APPENDIX ONE

Amendments to the "Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017"

Amendments to Section A: Vision, Objectives, Goals, Outcomes

In section 3.2 "Goals, objectives and expected outcomes"

Add the following bullet point (shown in shading) after the bullet point "Minimising the harmful effects of waste wherever practicable":

 Improving the cleanliness of the environs throughout the Wellington region

Add the following bullet point (shown in shading) after the bullet point "clean streets and public areas":

 continual improvement in the cleanliness of the environs throughout the Wellington region

Add the following bullet point (shown in shading) after the bullet point "highly efficient waste management and minimisation services – whether or not these are provided by the Councils":

 reduced waste and greater responsibility and focus on management of waste within the private sector

Amendments to Section B: Regional Action Plan

Amend Project R16 by adding the following bullet points (shown in shading) after the bullet point "the Councils could lobby Government for endorsed alternatives":

- the Councils will investigate a possible regional approach to the recycling or recovery of used tyres.
- the Councils will investigate a possible regional approach to Ewaste.

Add an additional project R19 (shown in shading) as follows:

R19 Investigate regional opportunities for cleaner environs The Councils are active in helping to ensure clean environs by removing rubbish from public places, often in support of volunteer and community groups. Under this project the Councils will investigate whether there are advantages from taking a coordinated or regional approach to these efforts.

APPENDIX ONE

Amendments to Section C: Individual Action Plans

Kapiti Coast District Council

Add, as action KC0 of the KCDC Action Plan, the following: "KCO Ongoing support towards the goal of zero waste to landfill."

Masterton, Carterton and South Wairarapa District Council

Amend project WAI28 of the Wairarapa action plan by adding the following bullet point (shown in shading) after the bullet point "Contract in place for disposal of residual waste to landfill to 2018":

• Investigate the viability of a future local landfill site.

Upper Hutt City Council

Amend the UHCC action plan by deleting the sentence:

"As at 2010 Council's existing waste minimisation and management activities exceed the levy funding it receives and Council's focus therefore is to maintain existing waste minimisation activities and levels of services".

Hutt City Council

Amend wording of the HCC action plan by deleting the sentence:

"As at 2010 Council's existing waste management and minimisation activities exceed the levy funding it receives and Council's focus therefore is to maintain existing waste minimisation activities and levels of service"

And replace it with:

"Hutt City Council adopted its first Environmental Sustainability in 2009 which included a number of waste management and minimisation initiatives -a number of which are now funded by the Waste Levy. Since that time Council's focus has been on maintaining and improving its levels of service within existing activities in the belief that within there is still room for improvement and that this is the best value for waste minimisation funds available. This does not however preclude Council from undertaking new initiatives within the same general activities identified above -as potential initiatives are researched and funding becomes available from Council or from efficiency gains or reprioritisation of existing budgets."

Wellington City Council

Amend Project WC12 of the WCC action plan by adding the following (shown in shading) after the first bullet point:

• Not-for-profit community groups will have access to the Council provided kerbside recycling collection system (some conditions apply).

Amend Project WC13 by deleting the current description and replacing it with:

WC13 Support for Recycling in Schools and Early Childhood Education Centres

The Council will provide funding support for the recycling of paper in primary schools and early education centres, where this is linked with waste minimisation education activities.

Add to action WC9 the following addition description:

Demonstrate Council leadership through internal waste minimisation

APPENDIX TWO

Terms of Reference for Joint Committee on the Wellington Region Waste Management and Minimisation Plan

Membership:

Each Territorial Authority in the Wellington Region will be entitled to appoint one member to the Joint Committee.

Quorum:

4

Chair:

The Chair will be elected by the Joint Committee. A new Chair must be elected at least once every triennium following local body elections.

Frequency of meetings

The Joint Committee will meet on an as required basis.

Hosting of meetings

Meetings will be hosted on a rotational basis by territorial authorities across the region. The Committee shall establish a roster for the hosting of meetings.

General purpose:

To oversee the implementation of the "Wellington Region Waste Management and Minimisation Plan 2011-2017" (the Plan).

Administrative support

Officers responsible for the implementation of the Plan will provide reports and advice to the Committee as required.

Secretariat support for meetings will be provided by the host Council.

Terms of Reference:

The Joint Committee will have responsibility and authority to:

- 1. Accept and consider advice and reports on the implementation of the Wellington Region Waste Management and Minimisation Plan 2011-2017 (the Plan).
- 2. Take decisions on the implementation of aspects of the Plan where the matter for decision is not an operational matter that falls under officers'

delegated responsibilities and where the matter is provided for in the Plan and/or budget has been made available by territorial authorities for that matter.

- 3. Monitor and review the management and implementation of the Plan.
- 4. Report back to territorial authorities of the Wellington region on any aspect of the implementation of the Plan, including: recommendations for funding projects of the Plan, recommendations for the management of the Plan; and reports on the effectiveness of the Plan.
- 5. Report back to the territorial authorities with any recommended amendments to the Plan.

Delegated Authority

The Joint Committee on the Wellington Region Waste Management and Minimisation Plan will have delegated authority to carry out activities within its terms of reference.