

25 November 2011



WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

A Joint Committee of the Porirua and Wellington City Councils

Notice is hereby given that, commencing at 3.30pm on WEDNESDAY 30 NOVEMBER 2011, a meeting of the WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE will be held in the PORIRUA CITY COUNCIL CHAMBER, ADMINISTRATION BUILDING, HAGLEY STREET, PORIRUA CITY, to conduct the business set out as under.

TERMS OF REFERENCE

To provide governance for the joint services entered into by the Porirua and Wellington City Councils through the joint venture agreements for the Wastewater Treatment Plant and the Spicer Valley Landfill.

MEMBERSHIP

Porirua City Council:

Cr T M Sheppard (Chairperson)

Cr S M Dow

Cr B E Kropp

Wellington City Council:

Cr N Best (Deputy Chairperson)

Gary Simpson
CHIEF EXECUTIVE

SCOPE OF ACTIVITY

To consider and make recommendations to both Councils regarding:

- *overview, input and policy formulation in the areas of management of the Spicer Valley joint landfill operation, and the Wastewater Treatment Plant, as set out in the joint venture agreements, entered into by both Councils, including development of Trade Waste Bylaws.*
- *proposals for infrastructural development relating to the joint ventures*
- *new initiatives relating to the joint ventures*
- *the Spicer Forest partnership agreement between Greater Wellington Regional Council, Wellington City Council and Porirua City Council on land surrounding the Spicer Valley Landfill*
- *the budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans*
- *receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports*
- *any proposed service changes*

POWER TO ACT

The powers of the Joint Standing Committee as described in the Deed Relating to Joint Works dated 22 December 1986 and the powers of the Joint Committee as described in the Agreement Relating to Joint Refuse Disposal Works dated 2 May 1983

Setting of fees and charges related to the operation of the Spicer Valley Landfill and recommending the basis for charging for trade wastes at the Wastewater Treatment Plant

Decisions on acceptance of wastes into the Spicer Valley Landfill and Wastewater Treatment Plant

ORDER OF BUSINESS

PAGE

1. APOLOGIES

2. CONFIRMATION OF MINUTES

Meeting held 25 July 2011

CHAIRPERSON'S RECOMMENDATION

1

That the minutes be adopted as a true and correct record.

3. ITEMS FOR DECISION

3.1. HOLDING ACCOUNT WITH NEW ZEALAND EMISSION UNIT REGISTER

5

Report #703796 of the General Manager Asset Management and Operations dated 14 October 2011

CHAIRPERSON'S RECOMMENDATION

That the Wastewater Treatment Plant and Landfill Joint Committee recommend:

- 1. That Porirua City Council agree to open a holding account with the New Zealand Emission Unit Register for the Spicer Landfill obligation under the Emissions Trading Scheme.*
 - 2. That Wellington City Council agree to open a holding account with the New Zealand Emission Unit Register for the Spicer Landfill obligation under the Emissions Trading Scheme.*
 - 3. That Porirua City Council agree to assign the roles within Porirua City Council as required for operating the account, and as nominated by Porirua City Council Chief Executive.*
 - 4. That Wellington City Council agree to assign the roles within Porirua City Council as required for operating the account, and as nominated by the Porirua City Council Chief Executive.*
-

3.2. JOINT WASTE MANAGEMENT INVESTIGATION – STAGE 1 OUTCOME 13

Joint Report #721172 of the General Manager Assessment Management and Operations, Porirua City Council and the Director Infrastructure, Wellington City Council.

CHAIRPERSON'S RECOMMENDATION

That the Porirua City Council and the Wellington City Council:

- 1. Agree that on the basis of both the Deloitte's and Stimpson's reports there is sufficient evidence that benefits can be accrued for both Councils from the formation of a Council Controlled Organisation or a Council Controlled Trading Organisation to jointly manage solid waste services.*
 - 2. Agree that the proposal to form such entity would necessitate consultation using the special consultative procedure; and that the most appropriate process would be to include a proposal in the 2012-2022 long-term plan process.*
 - 3. Agree that a joint high level proposal be prepared for inclusion in the 2012-2022 Long Term Plan.*
 - 4. Agree that further work is required to confirm the particular mechanics for the delivery of the identified benefits and the detailed transition to the new business case be carried out in parallel to the Long Term Plan consultation.*
-