

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 **Monday 21 March 2011 at 3.36pm.***

PRESENT

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

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
K Stillwell Manager Leisure Assets and Services
S Mika Committee Advisor

Wellington City Council: M Lewis Assistant Manager CitiOperations
M Oates Manager, Open Space and Recreation Planning
N Brown Director City Services

8/11 CONFIRMATION OF MINUTES

Meeting held 9 February 2011

RESOLVED (Sheppard / Dow)

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

CARRIED

Councillor Kropp joined the meeting at 3.40pm.

9/11 SPICER LANDFILL – DISPOSAL CHARGES REVIEW

Report #652662 of the General Manager Asset Management and Operations dated 18 February 2011

RECOMMENDED (Sheppard / Best)

That Porirua City Council agree to increase landfill charges at Spicer Landfill by 9% from 1 July 2011.

That Wellington City Council agree that Porirua City Council increase landfill charges at Spicer Landfill by 9% from 1 July 2011.

CARRIED

10/11

SPICER FOREST – OPTIONS FOR FUTURE USE AND MANAGEMENT

Report #654701 of the General Manager Asset Management and Operations dated 28 February 2011

RECOMMENDED (Sheppard / Dow)

- 1. That a delegation be given to Porirua City Council officers to continue discussions with Wellington City Council officers for a new joint management agreement for forestry and recreational opportunities for Spicer Forest; and to negotiate the exit of Greater Wellington Regional Council from the existing arrangement for the management of Spicer Forest; and to report back to the Wastewater Treatment Plant and Landfill Joint Committee on any potential settlement issues with Greater Wellington Regional Council.**

- 2. That a delegation be given to Wellington City Council officers to continue discussions with Porirua City Council officers for a new joint management agreement for forestry and recreational opportunities for Spicer Forest; and to negotiate the exit of Greater Wellington Regional Council from the existing arrangement for the management of Spicer Forest; and to report back to Wastewater Treatment Plant and Landfill Joint Committee on any potential settlement issues with Greater Wellington Regional Council.**

CARRIED

11/11

PUBLIC EXCLUDED BUSINESS

RESOLVED (Sheppard / Dow)

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

- a) Confirmation of Minutes**

- b) 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) Confirmation of Minutes: 9 February 2011 re: Contract 1470 Porirua Wastewater Treatment Plant New Clarifier Tender Report	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)	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) Contract No. 1467 Tangare Drive Wastewater Pump Station Upgrade – Tender Report	Section 7(2)(h)—Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	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.

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 items 12/11 and 13/11 refer to public excluded minutes.

The meeting closed at 4.04pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE