

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

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

Ngā Meneti | Minutes

9:30 am Rāhina, 4 Poutū-te-rangi 2024

9:30 am Monday, 4 March 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Deputy Mayor Swales (via audiovisual link)
Councillor Cretney (via audiovisual link)
Councillor Gray (via audiovisual link)
Councillor Hayward (via audiovisual link)
Councillor Hullena (via audiovisual link)
Councillor Mitchell (Deputy Chair) (via audiovisual link)
Councillor Pannett (Chair)
Councillor Halliday

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 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 4 December 2023, 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

There was no public participation.

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

2.1 Wellington Region Waste Management and Minimisation Plan Update.

1.2 Apologies.

2. General Business

Councillor Cretney joined the hui at 9:33am.

Councillor Gray joined the hui at 9:35am.

2.1 Wellington Region Waste Management and Minimisation Plan Update

Moved Councillor Pannett, seconded Councillor Hayward

Resolved

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

1. Receive the information.
2. Note the update on the development of local and regional implementation plans for the Wellington Region Waste Management and Minimisation Plan 2023-2029.
3. Note the update on progress against ongoing local and regional waste management and minimisation projects.
4. Note the update on the new central government performance standards for kerbside recycling.

Carried

1.6 Apologies

Moved Councillor Pannett, seconded Councillor Halliday

Resolved

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

1. Accept the apologies received from Councillor Duthie for absence.

Carried

The meeting concluded at 10:11am 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