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

Time: 09:15am
Date: Monday, 27 February 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Bridson
Councillor Elliott
Councillor Gaylor
Councillor Greathead
Councillor Pannett (Chair)
Councillor Peterson
Mayor Guppy in Councillor McLeod's absence

**TABLE OF CONTENTS
27 FEBRUARY 2017**

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	6
2.1 Adoption of the Draft Waste Management and Minimisation Plan (2017-2023) for Public Consultation	6
2.2 Revision of Wellington Region Waste Management and Minimisation Joint Committee Terms of Reference	8

1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Bridson, seconded Councillor Greathead

Resolved

1. Accept the apologies received from Councillor Craig, Councillor McLeod and Councillor Ford for the entire meeting.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Bridson, seconded Councillor Greathead

Resolved

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

1. Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 28 November 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

- 2.2 Revision of Wellington Region Waste Management and Minimisation Joint Committee Terms of Reference

Reason why the item is not on the agenda

The report was not available at the close of the WMMP Joint Committee agenda.

Reason why the discussion cannot be delayed until a subsequent meeting

The decision cannot be delayed as it is required to remedy an oversight and allow for alternates to attend and vote at meetings.

Moved Councillor Bridson, seconded Councillor Pannett

Resolved

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

1. Agree to include item 2.2 Revision of Wellington Region Waste Management and Minimisation Joint Committee (WMMP) Terms of Reference in the WMMP 27 February 2017 agenda.

Carried

2. General Business

2.1 Adoption of the Draft Waste Management and Minimisation Plan (2017-2023) for Public Consultation

Moved Councillor Elliott, seconded Councillor Pannett

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

1. Receive the information.
2. Agree that the draft Wellington Region Waste Management and Minimisation Plan 2017-2023, together with the Wellington Region Waste Assessment (see Attachments 1 and 2 of this report), be released for public consultation.
3. Agree to the Statement of Proposal (see Attachment 3 of this report).
4. Agree to the revised consultation process as set out within this report.
5. Agree to refer the plan and the Statement of Proposal to stakeholder councils to initiate the special consultative procedure under section 83 of the Local Government Act 2002.

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
27 FEBRUARY 2017**

Moved Councillor Bridson, seconded Councillor Greathead

Resolved

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

6. Agree to delegate to the Chair and Deputy Chair of the Wellington Region Waste Minimisation and Management Joint Committee, and Regional Waste Officers to amend the draft Waste Management and Minimisation Plan, Statement of Proposal and Waste Assessment, to include any amendments agreed by the Joint Committee and any associated minor consequential edits.
7. Note that in the future, climate change implications will be considered and outlined in future Waste Minimisation Management Plan papers.

Carried

Moved Councillor Elliott, seconded Councillor Pannett, the following motion:

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

Resolved

1. Receive the information.
2. Agree that the draft Wellington Region Waste Management and Minimisation Plan 2017-2023, together with the Wellington Region Waste Assessment (see Attachments 1 and 2 of this report), be released for public consultation.
3. Agree to the Statement of Proposal (see Attachment 3 of this report).
4. Agree to the revised consultation process as set out within this report.
5. Agree to refer the plan and the Statement of Proposal to stakeholder councils to initiate the special consultative procedure under section 83 of the Local Government Act 2002.
6. Agree to delegate to the Chair and Deputy Chair of the Wellington Region Waste Minimisation and Management Joint Committee, and Regional Waste Officers to amend the draft Waste Management and Minimisation Plan, Statement of Proposal and Waste Assessment, to include any amendments agreed by the Joint Committee and any associated minor consequential edits.
7. Note that in the future, climate change implications will be considered and outlined in future Waste Minimisation Management Plan papers.

Carried

2.2 Revision of Wellington Region Waste Management and Minimisation Joint Committee Terms of Reference

Moved Councillor Bridson, seconded Councillor Pannett

Resolved

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

1. Receive the information.
2. Agree to recommend to each Territorial Authority within the Wellington Region that they appoint an alternate member to the Wellington Region Waste Management and Minimisation Plan Joint Committee.
3. Note that the Terms of Reference have been amended to allow for one Council to host the Wellington Region Waste Management and Minimisation Plan Joint Committee meetings until the Joint Committee decides otherwise.

Carried

The meeting concluded at 9:45 am.

Confirmed: _____
Chair