ORDINARY MEETING

OF

WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN JOINT COMMITTEE

MINUTES

Time: 09:15 am Date: Friday, 5 February 2016 Venue: Committee Room 1 Ground Floor, Council Offices 101 Wakefield Street Wellington

PRESENT

Mayor Guppy Councillor Bruce Councillor Craig Councillor Gaylor Councillor Greathead Councillor McLeod Councillor Pannett Councillor Peterson Councillor Sheppard Councillor Willard

TABLE OF CONTENTS5 FEBRUARY 2016

Business		Page No.
1.	Meeting Conduct	5
	1.1 Apologies	5
	1.2 Conflict of Interest Declarations	5
	1.3 Confirmation of Minutes	5
	1.4 Public Participation	5
	1.5 Items not on the Agenda	5
2.	General Business	6
	2.1 Implementation of the current Regional Waste Management and Minimisation Plan (2011)	6

WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN JOINT COMMITTEE 5 FEBRUARY 2016

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Cr Peterson declared that he is involved in Resource Recovery in Masterton.

1.3 Confirmation of Minutes

Moved Councillor Gaylor, seconded Councillor Pannett

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 2 November 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN JOINT COMMITTEE 5 FEBRUARY 2016

2. General Business

2.1 Implementation of the current Regional Waste Management and Minimisation Plan (2011)

Moved Councillor Gaylor, seconded Councillor Greathead

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

- 1. Receive the information.
- 2. Agree to implement the following regional actions of the current Regional Waste Management and Minimisation Plan (WMMP):
 - a) Joint solid waste bylaw
 - b) Explore shared services
 - c) Development of a subsequent regional Waste Management and Minimisation Plan
 - d) Improve data collection
 - e) Regional waste education strategy
- 3. Agree to start the following two actions;
 - a) Examine options for special wastes and hazardous wastes, related to environmental harm
 - b) Investigation of further options for beneficial recovery/reuse of sewage sludge / bio-solids
- 4. Agree that officers will report back to the Joint Committee in May 2016 with some advice on how to progress the agreed options of the current Regional Waste Management and Minimisation Plan (WMMP)

Carried

The meeting concluded at 9:58 am.

Confirmed:

Chair