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

Time: 9:30am
Date: Monday, 7 September 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Pam Colenso (via audiovisual link)

Councillor Simon Edwards (Deputy Chair)

Councillor Laurie Foon (Chair)

Deputy Mayor Rebecca Vergunst (alternate for Councillor Jill Greathead) (via audiovisual link)

Councillor Geoff Hayward

Councillor David Lee

Councillor Steve Taylor

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Foon, seconded Councillor Taylor

Resolved

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

1. Accept the apologies received from Councillor Greathead and Councillor Elliott.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Foon, seconded Councillor Hayward

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 8 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Minor Items not on the Agenda

Sewerage Drying Facility

Moved Councillor Lee, seconded Councillor Taylor

Resolved

That a report on a sewerage drying facility be on the agenda as an oral report at the next Wellington Region Waste Management Plan Joint Committee meeting.

Carried

1.6 Public Participation

There was no request for public participation.

2. General Business

2.1 Kāpiti Waste Minimisation Task Force Recommendations on Waste Reduction Targets

Moved Councillor Lee, seconded Councillor Taylor

Resolved

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

1. Receive the information provided in the report about the paper "Observations written by David Ledson, independent chairperson of the Kāpiti Waste Minimisation Taskforce".
2. Agree to take this paper for advice and further consideration **as part of the next review of the Waste Management and Minimisation Plan.**
3. **Agree that councils in the next year work on a campaign that be used individually or regionally to identify the target of reduction of household waste generated of 9kg per person per annum, that focuses on:**
 - **Emissions**
 - **Dollar value savings to each household**
 - **The bigger story**

Carried

Secretarial Note: Councillor Foon moved the motion with changes from the recommendations in the officer's report (with officer support), the change is marked in red.

The meeting adjourned at 10:07am and resumed at 10:12am with the following members present: Councillor Colenso, Councillor Edwards, Councillor Foon, Deputy Mayor Vergunst, Councillor Hayward, Councillor Lee and Councillor Taylor.

2.2 Waste Management Plan 3 Year Implementation Update 2017-2020

Moved Councillor Foon, seconded Councillor Edwards

Resolved

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

1. Receive the information.
2. Note the progress made against the Wellington Region Waste Management and Minimisation Plan 2017-2023 regional and local action plans in relation to the 3-year implementation plans.
3. Agree to the broad focus of the next phase of implementation over the next 12-24 months for incorporation into a new 3-year implementation plan
4. Share the progress and broad focus of the Wellington Region Waste Management and Minimisation Plan 2017-2023 with each respective territorial authority in the Wellington region in the coming months.
5. Receive an update on the Waste Management and Minimisation Plan progress annually, post each councils' annual report and specifically in September 2022 prior to the election.
6. Provide a regional statement to the media outlining progress on the Waste Management and Minimisation Plan including rubbish and recycling tonnage.
7. Receive an oral report at the next Wellington Region Waste Management and Minimisation Plan Joint Committee including an update on the sortwaste.nz website.
8. Reprioritise the regional actions to put Resource Recovery Network at number three, and that a scoping report, including possible financial pathways, come to next the Wellington Region Waste Management and Minimisation Plan Joint Committee meeting.
9. Add new focus areas to Waste Management and Minimisation Plan reporting:
 - Carbon emissions from waste
 - Each council provide a chart showing how they are achieving primary, secondary and tertiary targets, including diversion from landfill.

Carried

Secretarial Note: Councillor Foon moved the motion with changes from the recommendations in the officer's report (with officer support), the change is marked in red.

The meeting adjourned for morning tea at 10:43am and reconvened at 11:02am with the following members present: Councillor Colenso, Councillor Edwards, Councillor Foon, Deputy Mayor Vergunst, Councillor Hayward and Councillor Lee.

(Councillor Taylor returned to the meeting at 11:07am)

The meeting adjourned at 11:35am and reconvened at 11:43am with the following members present: Councillor Colenso, Councillor Edwards, Councillor Foon, Deputy Mayor Vergunst, Councillor Hayward, Councillor Lee and Councillor Taylor.

2.3 Wellington Region's Rubbish and Recycling Response to COVID-19 Alert Levels

Moved Laurie Foon, seconded Councillor Taylor

Resolved

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

1. Receive the information.
2. Note the Wellington region's response to the changing COVID-19 Alert Levels in regard to rubbish and recycling collection and disposal.
3. Note the collective learnings and insights that regional officers will consider should the Wellington region revert to higher Alert Levels.

Carried

The meeting concluded at 11:58am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair