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**ORDINARY MEETING**

**OF**

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

**MINUTES**

**Time: 9.30am**  
**Date: Monday, 19 November 2018**  
**Venue: Committee Room 1**  
**Ground Floor, Council Offices**  
**101 Wakefield Street**  
**Wellington**

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Colenso



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## **1 Meeting Conduct**

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The Chairperson opened the meeting at 9:35am.

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Greathead**

#### **Resolved**

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

1. Accept the apologies received from Councillor Elliot.

**Carried**

### **1.2 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Gaylor**

#### **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 25 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Items not on the Agenda**

There were no items not on the agenda.

### **1.5 Public Participation**

No public participation requests were received.

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## **2. General Business**

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The meeting adjourned at 10:18am and reconvened at 10:49am.

### **2.1 Regional Construction and Demolition Waste Minimisation**

**Note:** The motion differs from the recommendations published in the agenda as it was mutually agreed by the members and officers.

**Moved Councillor Pannett, seconded Councillor Bridson**

#### **Resolved**

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

1. Receives the information.
2. Agrees to recommend to the constituent councils that the following actions will be taken in regards to waste:
  - a) that they consider a copy of the Construction and Demolition Issues and Options Paper (as contained in Appendix 1). Note there will be updates from representatives of the joint committee following this work for the next meeting.
  - b) that work be undertaken on an approach to procurement that supports the objectives of the Wellington Region Waste Management and Minimisation Plan.
  - c) to consider this report in the context of the regional Wellington Region Waste Management and Minimisation Plan of progressing regional action RN.IN.1 Resource recovery network.
3. Requests that officers report back to the next joint committee meeting with a proposed high level regional Wellington Region Waste Management and Minimisation Plan work programme.
4. Notes that the regional waste bylaw review process will identify the issue of Construction and Demolition waste minimisation as a regional bylaw issue requiring attention.
5. Requests the Regional Council to consider developing a strategy or policy to address the inappropriate and/or illegal disposal of Construction and Demolition and other wastes in the region.

**Carried**

The meeting concluded at 10:56am.

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