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**ORDINARY MEETING**

**OF**

**WELLINGTON REGION WASTE MANAGEMENT AND  
MINIMISATION PLAN JOINT COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Monday, 18 September 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Bridson (Chair)  
Councillor Craig  
Councillor Elliott  
Councillor Gaylor  
Councillor Greathead  
Councillor McLeod  
Mayor Tana  
Councillor Pannett  
Councillor Peterson



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Bridson, seconded Councillor Pannett**

#### **Resolved**

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

1. Accept the apology for lateness from Mayor Tana.

**CARRIED**

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

No conflict of interests were declared.

### **1.3 Confirmation of Minutes**

Moved Councillor Bridson, seconded Councillor Craig

#### **Resolved**

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

1. Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 10 July 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**CARRIED**

### **1.4 Deputations**

There were no deputations.

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

There are no items not on the agenda.

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## **2. General Business**

### **2.1 A Starting Point for WMMP Implementation**

**Moved Councillor Bridson, seconded Councillor Pannett**

#### **Resolved**

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

1. Receive the information.

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MANAGEMENT AND MINIMISATION PLAN  
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2. Agrees the immediate regional Waste Management and Minimisation Plan (WMMP) implementation focus comprises of:
  - The development and implementation of a regional waste bylaw, or suite of regionally consistent district level bylaws; and
  - The implementation of the National Waste Data Framework.
3. Notes that Regional Waste Reduction Targets at the District Level will continue to be refined to inform implementation strategies at the Territorial Authority (TA) level, taking into account associated Long-term Plan (LTP) and Annual Plan (AP) processes over the next 10 years **and that the TAs will regularly report back to the Wellington Region Waste Management and Minimisation Plan Joint Committee on progress on implementing their plans.**
4. **Request officers to provide a report in December 2017 that outlines the business as usual plan and completed actions from each TA to reach the WMMP targets.**
5. **Agree to request officers to report back with a preliminary implementation plan for the next 3 years for the WMMP with costings by February 2018 and earlier if necessary with respective TAs.**
6. **Request officers to report back with reporting requirements for WMMP including a requirement for the territorial authorities to come back to the Committee with an annual report.**
4. Agree that the meetings of Joint WMMP Committee be scheduled on a **four** monthly reporting basis, unless otherwise required.

**CARRIED**

The meeting concluded at 10.40am.

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