
ORDINARY MEETING

OF

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

MINUTES

Time: 09:30am
Date: Monday, 10 July 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Bridson
Councillor Craig
Councillor Greathead
Councillor McLeod
Councillor Pannett (Chair)
Councillor Peterson

IN ATTENDANCE

Councillor Holborow

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Craig

Resolved

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

Accept apologies from Councillor Gaylor, Councillor Elliot, Councillor Ford and Councillor Duncan.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor McLeod

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 27 February 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Silica Glass Crushers Ltd

Barry Lucinsky spoke to his submission that he made to the Kapiti Coast District Council (submission 104).

Attachments

- 1 Tabled Information - Silica Glass Crushers Ltd

1.5 Items not on the Agenda

There are no items not on the agenda.

2. General Business

2.1 Draft Waste Minimisation and Management Plan 2017-2023: Regional recommendations paper (following public consultation and local decisions)

Moved Councillor Pannett, seconded Councillor Bridson

Resolved

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

1. Receive the information.
2. Note the amendments made by territorial authorities to their respective Draft WMMP Action Plan's (as detailed in Attachment One).
3. Review the recommendations made by territorial authorities of the Wellington Region pertaining to regional (non-operational) aspects of the draft plan (as detailed in Attachment One).
4. Agree to the following plan amendments:
 - (i) Add reference to "*The Litter Act (1979)*" in the bullet point list on Page 10 of the Draft WMMP.
 - (ii) Under section 1.1.1 'Why work together?' add a new sixth bullet point (a. below), and a new paragraph immediately following that bullet point (b. below):
 - a. *"Supporting tangata whenua in the exercise of kaitiakitanga, which broadly refers to the exercise of guardianship by the tangata whenua of an area in accordance with tikanga Māori in relation to natural and physical resources. Kaitiakitanga also includes the ethic of stewardship, and includes the responsibility of ensuring that a resource is secured and in a fit state to pass onto future generations.*
 - b. *The tangata whenua view of reality is that the world is interrelated and interconnected. Therefore tangata whenua are bound, through whakapapa (lineage and genealogical descent) to the natural environment. Issues of waste management are therefore of concern to iwi, as well as to the wider community."*
 - (iii) **Under R.R.1. Develop and Implement a Regional Bylaw:**
 - **Add the following words: Investigate and if feasible develop, implement and oversee monitoring and enforcement of a regional waste bylaw (including but not limited to regulating hazardous waste, polystyrene, e-waste, medical waste and other priority wastes), or suite of regionally consistent bylaws'.**
 - **Note – A footnote shall also be added to clarify the interpretation of the action, as follows:**
 - **For clarity, a range of waste management and minimisation issues will considered as part of the bylaw review process. However in accordance with statutory requirements, the development of a bylaw will only be deemed necessary if a bylaw is determine to be the most appropriate way of addressing the perceived problem'.**
 - (iv) **Under R.LM.1 Shared Governance and Service Delivery, add the following**

words:

- **Promote, investigate and where appropriate and cost effective, support the establishment of shared governance and service delivery arrangements and pricing mechanisms where such arrangements have the potential to enhance the efficiency of waste management and minimisation initiatives within the region.**
- (v) **Amend the description of R.IN.1 to:**
- **Investigate and if feasible, develop a region-wide resource recovery network – including but not limited to, facilities for construction and demolition waste, glass, food and/or biosolids, and other organic waste.**
5. **Agree that the following recommended ‘new action’ be added to the plan:**
- (i) **Add a new regional action (R.LM.5) “In conjunction with the wider work on the resilience of the Wellington region, undertake analysis on the resilience of our waste systems in the Wellington region, and through regional engagement provide advice on how to deal with waste in an emergency”. (Action title proposed as “Resilient waste management systems” under Leadership and Management).**
6. **Agree to delegate to the Chair and officers of the Wellington Region Waste Management and Minimisation Joint Committee the authority to amend the Draft Wellington Region Waste Management and Minimisation Plan 2017 – 2023 to include any additional amendments agreed to by the Committee and any associated minor consequential edits.**
7. **Agree to refer back to the territorial authorities of the Wellington Region the Draft Wellington Region Waste Management and Minimisation Plan 2017 – 2023 for adoption.**

Carried

The meeting concluded at 10.25am.

Confirmed: _____
Chair