

13 March 2015



WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

A Joint Committee of the Porirua and Wellington City Councils

*Notice is hereby given that, commencing at **2.00PM** on **WEDNESDAY 18 MARCH 2015**, an extraordinary meeting of the WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE will be held in the PORIRUA CITY COUNCIL CHAMBER, ADMINISTRATION BUILDING, HAGLEY STREET, PORIRUA CITY, to conduct the business set out as under.*

TERMS OF REFERENCE

To provide governance for the joint services entered into by the Porirua and Wellington City Councils through the joint venture agreements for the Wastewater Treatment Plant and the Spicer Valley Landfill and associated land.

MEMBERSHIP

Porirua City Council:

Cr T M Sheppard (Chairperson)
Cr A M Coffey
Cr B E Kropp

Wellington City Council:

Cr M Sparrow (Deputy Chairperson)

Roy Baker
ACTING CHIEF EXECUTIVE



SCOPE OF ACTIVITY

To consider and make recommendations to both Councils regarding:

- 1. Overview, input and policy formulation in the areas of management of the Spicer Valley joint landfill operation, and the Wastewater Treatment Plant, as set out in the joint venture agreements, entered into by both Councils, including development of Trade Waste Bylaws.*
- 2. Proposals for infrastructural development relating to the joint ventures*
- 3. New initiatives relating to the joint ventures*
- 4. The land associated with the Treatment Plant and landfill that provides a buffer zone between this infrastructure and the privately owned land. This refers to the reserve land around the treatment plant and landfill including the land known as Spicer Forest and Spicer Botanical Forest.*
- 5. The budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans*
- 6. Receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports*
- 7. Any proposed service changes*

POWER TO ACT

The powers of the Joint Standing Committee as described in the Deed Relating to Joint Works dated 22 December 1986 and the powers of the Joint Committee as described in the Agreement Relating to Joint Refuse Disposal Works dated 2 May 1983

Setting of fees and charges related to the operation of the Spicer Valley Landfill and recommending the basis for charging for trade wastes at the Wastewater Treatment Plant

Decisions on acceptance of wastes into the Spicer Valley Landfill and Wastewater Treatment Plant

ORDER OF BUSINESS

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1. APOLOGIES

2. CONFLICT OF INTEREST / INTERESTS REGISTER

The Chairperson invites notice from members of:

- 1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and*
- 2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.*
- 3. Any updates to the Interests Register*

3. NOTIFICATION OF GENERAL BUSINESS ITEMS (STANDING ORDERS 152 AND 153)

Items of General Business at committee meetings should be conveyed to the Chairperson or called for by the Chairperson prior to undertaking the business on the agenda. Matters of General Business arising during the course of the debate should only be considered with the consent of the meeting.

Minor items not on the agenda may be discussed at a committee meeting. Where an item is not on the agenda for a meeting, that item may be discussed at that meeting if:

- a) that item is a minor matter relating to the general business of the Council and within the terms of reference of the committee; and*
- b) the Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; and*
- c) No resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion.*

4. CONFIRMATION OF MINUTES

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Meeting held 22 October 2014.

5. ITEMS FOR DECISION

- 5.1. SPICER LANDFILL – ODOUR COMPLAINTS IN TAWA** 9
Report #1084983 of the General Manager Asset Management and Operations dated 26 February 2015.
- 5.2. TRASH PALACE – ORGANA RELOCATION UPDATE** 14
Report #1085209 of the General Manager Asset Management and Operations dated 27 February 2015.
- 5.3. 10 YEAR PROGRAMME OF CAPITAL WORK AND CROSS HARBOUR UPGRADE** 19
Report #1082218 of the General Manager Asset Management and Operations dated 19 February 2015.

6. PUBLIC EXCLUDED BUSINESS

COUNCIL TO RESOLVE

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

- a) *Confirmation of Minutes – 22 October 2014*

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:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under Section 48(1) for the passing of this resolution</i>
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- (a) *Confirmation of Minutes – 22 October 2014 re: Spicer Landfill Income – Status, Issues, Options*
- 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.