tyres.

It was agreed that the lack of markets for waste is an issue and that there will become a point when it is not sensible to recycle. Mr Stephenson suggested that not creating waste in the first place is the best solution to this problem.

Moved Cr Bryant/Cr Barker

RLBU18-08-2

That the Nelson-Tasman Regional Landfill Business Unit:

- 1. receives the Nelson Tasman Regional Landfill Business Unit - Annual Report - 2017/2018; and**
- 2. approves the Nelson Tasman Regional Landfill Business Unit Annual Report - 2017/2018 subject to audit.**

CARRIED

8 CONFIDENTIAL SESSION

Nil

The meeting concluded at 10.35 am.

Date Confirmed:

Chair: