

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 Tuesday 23 June 2015 at 3.00pm.

PRESENT

Porirua City Council: Cr T M Sheppard (Chairperson)
Cr A M Coffey
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
A Wilson Chief Asset Manager
M Oates Open Space and Recreation Planning Manager

LEAVE OF ABSENCE: From Councillor B E Kropp

20/15 CONFIRMATION OF MINUTES

Meeting held 18 March 2015

RESOLVED (Cr Sheppard / Cr Sparrow)

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

CARRIED

21/15 SPICER FOREST RECREATIONAL ACCESS TRACK CONSTRUCTION

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

RECOMMENDED (Cr Sheppard / Cr Coffey)

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 being 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.

CARRIED

22/15 PUBLIC EXCLUDED RESOLUTION

RESOLVED (Cr Sheppard / Cr Sparrow)

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 Options

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
a) Poly Palace – Operation Continuance	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.

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|---|-----------------|-----------------|
| b) Spicer Landfill
Income – Status
Update and
Tonnage Target
Discount Option | As above | As above |
|---|-----------------|-----------------|

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 3.15pm.

Approved and adopted as a true and correct record:

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CHAIRPERSON

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DATE