

WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

*Minutes of Wastewater Treatment Plant and Landfill Joint Committee meeting held in the Council Chambers, Administration Building, Hagley Street, Porirua on **Wednesday 18 March 2015 at 2.05pm.***

PRESENT

Porirua City Council: Cr T M Sheppard (Chairperson)
Cr B E Kropp
Wellington City Council: Cr M Sparrow

OFFICERS

Porirua City Council: P Bailey General Manager Asset Management and Operations
R Baker General Manager Corporate Services
P Keller Solid Waste Manager
S Mika Committee Advisor

Wellington City Council: A Mitchell Manager CitiOperations

Wellington Water G O'Meara

APOLOGY: From Councillor A M Coffey was sustained on the motion of Councillor T M Sheppard and Councillor B E Kropp.

15/15 CONFIRMATION OF MINUTES

Meeting held 22 October 2014

RESOLVED (Cr Sheppard / Cr Sparrow)

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

CARRIED

16/15 SPICER LANDFILL – ODOUR COMPLAINTS IN TAWA

Report #1084983 of the General Manager Asset Management and Operations dated 26 February 2015.

RESOLVED (Cr Sheppard / Cr Sparrow)

That the Wastewater Treatment Plant & Landfill Joint Committee:

- 1. Receives the report.**
- 2. Note the actions underway to reduce the risks of odour discharge from the landfill causing a nuisance.**

CARRIED

17/15 10 YEAR PROGRAMME OF CAPITAL WORK AND CROSS HARBOUR UPGRADE

Report #1082218 of the General Manager Asset Management and Operations dated 19 February 2015.

RECOMMENDED (Cr Kropp / Cr Sheppard)

That the Council approve the revised 10 Year Programme of capital work for the Treatment Plant and JV reticulation, detailed in Attachment 1 of report titled 10 Year Programme of Capital Work and Cross Harbour Upgrade.

CARRIED

18/14 PUBLIC EXCLUDED RESOLUTION

RESOLVED (Cr Sheppard / Cr Kropp)

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Confirmation of Minutes**

That the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Confirmation of Minutes – re: Spicer Landfill Income – Status, Issues and Options	Section 7(2)(h) – Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	The public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

CARRIED

The meeting closed at 2.52pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE