

# WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

*Minutes of Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on Tuesday 27 November 2012 at 3.35pm.*

## PRESENT

*Porirua City Council:* Cr T M Sheppard (Chairperson)  
Cr S M Dow  
*Wellington City Council:* Cr N Best

**IN ATTENDANCE** Mayor N O Leggett  
Cr A K Baker

## OFFICERS

*Porirua City Council:* P Bailey General Manager Asset Management and Operations  
P Keller Solid Waste Manager  
J Saywell Waste Water Assets Manager  
C Hopman Manager Waste and Water Services  
H Shelton Senior Policy Advisor Infrastructure  
S Mika Committee Advisor

**LEAVE OF ABSENCE:** Councillor B E Kropp

28/12 CONFIRMATION OF MINUTES

Meeting held 7 August 2012.

**RESOLVED (Sheppard / Best)**

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

**CARRIED**

29/12 SPICER LANDFILL IMPROVEMENTS – UPDATE NOVEMBER 2012

Report #826534 of the General Manager Asset Management and Operations dated 5 November 2012.

**RESOLVED (Sheppard / Best)**

**That the Wastewater Treatment Plant and Landfill Joint Committee note the progress on environmental improvement and asset life enhancement made to Spicer Landfill documented in the report titled Spicer Landfill Improvements – Update November 2012 (PCC #826534).**

**CARRIED**

30/12 DECISION BY WELLINGTON CITY COUNCIL TO SUSPEND FORMATION OF A COUNCIL CONTROLLED TRADING ORGANISATION – INTERIM RESPONSE FROM WELLINGTON CITY COUNCIL

Report #827179 of the General Manager Asset Management and Operations dated 5 November 2012.

**RECOMMENDED (Sheppard / Best)**

**That Porirua City Council note that Wellington City Council is reviewing Council Controlled Organisations as a service delivery vehicle and that Wellington City Council will consider this review on the 29 November 2012, and will inform its approach to specific options for shared waste services.**

**CARRIED**

31/12 WASTEWATER TREATMENT PLANT PERFORMANCE

Report #831317 of the General Manager Asset Management and Operations dated 20 November 2012.

**RECOMMENDED (Sheppard / Dow)**

- 1. That the Council note the Wastewater Treatment Plant performance is now fully conforming with Resource Consent requirements. This is after a significant period in 2011/12 and part of 2012/13 when faecal coliform treatment limits were not met. There is a capital works programme in place at the Wastewater Treatment Plant to address past and current non-compliance with the resource consent condition for faecal coliforms.**
- 2. That the Council bring forward the renewal expenditure of \$270,000 from 2013/14 to the current financial year to upgrade one of the two existing clarifiers.**

**CARRIED**

The meeting closed at 5.00pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**