
**ORDINARY MEETING
OF
WELLINGTON REGION WASTE MANAGEMENT AND
MINIMISATION PLAN JOINT COMMITTEE
MINUTES**

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

PRESENT

Councillor Bruce
Councillor Craig
Councillor Gaylor
Councillor Greathead
Councillor Latham (standing in for Councillor Sheppard)
Councillor McLeod
Councillor Pannett
Councillor Sheppard
Councillor Willard

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Gaylor, seconded Councillor Greathead

Resolved

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

1. Accept the apologies received from Councillor Sheppard

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Craig, seconded Councillor McLeod

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 May 2016, 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.

2. General Business

2.1 Update on implementation of the current regional waste management and minimisation plan.

Recommendations

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

1. Receive the information.

2. Note the progress on the regional actions of the current Waste Minimisation and Management Plan (WMMP).
3. Note the October 2016 local body elections will require the reappointment of an elected representative from each Council to the Wellington Regional Waste Minimisation and Management Plan Joint Governance Committee.

3. Public Excluded

Moved Councillor Pannett, seconded Councillor Willard

Resolved

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

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Carried

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Actions for the Next Regional Waste Management and Minimisation Plan	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
1 AUGUST 2016**

The meeting went into public excluded session at 10.28 am.

The meeting adjourned at 10.30 am to reconvene after the Wellington Regional Waste Minimisation and Management Plan Joint Committee workshop.

The meeting concluded at 1:52 pm.

Confirmed: _____
Co-Chairs