

ORDINARY MEETING

OF

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

MINUTES

Time: 9:30am
Date: Monday, 13 June 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Colenso (via audiovisual link)
Councillor Edwards (Deputy Chair)
Councillor Foon (Chair) (via audiovisual link)
Councillor Greathead (via audiovisual link)
Councillor Mailman (via audiovisual link)
Councillor Taylor (via audiovisual link)

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1. Meeting Conduct

The Chairperson vacated the chair in favour of the Deputy Chairperson at 9:34am.

The Deputy Chairperson declared the meeting open at 9:34am and invited members to read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Edwards, seconded Councillor Taylor, the following motion

Resolved

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

1. Accept the apologies received from Councillor Hayward and Councillor Lee for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Edwards, seconded Councillor Foon, the following motion

Resolved

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

1. Approves the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 6 December 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

2. General Business

2.1 Regional Waste Management & Minimisation Plan Work Programme Update

Moved Councillor Edwards, seconded Councillor Mailman, the following motion

Resolved

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

1. Receive the information.
2. Note the update on key regional and local level work to implement the Wellington Region Waste Management and Minimisation Plan 2017-23.
3. Note that in September 2022, the Committee will be presented with the draft Wellington Region Waste Assessment.
4. Note that in December 2022, the Committee will be presented with a preliminary draft WMMP 2023-2029, and a high-level consultation schedule.

Carried

The meeting concluded at 9:52am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair