

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

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

Ngā Meneti | Minutes

9:30am Rāhina, 4 Hakihea 2023

9:30am Monday, 4 December 2023

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Deputy Mayor Swales
Councillor Cretney (via audio visual link)
Councillor Duthie (via audio visual link)
Councillor Gray (via audio visual link)
Councillor Hayward (via audio visual link)
Councillor Hullena (via audio visual link)
Councillor Mitchell (Deputy Chair)
Councillor Pannett (Chair)

IN ATTENDANCE

Deputy Mayor Foon
Councillor Halliday

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:32am.

**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

Recommendation

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

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Deputy Mayor Swales

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 18 September 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation.

(Councillor Hullena joined the hui at 9:39am)

2. General Business

2.1 Wellington Region Waste Management and Minimisation Plan 2023-2029 - Recommendation to Adopt

Moved Iona Pannett, seconded Andy Mitchell

Resolved

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

- 1) Receive the information.
- 2) Note the feedback provided through the formal consultation process on the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2023-2029 (Attachment 4)
- 3) Agree the recommended amendments to the proposed WMMP 2023-2029 following public consultation (tracked changes in Attachment 2)
- 4) Recommend that each member council:
 - a. Agree to formally adopt the Wellington Region Waste Management and Minimisation Plan 2023-2029, incorporating any changes other councils may agree to their individual local action plans only.
 - b. Agree to revoke the existing Wellington Region Waste Management and Minimisation Plan 2017-2023.
- 5) Note the next steps to implement the Wellington Region Waste Management and Minimisation Plan 2023-2029.

Carried

The meeting concluded at 10:00am 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
I te ara takatū	and the spirit of mankind
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