

WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

Minutes of Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on Tuesday 7 August 2012 at 3.30pm.

PRESENT

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

IN ATTENDANCE

Mayor Nick Leggett
Cr A M Coffey

OFFICERS

Porirua City Council: G Simpson Chief Executive
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
S Mika Committee Advisor

Wellington City Council: M Mendonca Business Unit Manager CitiOperations

APOLOGY

From Councillor B E Kropp was sustained on the motion of Councillors T M Sheppard and N Best

26/12 CONFIRMATION OF MINUTES

Meeting held 11 April 2012.

RESOLVED (Best / Sheppard)

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

CARRIED

27/12 JOINT WASTE MANAGEMENT INVESTIGATION – UPDATE AS OF JULY 2012

Report #789472 of the General Manager Asset Management and Operations dated 16 March 2012

Moved (Sheppard / Dow)

That the report be received

The meeting adjourned at 3.43pm and resumed at 3.52pm.

RESOLVED (Sheppard / Best)

That Wellington City Council be requested to report to the Joint Committee by 7 November 2012 on their 27 June 2012 decision to stop work on the proposed joint waste management Council Control Trading Organisation with Porirua City Council and to clarify a way forward to enable enhanced cooperation between the two Councils.

CARRIED

The meeting closed at 3.59pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE