

18 June 2015

WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE

A Joint Committee of the Porirua and Wellington City Councils

Notice is hereby given that, commencing at 3.00PM on TUESDAY 23 JUNE 2015, an extraordinary meeting of the WASTEWATER TREATMENT PLANT AND LANDFILL JOINT COMMITTEE will be held in the PORIRUA CITY COUNCIL CHAMBER, ADMINISTRATION BUILDING, HAGLEY STREET, PORIRUA CITY, to conduct the business set out as under.

TERMS OF REFERENCE

To provide governance for the joint services entered into by the Porirua and Wellington City Councils through the joint venture agreements for the Wastewater Treatment Plant and the Spicer Valley Landfill and associated land.

MEMBERSHIP

Porirua City Council:

Cr T M Sheppard (Chairperson)

Cr A M Coffey

Cr B E Kropp

Wellington City Council:

Cr M Sparrow (Deputy Chairperson)

Gary Simpson
CHIEF EXECUTIVE



SCOPE OF ACTIVITY

To consider and make recommendations to both Councils regarding:

- 1. Overview, input and policy formulation in the areas of management of the Spicer Valley joint landfill operation, and the Wastewater Treatment Plant, as set out in the joint venture agreements, entered into by both Councils, including development of Trade Waste Bylaws.*
- 2. Proposals for infrastructural development relating to the joint ventures*
- 3. New initiatives relating to the joint ventures*
- 4. The land associated with the Treatment Plant and landfill that provides a buffer zone between this infrastructure and the privately owned land. This refers to the reserve land around the treatment plant and landfill including the land known as Spicer Forest and Spicer Botanical Forest.*
- 5. The budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans*
- 6. Receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports*
- 7. Any proposed service changes*

POWER TO ACT

The powers of the Joint Standing Committee as described in the Deed Relating to Joint Works dated 22 December 1986 and the powers of the Joint Committee as described in the Agreement Relating to Joint Refuse Disposal Works dated 2 May 1983

Setting of fees and charges related to the operation of the Spicer Valley Landfill and recommending the basis for charging for trade wastes at the Wastewater Treatment Plant

Decisions on acceptance of wastes into the Spicer Valley Landfill and Wastewater Treatment Plant

ORDER OF BUSINESS

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1. APOLOGIES

2. CONFLICT OF INTEREST / INTERESTS REGISTER

The Chairperson invites notice from members of:

- 1. Any interests that may create a conflict with their role as an elected member relating to the agenda item(s) for the meeting; and*
- 2. Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968.*
- 3. Any updates to the Interests Register*

3. NOTIFICATION OF GENERAL BUSINESS ITEMS (STANDING ORDERS 152 AND 153)

Items of General Business at committee meetings should be conveyed to the Chairperson or called for by the Chairperson prior to undertaking the business on the agenda. Matters of General Business arising during the course of the debate should only be considered with the consent of the meeting.

Minor items not on the agenda may be discussed at a committee meeting. Where an item is not on the agenda for a meeting, that item may be discussed at that meeting if:

- a) that item is a minor matter relating to the general business of the Council and within the terms of reference of the committee; and*
- b) the Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; and*
- c) No resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion.*

4. CONFIRMATION OF MINUTES

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Meeting held 18 March 2015.

CHAIRPERSON'S RECOMMENDATION

That the minutes be confirmed as a true and complete record

5. ITEMS FOR DECISION

5.1 SPICER FOREST RECREATIONAL ACCESS TRACK CONSTRUCTION 9

Joint Report #1084962 of the General Manager Community Services and General Manager Asset Management and Operations dated 3 June 2015.

CHAIRPERSON'S RECOMMENDATION

That the Wastewater Treatment Plant & Landfill Joint Committee recommend that the Councils:

1. *Note that in 2013 the Porirua and Wellington City Councils agreed in principle to the development of recreational access tracks, to the Spicer Forest and beyond, from the north-eastern entrance to the Landfill and along the Spicer Forest Ridge.*
2. *Note that the capital costs will be met through the track grant to Porirua City Council as part of the legal agreement with Meridian Energy for their Mill Creek Resource Consent.*
3. *Note that the alignment of the shared track takes into account future Landfill requirements for borrow material from the land along Broken Hill Road. The planned route will keep recreational users out of the Landfill operational area.*
4. *Note that the work will be undertaken will be completed during the 2015/16 financial year*
5. *Note that a development plan for recreation on all the reserves of the western hills, including further development in the Spicer Forest, will be consulted on during September 2015.*

6. PUBLIC EXCLUDED BUSINESS

COUNCIL TO RESOLVE

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

- a) *Poly Palace – Operation Continuance*
- b) *Spicer Landfill Income – Status Update and Tonnage Target Discount Option*

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:

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Grounds under Section 48(1) for the passing of this resolution</i>
(a) <i>Poly Palace – Operation Continuance</i>	<i>Section 7(2)(h) — Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities</i>	<i>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.</i>
(b) <i>Spicer Landfill Income – Status Update and Tonnage Target Discount Option</i>	<i>As above</i>	<i>As above</i>

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.