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**ORDINARY MEETING**

**OF**

**WELLINGTON REGION WASTE MANAGEMENT AND  
MINIMISATION PLAN HEARINGS SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Tuesday, 13 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 Gilberd  
Councillor Lee  
Councillor Iona Pannett (Chair)  
Councillor Sparrow

**APOLOGY**

Mayor Lester



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Iona Pannett, seconded Councillor Day**

#### **Resolved**

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

Accept the apology for absence from Mayor Lester.

**Carried**

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

There were no conflicts of interest to declare.

### **1.3 Confirmation of Minutes**

**Moved Iona Pannett, seconded Councillor Day**

#### **Resolved**

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

Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Hearings Subcommittee Meeting held on 6 June 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There was no public participation.

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

There were no items not on the agenda.

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## **2. General Business**

### **2.1 Draft WMMP Summary of Written Submissions - For the WMMP Hearings Subcommittee (Deliberations)**

#### **Officers Recommendations**

That the Wellington Region Waste Management and Minimisation Plan Hearings

**WELLINGTON REGION WASTE  
MANAGEMENT AND MINIMISATION PLAN  
HEARINGS SUBCOMMITTEE  
13 JUNE 2017**

Subcommittee:

1. Receive the information.
2. Agree to recommend to the City Strategy Committee the new proposed changes be added to the WCC local action plan as identified in Attachment 1. Including:
  - a. *“Investigate the option for WCC construction and demolition procurement activities to include the requirement for waste minimisation and management plans” (under Leadership and Management)*
  - b. *“Promote the reduction of adverse environmental impacts from waste management and disposal within the district” (under Leadership and Management).*
  - c. *“Investigate options for domestic hazardous waste tracking and safe disposal” (under Leadership and Management)*
  - d. *“Work in collaboration with other councils to review landfill capacity with potential for closure of one landfill regionally, in the future.” (under Infrastructure)*
  - e. **“That Council investigates, supports and implements initiatives to reduce junk mail”**
  - f. **“In conjunction with the wider work on the resilience of Wellington, include in our communication and education advice on how to deal with waste in an emergency”**

(Councillor Gilbert left the meeting at 9.51 am.)

(Councillor Gilbert returned to the meeting at 9.54 am.)

3. Agree to recommend to the City Strategy Committee an amendment to the existing WCC local action plan identified in Attachment 1:
  - a. Amend local action C4 title (and description) from *“Household Food Waste Collection”*, to *“Household Food and /or Green Waste Collection“*
  - b. **Amend local plan E4: Promote and support the reduction and diversion of organic waste. Continue to support and promote organics waste reduction and diversion programmes. For example (but not limited to) the Love Food Hate Waste campaign, Predator Free home composting, etc.**
  - c. **Amend LM5: Advocacy and lobbying: to include ewaste**

**Moved Iona Pannett, seconded Councillor Day** the following new amendments:

- d. **Amend C2: Continue to deliver and optimize CBD recycling and waste services and support increased diversion of other wastes given the special needs of apartment and multi-unit development residents**
- e. **Amend LM6: Collaborate with private sector and community to work with local groups and waste companies**
- f. **Amend R3 to include all buildings by removing the word ‘new’ and rename the title to ‘Building Waste Management Facilities’ (page 101)**
- g. **Amend IN2 to remove ‘where appropriate’ from the description (page 106)**

**Carried**

4. Agree to recommend to the City Strategy Committee that WCC make recommendations for changes to the regional parts of the plan identified in Attachment 1, including:
  - a. Adding reference to *“The Litter Act (1979)”* in the bullet point list on Page 10 of the Draft WMMP.

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- b. under section 1.1.1 'Why work together?' add a new sixth bullet point (4c. below), and a new paragraph immediately following that bullet point (4d. below):
- c. *"Supporting tangata whenua in the exercise of kaitiakitanga, which broadly refers to the exercise of guardianship by the tangata whenua of an area in accordance with tikanga Maori in relation to natural and physical resources. Kaitiakitanga also includes the ethic of stewardship, and includes the responsibility of ensuring that a resource is secured and in a fit state to pass onto future generations.*
- d. *The tangata whenua view of reality is that the world is interrelated and interconnected. Therefore tangata whenua are bound, through whakapapa (lineage and genealogical descent) to the natural environment. Issues of waste management are therefore of concern to iwi, as well as to the wider community."*

**Moved Iona Pannett, seconded Councillor Lee** the following new amendment:

- e. **A proposed additional action R.LM.5 "In conjunction with the wider work on the resilience of Wellington, include in our communication and education advice on how to deal with waste in an emergency**

**Carried**

The meeting adjourned at 10.28 am for morning tea and reconvened at 10.37 am with the following Councillors present: Councillor Iona Pannett, Councillor Calvi-Freeman, Councillor Jill Day, Councillor Peter Gilberd, Councillor David Lee and Councillor Malcolm Sparrow.

(Councillor Gilberd left the meeting at 10.44 am.)

(Councillor Calvi-Freeman left the meeting at 10.46 am.)

(Councillor Calvi-Freeman returned to the meeting at 10:48 am.)

5. Agree to recommend to the City Strategy Committee that WCC make a recommendation to the Wellington Regional WMMP Joint Committee, that the proposed regional target and proposed regional actions be approved.
6. Note that the full draft plan (i.e. regional and local components) will come back to Wellington City Council for adoption following the regional consideration and approval process (month of July 2017).
7. Note that all officer actions identified in Attachment 1 will be undertaken once approved/triggered.

(Councillor Gilberd returned to the meeting at 11:04 am.)

8. **Agree to delegate to the Chair of the Wellington Region Waste Management and Minimisation Plan Hearings Subcommittee and the Chief Executive the authority to amend the adoption report for the Wellington Region Waste Management and Minimisation Plan 2017 – 2023, as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.**

**Moved Iona Pannett, seconded Councillor Lee**

**Resolved**

That the Wellington Region Waste Management and Minimisation Plan Hearings

**WELLINGTON REGION WASTE  
MANAGEMENT AND MINIMISATION PLAN  
HEARINGS SUBCOMMITTEE  
13 JUNE 2017**

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1. Receive the information.
2. Agree to recommend to the City Strategy Committee the new proposed changes be added to the WCC local action plan. Including:
  - a. *“Investigate the option for WCC construction and demolition procurement activities to include the requirement for waste minimisation and management plans” (under Leadership and Management)*
  - b. *“Promote the reduction of adverse environmental impacts from waste management and disposal within the district” (under Leadership and Management).*
  - c. *“Investigate options for domestic hazardous waste tracking and safe disposal” (under Leadership and Management)*
  - d. *“Work in collaboration with other councils to review landfill capacity with potential for closure of one landfill regionally, in the future.” (under Infrastructure)*
  - e. That Council investigates, supports and implements initiatives to reduce junk mail
  - f. In conjunction with the wider work on the resilience of Wellington, include in our communication and education advice on how to deal with waste in an emergency
3. Agree to recommend to the City Strategy Committee an amendment to the existing WCC local action plan:
  - a. Amend local action C4 title (and description) from *“Household Food Waste Collection”*, to *“Household Food and /or Green Waste Collection“*
  - b. Amend local plan E4: Promote and support the reduction and diversion of organic waste. Continue to support and promote organics waste reduction and diversion programmes. For example (but not limited to) the Love Food Hate Waste campaign, Predator Free home composting, etc.
  - c. Amend LM5: Advocacy and lobbying: to include ewaste
  - d. Amend C2: Continue to deliver and optimize CBD recycling and waste services and support increased diversion of other wastes given the special needs of apartment and multi-unit development residents.
  - e. Amend LM6: Collaborate with private sector and community to work with local groups and waste companies
  - f. Amend R3 to include all buildings by removing the word ‘new’ and rename the title to ‘Building Waste Management Facilities’ (page 101)
  - g. Amend IN2 to remove ‘where appropriate’ from the description (page 106)
4. Agree to recommend to the City Strategy Committee that WCC make recommendations for changes to the regional parts of the plan, including:
  - a. Adding reference to *“The Litter Act (1979)”* in the bullet point list on Page 10 of the Draft WMMP.
  - b. under section 1.1.1 ‘Why work together?’ add a new sixth bullet point (4c. below), and a new paragraph immediately following that bullet point (4d. below):
  - c. *“Supporting tangata whenua in the exercise of kaitiakitanga, which broadly refers to the exercise of guardianship by the tangata whenua of an area in accordance with tikanga Maori in relation to natural and physical resources. Kaitiakitanga also includes the ethic of stewardship, and includes the responsibility of ensuring that a resource is secured and in a fit state to pass onto future generations.*
  - d. *The tangata whenua view of reality is that the world is interrelated and interconnected. Therefore tangata whenua are bound, through whakapapa (lineage and genealogical descent) to the natural environment. Issues of waste management are therefore of concern to iwi, as well as to the wider community.”*

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- e. A proposed additional action R.LM.5 “In conjunction with the wider work on the resilience of Wellington, include in our communication and education advice on how to deal with waste in an emergency”
5. Agree to recommend to the City Strategy Committee that WCC make a recommendation to the Wellington Regional WMMP Joint Committee, that the proposed regional target and proposed regional actions be approved.
6. Note that the full draft plan (i.e. regional and local components) will come back to Wellington City Council for adoption following the regional consideration and approval process (month of July 2017).
7. Note that all officer actions identified in Attachment 1 will be undertaken once approved/triggered.
8. Agree to delegate to the Chair of the Wellington Region Waste Management and Minimisation Plan Hearings Subcommittee and the Chief Executive the authority to amend the adoption report for the Wellington Region Waste Management and Minimisation Plan 2017 – 2023, as per proposed amendments made by the committee at this meeting, and any minor consequential edits, prior to it being adopted.

**Carried**

The meeting concluded at 11.08am.

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