

WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

Minutes of Wastewater Treatment Plant and Landfill Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on Tuesday 5 August 2014 at 1.00pm.

PRESENT

Porirua City Council: Cr T M Sheppard (Chairperson)
Cr A M Coffey

Wellington City Council: Cr M Sparrow

OFFICERS

Porirua City Council:

| | |
|-----------|---|
| P Bailey | General Manager Asset Management and Operations |
| R Baker | General Manager Corporate Services |
| W Barry | Zero Waste Coordinator |
| P Keller | Solid Waste Manager |
| A Hector | Capacity |
| J Saywell | Capacity |
| S Mika | Committee Advisor |

Wellington City Council:

| | |
|------------|------------------------|
| A Mitchell | Manager CitiOperations |
| A Wilson | Chief Asset Officer |

APOLOGY

From Councillor B E Kropp was sustained on the motion of Councillor T M Sheppard and Councillor A M Coffey.

4/14 CONFIRMATION OF MINUTES

Meeting held 6 May 2014

RESOLVED (Cr Sheppard / Cr Sparrow)

That the minutes be adopted as a true and correct record.

CARRIED

5/14 SPICER STORMWATER MANAGEMENT REVIEW

Report #99637 of the General Manager Asset Management and Operations dated 23 June 2014.

RESOLVED (Cr Sheppard / Cr Coffey)

- 1. That Porirua City Council agree to spend up to \$725,000 +GST on landfill stormwater improvements in 2014/2015 and 2015/2016.**
- 2. That Wellington City Council agree that Porirua City Council spends up to \$725,000 +GST on landfill stormwater improvements in 2014/2015 and 2015/2016.**

CARRIED

6/14

PUBLIC EXCLUDED RESOLUTION

RESOLVED (Cr Sheppard / Cr Coffey)

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Poly Palace – Proposed Payments for Services**
- (b) Trash Palace Proposed Oranga Relocation**

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

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Grounds under Section 48(1) for the passing of this resolution |
|--|---|--|
| Poly Palace Proposed Payments for Services | Section 7(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. | The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987. |
| Trash Palace Proposed Oranga Relocation | Section 7(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. | The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987. |

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

CARRIED

The meeting closed at 1.03pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE