

WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

Minutes of Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on Wednesday 11 April 2012 at 3.30pm.

PRESENT

Wellington City Council: Cr N Best (Chairperson)
Porirua City Council: Cr B E Kropp

OFFICERS

Porirua City Council: P Bailey General Manager Asset Management and Operations
P Keller Solid Waste Manager
K Stillwell Manager Leisure Assets and Services
J Saywell Waste Water Assets Manager
S Mika Committee Advisor

Wellington City Council: M Mendonca Business Unit Manager CitiOperations
M Oates Manager Open Spaces and Recreation

APOLOGIES

From Councillors S M Dow and T M Sheppard were sustained on the motion of Councillors N Best and B E Kropp

21/12 CONFIRMATION OF MINUTES

Meeting held 30 November 2011.

RESOLVED (Best / Kropp)

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

CARRIED

22/12 DEPUTATION - TAKE CARE BUSINESS SERVICES

Ms Leanne Pelabon spoke about a proposal for a composting facility. The following points were highlighted in her presentation:

- Recycling Organic Waste
- Key benefits to the region and community
- Project update
- Collaboration and Support

23/12 PROPOSED LANDFILL FEE INCREASE FROM 1 JULY 2012

Report #747996 of the General Manager Asset Management and Operations dated 5 March 2012

RECOMMENDED (Best / Kropp)

- 1. That Porirua City Council agree to increase landfill charges at Spicer Landfill by 15% from 1 July 2012.**
- 2. That Wellington City Council agree that Porirua City Council increases landfill charges at Spicer Landfill by 15% from 1 July 2012.**
- 3. That Porirua City and Wellington City Councils note that an additional increase in landfill charges at Spicer Landfill will be required from 1 January 2013, to compensate for Emissions Trading Scheme charges.**

CARRIED

24/12 REVIEW OF 'CHOICE COMPOSTING' PROPOSAL

Report #747998 of the General Manager Asset Management and Operations dated 5 March 2012

RECOMMENDED (Best / Kropp)

- 1. That Porirua City Council declines the proposal.**
- 2. That Wellington City Council agrees that Porirua City Council decline the proposal.**
- 3. That both Councils note that while the current proposal's benefits do not outweigh the costs and risks, there is an expectation that composting or digestion of food wastes for renewable energy is likely to be commercially viable in Porirua in the medium term (five to ten years) and may be a future business growth opportunity.**
- 4. That both Councils note that the solid waste Council Controlled Trading Organisation currently under investigation may wish to consider the composting or digestion of food waste once it is established.**
- 5. That both Councils note that Take Care Business Services Ltd intends to undertake a local composting trial to test the reliability of the composting process in New Zealand. This trial will be observed by Porirua City Council Officers.**

CARRIED

25/12 SPICER FOREST PARTNERSHIP WITH GREATER WELLINGTON REGIONAL COUNCIL

Joint report of the Manager Open Spaces and Recreation Planning Wellington City Council and Manager Leisure Assets & Services Porirua City Council dated 21 March 2012

RECOMMENDED (Best / Kropp)

That the Wastewater Treatment Plant and Landfill Joint Committee (the JV Committee) agree to recommend to Porirua City Council and Wellington City Council (the Councils) that:

- 1. the Councils agree to exit the joint management agreement for forestry with Greater Wellington Regional Council as of 30th June 2012 through a Deed of Dissolution**
- 2. compensation of \$393,689 be paid to Greater Wellington as full and final settlement for their loss of logging rights under the joint management agreement**
- 3. the compensation payment be paid by the Councils is based on their respective land areas covered by the joint management agreement: Wellington City Council pay \$220,336 and Porirua City Council pay \$173,353.**
- 4. any income received from logging as part of the Meridian Access Road be used to investigate and develop recreational activities and facilities within Spicer Forest.**

CARRIED

The meeting closed at 4.07pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE