
**Horowhenua District Council & Hokio Environmental Kaitiaki Alliance Inc.
Landfill Agreement Project Management Group**

MEETING MINUTES

Minutes of a meeting of the Horowhenua District Council & Hokio Environmental Kaitiaki Alliance Inc. Landfill Agreement Project Management Group held in the Ante Room, Horowhenua District Council, Oxford Street Levin on 2 December 2021 at 1.00pm.

IN ATTENDANCE:

Chairperson/s	Jenny Rowan and Lisa Slade	This meeting was chaired by Jenny
Members	David Clapperton David Moore	
Horizons Representative	Cr Sam Ferguson	
Project Manager	Greg Carlyon	
Meeting Secretary	Natasha Breen	

Welcome and Karakia

David Moore opened the meeting with a Karakia

Apologies

Greg Carlyon

Matters Arising from Meeting held 14 October 2021

There was discussion on the recent Council vote (7-4 in favour) signalling Councillors intention to close the Levin Landfill in 2022 including:

- The Public Consultation Process
- Submissions
- The Business Case
- Kapiti Waste Tonnage

Tatana Drain/Leachate Matters

David Moore noted his concern that a report was received two years ago on options and there has been no progress.

Lisa responded that Greg had indicated the same thing in his email.

Action In line with Greg's email provide Asli with the Landfill Agreement and request an Assessment be prepared to include a general closure plan, remedial work, more detailed report on the landfill capping,

Leachate and the Tatana Drain as outlined in the Agreement. It is appreciated this may be an outline for the next meeting on 15 December 2021.

Capping Progress

David Clapperton advised that capping on the closed cells of the new Landfill has progressed well, with final capping to a 700mm depth.

The old Landfill remediation will be a separate process.

The Landfill stopped receiving waste on 1 November 2021.

Action Is the sludge from Levin Wastewater Treatment Plant going to Levin Landfill.

David Moore referred to the report from Asli on Leachate options and requested the PMG be part of the decision making process. David Clapperton agreed.

Action What is planned regarding capping the old Levin Landfill.

There was discussion on Levin Landfill costs not being identified in the Long Term Plan. David Clapperton advised that every year provision is made for after care costs of the closed Landfill and that the capping costs come out of the aftercare provision and do not come from the Capital Budget.

David Clapperton gave his apologies and left the meeting at 1.36pm

Report For Remedial Work After Closure

There was discussion on the need for a General Closure Plan and for the PMG to see the structure/bones. This item was added as part of the action to Asli.

Jenny noted the importance of a meeting in the next week or so with Greg and Asli and for Asli to be part of PMG Meetings going forward.

David Moore noted that the Community are anxious to work with Asli and to work together.

There was discussion on if the Community need an overseer, to ensure reporting takes place, is this a role perhaps for Greg.

General Business

The Apology - David Moore advised that Ngati Pareraukawa have their Waitangi Tribunal hearing in February.

Next Meeting Date

Either 14 or 15 December 2021, Jenny unavailable 14 December and may join by Zoom on 15 December. Natasha will confirm.

Tentative meeting to be scheduled for 27 January 2022.

Meeting Closure and Karakia

David M closed meeting with a karakia

ACTIONS

Date	Action Item	Person(s) Responsible	Status
2/12/21	Set tentative PMG Meeting for 27 January	Natasha	Complete
2/12/21	Request Asli to attend future PMG Meetings	Natasha	Complete
2/12/21	In line with Greg's email provide Asli with the Landfill Agreement and request an Assessment be prepared to include a general closure plan, remedial work, more detailed report on the landfill capping, Leachate and the Tatana Drain as outlined in the Agreement. It is appreciated this may be an outline for the next meeting on 15 December 2021.	Natasha	Complete
2/12/21	Ask Asli what is planned with capping the old Levin Landfill	Natasha	Complete
2/12/21	Ask Asli if the sludge from Levin Wastewater Treatment Plant is going to Levin Landfill.	Natasha	Complete
14/10/21	Write to Asli regarding the NLG Meetings – Format and frequency	Jenny as NLG Chair	
27/9/21	Provide the background/context of what has been done to date to the replacement of the HDC representative	Greg	On Hold