
**ORDINARY MEETING
OF
WELLINGTON REGION WASTE MANAGEMENT AND
MINIMISATION PLAN JOINT COMMITTEE
MINUTES**

Time: 09:15 am
Date: Monday, 28 November 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Bridson
Councillor Craig
Councillor Ford (attending in Mayor Tana's absence)
Councillor Gaylor
Councillor Greathead
Councillor McLeod
Councillor Pannett
Councillor Peterson

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1 Meeting Conduct

Secretarial Note: Fiona Lewis, Wellington City Council Governance Advisor was the interim Chairperson until an elected official was appointed as Chairperson of the Wellington Region Management and Minimisation Plan Joint Committee.

1.0 Appointment of a chair

Moved Councillor Greathead, seconded Councillor Craig

Resolved

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

1. Nominate Councillor Iona Pannett as Chair of the Wellington Region Waste Management and Minimisation Joint Committee.

Carried

Secretarial Note: The newly appointed Chair of the Joint Committee started to Chair the meeting.

Moved Councillor Pannett, seconded Councillor McLeod

Resolved

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

1. Nominate Councillor Lisa Bridson as Deputy Chair of the Wellington Region Waste Management and Minimisation Joint Committee.

Carried

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Greathead

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

Resolved

1. Accept the apologies received from Mayor Tana and Councillor Elliott for absence from the entire meeting.

Carried

1.2 Conflict of Interest Declarations

Councillor Bridson is employed as an officer at Upper Hutt City Council.

Councillor Chris Peterson is involved in Resource Recovery.

1.3 Confirmation of Minutes

There were no minutes to confirm.

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

Secretariat Note: the Chair announced that the Joint Committee would review item 2.2 before item 2.1.

**2.2 2017-2019 Meeting Schedule for the Wellington Region Waste
Minimisation and Management Plan Joint Committee**

**Moved Councillor Pannett, seconded Councillor Craig Officers Amended
Recommendations**

Resolved

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

1. Receive the information.
2. Adopt the quarterly meeting schedule for the period February to December 2017 to 2019 (attachment one).
3. Adopt the roster for hosting meetings by territorial authorities and governance support for the meeting by the host Council.
4. Note that the agenda and minutes will be managed by Wellington City Council.
5. Note that the model Standing Orders will apply to all Wellington Region Waste Minimisation and Management Joint Committee meetings.

Carried

The meeting adjourned for a workshop at 9:23 am.

The meeting reconvened at 12.28 pm with the following Councillors present: Councillor Bridson, Councillor Craig, Councillor Ford, Councillor Gaylor, Councillor Greathead, Councillor McLeod, Councillor Pannett and Councillor Peterson.

**2.1 The draft regional Waste Management and Minimisation Plan (WMMP)
2017-2023.**

**Moved Councillor Pannett, seconded Councillor Bridson Officers Amended
Recommendations**

Resolved

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

- 1 Receive the information.
- 2 Note the Waste Assessment 2016 (Attachment two of this report).
- 3 Agree to the draft Waste Management and Minimisation Plan (WMMP) 2017-2023 (Attachment one of this report).
- 4 Recommend that all Territorial Authorities within the Wellington Region brief their elected Councillors, Senior Council Officers and Mana Whenua Iwi to make them aware of the preparation of the Waste Management and Minimisation Plan (WMMP) 2017-2023, and encourage them to attend their scheduled Waste Minimisation and Management workshop.
- 5 Recommend that Territorial Authorities formulate a process to co-ordinate their feedback on the draft Waste Management and Minimisation Plan, to ensure that Council feedback is provided to the WMMP Steering Group Committee by 3 February 2017.

Carried

The meeting concluded at 12.53 pm.

Confirmed: _____
Chair