ORDINARY MEETING

OF

WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN JOINT COMMITTEE

MINUTES

Time: 9.30am Date: Monday, 25 June 2018 Venue: Committee Room 1 Ground Floor, Council Offices 101 Wakefield Street Wellington

PRESENT

Councillor Bridson (Chair) Councillor Elliott Councillor Ford Councillor McLeod Councillor Pannett Councillor Peterson

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Bridson, seconded Councillor McLeod

Resolved

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

1. Accept the apologies from Councillor Craig, Councillor Gaylor and Councillor Greathead for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Councillor Bridson, seconded Councillor McLeod

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 23 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

Secretarial note: Officers provided updates on activities within their Council's at the end of the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 RURAL WASTE MANAGEMENT & MINIMISATION

Secretarial note: David Boone from the Greater Wellington Regional Council presented to the Committee on Farm Waste. The meeting adjourned at 10.58am and reconvened at 11.16am

Moved Councillor Bridson, seconded Councillor Ford

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

- 1. Receive the information.
- 2. Consider and, if appropriate, agree to the Joint WMMP Committee letter to the Greater Wellington Regional Council (as attached in Appendix 1).

Secretarial note: With leave of the meeting, the following amendments were included as part of the substantive motion:

- 2. Consider and, if appropriate, agree to the Joint WMMP Committee letter to the Greater Wellington Regional Council (as attached in Appendix 1). With the following amendments:
 - Outline the reasons why reducing rural waste is important.
 - Support Greater Wellington advocating for the LGNZ remit on agrichemicals and plastics (remit 11).
 - Analysis on what resources are required to effectively map, monitor and encourage good waste management practice on farms within the Greater Wellington Region.
 - Encouraging Greater Wellington to support within the WMMP the Wairarapa's Local Action Plan C.2: Waste management practices in rural and holiday areas and promote similar practices throughout the Wellington Region.
 - Strengthening the current recommendations in the letter.
- 3. Requests a report back from officers on what Greater Wellington Regional Council is doing around rural waste management and minimisation.

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

Resolved

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

- 1. Receive the information.
- 2. Consider and, if appropriate, agree to the Joint WMMP Committee letter to the Greater Wellington Regional Council (as attached in Appendix 1). With the following amendments:

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- Outline the reasons why reducing rural waste is important.
- Support Greater Wellington advocating for the LGNZ remit on agrichemicals and plastics (remit 11).
- Analysis on what resources are required to effectively map, monitor and encourage good waste management practice on farms within the Greater Wellington Region.
- Encouraging Greater Wellington to support within the WMMP the Wairarapa's Local Action Plan C.2: Waste management practices in rural and holiday areas and promote similar practices throughout the Wellington Region.
- Strengthening the current recommendations in the letter.
- 3. Requests a report back from officers on what Greater Wellington Regional Council is doing around rural waste management and minimisation.

Carried

Attachments

1 Managing Farm Waste

Secretarial note: Officers provided updates on activities within their Council's.

(Councillor Ford left the meeting at 12:15 p.m..)

The meeting concluded at 12.35pm.

Confirmed:

Chair