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**ORDINARY MEETING  
OF  
WELLINGTON REGION WASTE MANAGEMENT AND  
MINIMISATION PLAN HEARINGS SUBCOMMITTEE  
MINUTES**

**Time:** 10:45 am  
**Date:** Tuesday, 6 June 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Calvi-Freeman  
Councillor Day  
Councillor Gilbert  
Councillor Lee  
Mayor Lester  
Councillor Iona Pannett (Chair)  
Councillor Sparrow



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflicts of interest declared.

### **1.3 Confirmation of Minutes**

No previous minutes for confirmation.

### **1.4 Public Participation**

There are no public participation items.

### **1.5 Items not on the Agenda**

There are no items not on the agenda.

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## 2. General Business

### 2.1 Draft Waste Management and Minimisation Plan 2017-2023 Oral Hearings paper

Time	Name	Organisation	Sub #	Tabled Information
10.47AM	Robyn Parkinson	Tawa Community Board	78	No

(Councillor Lee joined the meeting at 10.48am)

Time	Name	Organisation	Sub #	Tabled Information
11.00AM	Donna Sherlock	Trustee on behalf of Porirua Harbour Catchment Trust	93	Refer to attachment below.

(Councillor Calvi-Freeman left the meeting at 11.01am)

Time	Name	Organisation	Sub #	Tabled Information
	Maria van der Meel	The City is Ours	37	<b>Attended meeting, unable to speak due to other commitment.</b> Refer to attachment below.
11.11AM	Hannah Blumhardt		91	No

(Councillor Calvi-Freeman returned to the meeting at 11.18am)

Time	Name	Organisation	Sub #	Tabled Information
11.20AM	Jack Marshall, Siobhan Davies, Sean Johnson & Teri Oneill	Youth Council	101	No
11.32AM	Stella Bridge	Inner City Wellington	92	Refer to attachment below.
11.41AM	Nada Piatek	Sustainability Trust	56	No
<b>11.55AM</b>	<b>David Ahern</b>	<b>Hydro Waste Recycling NZ Ltd</b>	<b>104</b>	<b>Unable to attend.</b>

The meeting adjourned at 11.55am for lunch.

Members present when the meeting reconvened at 1.00pm were Councillor Calvi-Freeman, Councillor Day, Councillor Gilberd, Councillor Pannett and Councillor Sparrow.

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Time	Name	Organisation	Sub #	Tabled Information
1.00PM	Steph Beath	Megavision Ltd t/a Poly Palace	103	No
1.11PM	Te Kawa Robb	Pare Kore	102	No
1.22PM	Sharon Humphreys	PAC.NZ	111	No
1.33PM	Hamish Sisson	Interwaste	46	No
1.44PM	Bernard O'Shaughnessy		54	Refer to attachment below.

**Moved Councillor Pannett, seconded Councillor Calvi-Freeman**

**Resolved**

That the Wellington Region Waste Management and Minimisation Plan Hearings Subcommittee:

1. Receive the oral submissions and thank submitters for taking the time to submit and present today.

**Carried**

**Attachments**

- 1 Tabled information: Sub 37-Maria van der Meel
- 2 Tabled Information: Submitter 54-Bernard O'Shaughnessy
- 3 Tabled Information: Submitter 92-Stella Bridge
- 4 Tabled Information: Submitter 93-Donna Sherlock

The meeting concluded at 1.55pm.

Confirmed: \_\_\_\_\_  
Chair