

It is recommended that the Strategy and Policy Committee:

1. *Receive the information;*
2. *Note that under the Waste Minimisation Act 2008 (the Act) the Council is required by 1 July 2012 to undertake and notify a Waste Assessment for its district and develop a Waste Management and Minimisation Plan to “encourage and promote effective and efficient waste management and minimisation within its district”*
3. *Note that under the Act consultation on the Waste Management and Minimisation Plan must use the special consultative procedure in section 83 of the Local Government Act 2002;*
4. *Note the documents the “Wellington Region Waste Assessment” and the “Councils of the Wellington Region Draft Waste Management and Minimisation Plan 2011-2017” , attached to this report as appendices one and two respectively, which have been developed by a regional working group of senior officers;*
5. *Note that the documents contained in appendices one and two of this paper are to be considered by all territorial authorities in the region by the end of April 2011 and that as a result of this some minor changes may be sought by some councils;*
6. *Agree that Wellington City Council participates in a regional Waste Management and Minimisation Plan;*
7. *Agree to recommend to Council that it:*
 - *Agree to initiate the special consultative procedure in section 83 of the Local Government Act 2002 on the regional Waste Management and Minimisation Plan, as required under the Waste Minimisation Act 2008;*
 - *Agree to notify the Wellington Region Waste Assessment (appendix one of this paper) as part of the special consultative procedure on the regional Waste Management and Minimisation Plan;*
 - *Adopt the regional Waste Management and Minimisation Plan (appendix two of this paper) as the statement of proposal in respect of sections 83 and 87 of the Local Government Act 2002;*
 - *Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of the Council, prior to them being released for public consultation;*
 - *Delegate to the Chief Executive Officer and the Three Waters and Waste portfolio leader the authority to approve a summary of the information contained in the statement of proposal and any supporting consultation material;*
 - *Agree to the establishment of a regional joint committee with the terms of reference provided in appendix three to this paper;*
 - *Agree that the Three Waters and Waste portfolio leader will be Wellington City Council’s representative on the regional joint committee;*
 - *Note that following the consultation process the regional joint committee may recommend amendments to the final WMMP, and a subsequent consultation summary and final WMMP report will then be considered by Council;*
8. *Note that any significant financial or service delivery implications arising from the regional Waste Management and Minimisation Plan will need to be included in the 2012-2022 Long Term Plan process;*
9. *Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of this Committee, prior to them being forwarded to Council for its consideration.*

Appendix 3

Terms of Reference for Joint Committee on the Wellington Region Waste Management and Minimisation Plan

Membership:

Each Territorial Authority in the Wellington Region will be entitled to appoint one member to the Joint Committee.

Quorum:

4

Chair:

The Chair will be elected by the Joint Committee.

Frequency of meetings

The Joint Committee will meet on an as required basis.

Sunset clause:

The Joint Committee will discontinue once it has provided its final report the Territorial Authorities of the Wellington region.

General purpose:

To consider and hear submissions and make recommendations on the draft regional Waste Management and Minimisation Plan 2011-2017.

Terms of Reference:

The Joint Committee will have responsibility and authority to:

1. Accept and hear submissions on the regional Waste Management and Minimisation Plan 2011-2017, and report back to territorial authorities of the Wellington region. The Committee's report may include recommendations in respect of the Plan.

Delegated Authority

The Joint Committee on the Wellington Region Waste Management and Minimisation Plan will have delegated authority to carry out activities within its terms of reference.