
ORDINARY MEETING

OF

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

MINUTES

Time: 9:30am
Date: Monday, 23 April 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

**TABLE OF CONTENTS
23 APRIL 2018**

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 WASTE MANAGEMENT AND MINIMISATION PLAN – A REGIONAL APPROACH TO IMPLEMENTATION	6

1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Craig

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee

1. accept the apologies from Councillor Elliot, Councillor Ford and Councillor Peterson for absence.

Carried

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Pannett, 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 11 December 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 were no requests for public participation

1.5 Items not on the Agenda

There were no items that were not on the agenda.

2. General Business

2.1 WASTE MANAGEMENT AND MINIMISATION PLAN – A REGIONAL APPROACH TO IMPLEMENTATION

Moved Councillor Pannett, seconded Councillor Bridson

Recommendations

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

1. Receive the information.
2. Agree to request the eight Wellington Region territorial authorities to support the preparation of a new (draft) regional-level event waste management and minimisation policy, for their consideration.
3. Consider and agree to the Joint Committee recommendations to each of the territorial authorities (as attached in Appendix 1), subject to amendments in accordance with the following recommendations. [This information will be used to inform future discussions on the scope of resource recovery infrastructure and services within the Wellington Region].

Moved: Councillor Greathead, seconded Councillor Craig the following amendments:

Resolved

4. That a recommendations letter be prepared for Kapiti Coast District Council on behalf of the Joint WMMP Committee, to address the following:
 - Congratulate the Council for their actions currently being undertaken to reduce waste.
 - Encourage the Council to consider the implementation of new actions to progress the implementation of the WMMP, including options for food waste diversion, and resource recovery services and facilities.
5. That officers report back to the Joint Committee on suggested options for advancing a reduction in construction and demolition, and ICI (industrial commercial institutional) waste within the Wellington Region (specific to Class 1 Landfills).
6. That Upper Hutt City Council consider prioritising action C2 in its local WMMP Action Plan (undertake a waste assessment). Pending the outcome of the waste assessment and feedback from the current draft LTP consultation, consider all options for improving rates of recycling and diversion of waste from landfill.
7. That Upper Hutt City Council and Hutt City Council consider the potential for improved shared waste services and infrastructure via the Hutt Valley Services Committee.
8. That a suite of amendments are undertaken to the draft recommendations letters to each territorial authorities, addressing enhanced collaboration concerning resource recovery, encouraging related matters of leadership, and lawful joint working between landfill owning Councils.

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
23 APRIL 2018**

9. That Wellington City Council, Porirua City Council and Hutt City Council establish a joint working group to review opportunities for the future of landfills in the Wellington Region.
10. Request that officers report back on the advancement of territorial authority waste reduction targets as WMMP projects are progressed.
11. Request that officers prepare a draft recommendations letter to the Greater Wellington Regional Council identifying opportunities to further assist with the implementation of the WMMP. This will be discussed at the next Joint Committee meeting.
12. The Joint Committee agree to delegate responsibility for the final content of the territorial authority recommendations to the Chair of the Joint Committee, in consultation with Joint WMMP Committee members and Council officers.

A division was called for, voting on which was as follows:

For:

Councillor Bridson
Councillor Craig
Councillor Gaylor
Councillor Greathead
Councillor McLeod
Councillor Pannett (Chair)

Against:

Majority Vote: 6:0

Carried

Moved Councillor Pannett, seconded Councillor Bridson the following substantive motion:

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

1. Receive the information.
2. Agree to request the eight Wellington Region territorial authorities to support the preparation of a new (draft) regional-level event waste management and minimisation policy, for their consideration.
3. Consider and agree to the Joint Committee recommendations to each of the territorial authorities (as attached in Appendix 1), subject to amendments in accordance with the following recommendations. [This information will be used to inform future discussions on the scope of resource recovery infrastructure and services within the Wellington Region].
4. That a recommendations letter be prepared for Kapiti Coast District Council on behalf of the Joint WMMP Committee, to address the following:
 - Congratulate the Council for their actions currently being undertaken to reduce waste.
 - Encourage the Council to consider the implementation of new actions to progress the implementation of the WMMP, including options for food waste diversion, and resource recovery services and facilities.

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
23 APRIL 2018**

5. That officers report back to the Joint Committee on suggested options for advancing a reduction in construction and demolition, and ICI (industrial commercial institutional) waste within the Wellington Region (specific to Class 1 Landfills).
6. That Upper Hutt City Council consider prioritising action C2 in its local WMMP Action Plan (undertake a waste assessment). Pending the outcome of the waste assessment and feedback from the current draft LTP consultation, consider all options for improving rates of recycling and diversion of waste from landfill.
7. That Upper Hutt City Council and Hutt City Council consider the potential for improved shared waste services and infrastructure via the Hutt Valley Services Committee.
8. That a suite of amendments are undertaken to the draft recommendations letters to each territorial authorities, addressing enhanced collaboration concerning resource recovery, encouraging related matters of leadership, and lawful joint working between landfill owning Councils.
9. That Wellington City Council, Porirua City Council and Hutt City Council establish a joint working group to review opportunities for the future of landfills in the Wellington Region.
10. Request that officers report back on the advancement of territorial authority waste reduction targets as WMMP projects are progressed.
11. Request that officers prepare a draft recommendations letter to the Greater Wellington Regional Council identifying opportunities to further assist with the implementation of the WMMP. This will be discussed at the next Joint Committee meeting.
12. The Joint Committee agree to delegate responsibility for the final content of the territorial authority recommendations to the Chair of the Joint Committee, in consultation with Joint WMMP Committee members and Council officers.

A division was called for, voting on which was as follows:

For:

Councillor Bridson
Councillor Craig
Councillor Gaylor
Councillor Greathead
Councillor McLeod
Councillor Pannett (Chair)

Against:

Majority Vote: 6:0

Carried

The meeting concluded at 12.08 pm.

Confirmed: _____
Chair