
ORDINARY MEETING

OF

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

MINUTES

Time: 9:30 am
Date: Monday, 9 September 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Bridson
Councillor Colenso
Councillor Greathead
Councillor McLeod
Councillor Pannett (Chair)

IN ATTENDANCE

Mayor Tana

**TABLE OF CONTENTS
9 SEPTEMBER 2019**

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 Items not on the Agenda	5
1.5 Public Participation	5
2. General Business	6
2.1 Progress update on the proposed regionally standard Solid Waste Bylaw provisions	6
2.2 Oral Reports from Members	6

1. Meeting Conduct

The Chairperson opened the meeting at 9:35 am.

1.1 Apologies

Moved Councillor Pannett, seconded Councillor McLeod

Resolved

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

1. Accept the apologies received from Councillor Elliot, Councillor Peterson and Councillor Ford.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Bridson

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 19 November 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

There were no items not on the agenda.

1.5 Public Participation

There was no public participation.

2. General Business

2.1 Progress update on the proposed regionally standard Solid Waste Bylaw provisions

Moved Councillor Bridson, seconded Councillor McLeod

Resolved

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

1. Receive the information.
2. Agree to the timeline outlined in this report to regionally coordinate the review of the Solid Waste Bylaw within each of the member Councils.

Carried

2.2 Oral Reports from Members

Moved Councillor Bridson, seconded Councillor Greathead

Resolved

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

1. Receive the oral reports.

Carried

The meeting concluded at 10:37 am.

Confirmed: _____
Chair