

# WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

*Minutes of Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on Wednesday 30 November 2011 at 3.30pm.*

## PRESENT

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

## OFFICERS

*Porirua City Council:* P Bailey General Manager Asset Management and Operations  
M Lawler General Manager Strategy and Planning  
P Keller Solid Waste Manager  
P Lavo Sustainability Officer  
S Mika Committee Advisor  
*Wellington City Council:* S Michael Director Infrastructure

18/11 CONFIRMATION OF MINUTES

Meeting held 25 July 2011.

### RESOLVED (Sheppard / Dow)

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

### CARRIED

19/11 HOLDING ACCOUNT WITH NEW ZEALAND EMISSION UNIT REGISTER

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

### RECOMMENDED (Sheppard / Best)

- 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.

**CARRIED**

20/11 JOINT WASTE MANAGEMENT INVESTIGATION – STAGE 1 OUTCOME

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

**RECOMMENDED (Sheppard / Kropp)**

**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.

**CARRIED**

The meeting closed at 3.50pm.

Approved and adopted as a true and correct record:

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**CHAIRPERSON**

.....  
**DATE**