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ORDINARY MEETING

OF

WELLINGTON REGION WASTE MANAGEMENT AND  
MINIMISATION PLAN JOINT COMMITTEE

MINUTES

Time: 9:30am  
Date: Monday, 5 September 2022  
Venue: Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

Councillor Colenso  
Councillor Simon Edwards (Deputy Chair)  
Councillor Elliott  
Councillor Laurie Foon (Chair)  
Councillor Greathead  
Councillor Hayward  
Councillor Lee  
Councillor Taylor



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## 1. Meeting Conduct

The Chairperson declared the meeting open at 9:30am with the reading of the following karakia:

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

### 1.1 Apologies

#### **Moved Councillor Foon, seconded Councillor Lee, the following motion**

Resolved

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

1. Accept the apologies received from Councillor Mailman for absence.

Carried

### 1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.3 Confirmation of Minutes

#### **Moved Councillor Foon, seconded Councillor Taylor, 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 13 June 2022, 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.

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1.5 Public Participation

**1.5.1 Sue Coutts**

On behalf of the Zero Waste Network, Sue Coutts addressed the committee regarding the container return scheme.

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2. General Business

2.1 Wellington Region Waste Management and Minimisation Plan Update

**Moved Laurie Foon, seconded Simon Edwards, 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 the draft Wellington Region Waste Assessment will now be presented to the Committee in December 2022.
- 4) Note that the timeframe for presenting a draft WMMP has been pushed out to April/May 2023 to allow for a high level strategy to be developed and for the regional and individual Council actions to be prepared.
- 5) Note that the WCC zero waste strategy is of significant importance to WCC strategic outcomes. WCC will continue to collaborate regionally in the development of the WMMP, however WCC may need to make some significant investment decisions prior to the final WMMP in October 2023.
- 6) Recommend that the waste officers' steering group adopt a project tracking timeline dashboard (similar to the one WCC have implemented) to enable governance to have a clearer understanding of the projects, status, meeting timelines and key risks.
- 7) Note that updates on the following will be provided at the December 2022 joint committee meeting:
  - progress against the current Waste Management and Minimisation Plan, and in particular the targets contained in it
  - waste operator and facility licensing

Carried

**Secretarial note:** The motion was moved with changes, supported by officers, as marked in red.

(Councillor Taylor left the meeting at 10:56am.)

**WELLINGTON REGION WASTE  
MANAGEMENT AND MINIMISATION PLAN  
JOINT COMMITTEE  
5 SEPTEMBER 2022**

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The meeting concluded at 10:57am with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_  
Chair