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

**Time: 9:45am  
Date: Monday, 11 December 2017  
Venue: Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington**

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**PRESENT**

Councillor Bridson  
Councillor Craig  
Councillor Duncan (alternate to Councillor Ford)  
Councillor Elliott  
Mayor Guppy  
Councillor Greathead  
Councillor McLeod  
Councillor Pannett (Chair)  
Councillor Peterson



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Pannett, seconded Councillor Greathead**

#### **Recommendation**

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

1. Accept the apologies from Mayor Gurunathan for absence.

**CARRIED**

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

There were no conflicts of interest.

### **1.3 Confirmation of Minutes**

**Moved Councillor Pannett, seconded Councillor Craig**

#### **Recommendation**

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 18 September 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**CARRIED**

### **1.4 Public Participation**

#### **1.4.1 Ali Kirpatrick & Sarah Child – Wast-ed**

Wast-ed is a not for profit organisation who presented to the Joint Committee that it will be holding workshops and events throughout 2018 to bring together everyone working in waste.

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

There are no items not on the agenda.

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## **2. General Business**

### **2.1 Waste Management and Minimisation Plan Current Practice Update**

**Moved Councillor Pannett, seconded Councillor Bridson**

#### **Recommendations**

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

1. Receive the information.

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2. Agree to revise the proposed waste management and minimisation implementation plan – Long Term Plan consideration process, to align with Long Term Plan public consultation processes across the Wellington Region.
3. Agree that the Joint Committee recommendation #5 (dated 18<sup>th</sup> September 2017) be updated to reflect the revised proposed waste management and minimisation implementation plan – Long Term Plan review process, as follows:

*‘Agree to request officers to report back with a preliminary implementation plan for the next three years for the WMMP (with estimated costings) in April 2018, or at a time that aligns with the Long Term Plan public consultation processes for the TAs of the Wellington Region’.*

**CARRIED**

The meeting concluded at 10.20am.

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