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**ORDINARY MEETING**

**OF**

**WELLINGTON REGION WASTE MANAGEMENT AND  
MINIMISATION PLAN JOINT COMMITTEE**

**MINUTES**

Time: 09:15 am  
Date: Monday, 2 May 2016  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Bruce  
Councillor Craig  
Councillor Gaylor  
Councillor Greathead  
Councillor McLeod  
Councillor Pannett  
Councillor Peterson  
Councillor Sheppard  
Councillor Willard



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## 1 Meeting Conduct

### 1.1 Apologies

No apologies were received.

### 1.2 Conflict of Interest Declarations

Cr Peterson declared that he is involved in Resource Recovery in Masterton.

(Councillor Willard returned to the meeting at 09:16 am.)

### 1.3 Confirmation of Minutes

**Moved Councillor Pannett, seconded Councillor McLeod**

#### **Resolved**

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 5 February 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Public Participation

There were no public participants.

### 1.5 Items not on the Agenda

There were no items not on the agenda.

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## 2. General Business

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### 2.1 UPDATE ON IMPLEMENTATION OF THE REGIONAL WASTE MANAGEMENT AND MINIMISATION PLAN (2011 – 17)

#### **Moved Councillor Pannett, seconded Councillor Greathead**

#### **Resolved**

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. **Receive** the information.
2. **Note** progress on the following regional actions of the current Regional Waste Management and Minimisation Plan:
  - a) Joint solid waste bylaw
  - b) Development of a regional Waste Assessment
3. **Note** work is underway to develop a proposal for the establishment of a Regional WMMP Officer to ensure improved implementation of WMMP actions.
4. **Agree to** support the establishment of a Regional WMMP Officer/Planner to assist with the delivery of regional actions within the current Waste Management and Minimisation Plan (2011), and the development and delivery of the next Waste Management and Minimisation Plan (2017).

**Carried**

The meeting concluded at 9:31 am.

Confirmed: \_\_\_\_\_  
Chair