

# WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

*Minutes of an Extraordinary Wastewater Treatment Plant and Landfill Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on **Wednesday 9 February 2011 at 4.10pm.***

## PRESENT

*Porirua City Council:* Cr T M Sheppard (Chairperson)  
Cr S M Dow  
Cr B E Kropp  
*Wellington City Council:* Cr N Best

## IN ATTENDANCE

*Porirua City Council:* N O Leggett (Mayor)  
Cr D C Latham

## OFFICERS

*Porirua City Council:* P Bailey General Manager Asset Management and Operations  
P Keller Solid Waste Manager  
G Marshall Manager Technical Services  
P Nordberg Manager Water and Drainage Assets  
S Mika Committee Advisor  
*Wellington City Council:* M Archer Manager, Infrastructure Planning

04/11 CONFIRMATION OF MINUTES

Meeting held 24 November 2010

**RESOLVED (Sheppard / Dow)**

**That the minutes be adopted as a true and correct record.**

**CARRIED**

GENERAL BUSINESS

05/11 JOINT WASTE SERVICE DELIVERY

Councillor Best requested an update with the joint waste service delivery. The General Manager Asset Management and Operations verbally updated and reported on the timelines. This issue is still in progress and will report further when the work is completed.

**RESOLVED (Sheppard / Kropp)**

**That the public be excluded from the following parts of the proceedings of this meeting, namely:**

- a) **Contract No 1470: Porirua Wastewater Treatment Plant – New Clarifier – Tender Report**

**That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
a) <b>Contract No 1470: Porirua Wastewater Treatment Plant – New Clarifier – Tender Report</b>	<b>Section 7(2)(h)—Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; and Section 7(2)(i)—Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial or industrial negotiations)</b>	<b>The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.</b>

**This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.**

**CARRIED**

For item 07/11 refer to public excluded minutes.

The meeting closed at 4.13pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**