

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Wellington Region Waste Management and Minimisation Plan Joint Committee Minutes

9:30am Monday, 6 March 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Wellington



PRESENT

Deputy Mayor Swales

Councillor Cretney

Councillor Gray

Councillor Hayward (via audiovisual link)

Andy Mitchell (Deputy Chair)

Iona Pannett (Chair)

Councillor Prvanov

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1. Meeting Conduct

The Chairperson declared the meeting open at 9:30am 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

1.1 Apologies

Moved Iona Pannett, seconded Andy Mitchell

Resolved

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

1. Accept the apologies received from Councillor Duthie and Councillor Hullena

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Iona Pannett, seconded Andy Mitchell

Resolved

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

1. Approves the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 5 December 2022, 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 are no items not on the agenda.

1.5 Public Participation

There is no public participation.

2. General Business

2.1 Wellington Region Waste Management and Minimisation Plan Update

Moved Iona Pannett, seconded Deputy Mayor Swales

Resolved

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

1. Receive the information.
2. Note the update on the Waste Assessment and development of the Wellington Region Waste Management and Minimisation Plan (2023-2029).
3. Note the update on the key regional and local level work completed to implement the Wellington Region Waste Management and Minimisation Plan (2017-2023).

Carried

The meeting concluded at 9:44am 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	Oh Rongo, above (symbol of peace)
Koia rā e Rongo, whakairia ake ki runga	Let this all be done in unity
Kia wātea, kia wātea	
Āe rā, kua wātea!	

Authenticated: _____

Chair