
ORDINARY MEETING

OF

**WELLINGTON REGION WASTE MANAGEMENT AND
MINIMISATION PLAN JOINT COMMITTEE**

UNCONFIRMED MINUTES

Time: 9:15 am
Date: Monday, 2 November 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Bruce
Councillor Craig
Councillor Gaylor
Councillor Greathead
Councillor Pannett
Councillor Peterson
Councillor Sheppard
Councillor Willard

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1 Meeting Conduct

Peter Bailey, Infrastructure Manager from Porirua City Council was the interim Chairperson until a Chairperson was appointed.

Appointment of Chairperson and Deputy Chairperson

Moved Councillor Greathead, seconded Councillor Bruce

Resolved

That the Region Waste Management and Minimisation Joint Committee:

1. Agree to appoint a co-chair instead of a deputy chair person.

Carried

The interim Chairperson called for nominations for co-Chairperson:

Moved Councillor Greathead, seconded Councillor Gaylor

Resolved

That the Region Waste Management and Minimisation Joint Committee:

1. Nominate Iona Pannett as co-chairperson.

Carried

Moved Councillor Pannett, seconded Councillor Sheppard

Resolved

That the Region Waste Management and Minimisation Joint Committee:

1. Nominate Penny Gaylor as co-chairperson.

Carried

Moved Councillor Greathead, seconded Councillor Bruce

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. Appoint Cr Iona Pannett and Cr Penny Gaylor as Co-Chairs of the Wellington Region Waste Management and Minimisation Plan Joint Committee.

Carried

Councillor Pannett assumed the role of Chairperson.

1.1 Apologies

Moved Councillor Greathead, seconded Councillor Bruce

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. Accept an apology received from Councillor McLeod.

Carried

1.1 Conflict of Interest Declarations

There was no conflict of interests

1.2 Confirmation of Minutes

There were no previous minutes to confirm.

1.3 Public Participation

There was no public participation.

1.4 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Joint Committee on Regional Waste Management and Minimisation Plan

Moved Councillor Pannett, seconded Councillor Greathead

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. Receive the information.
2. Note the progress made implementing the 2011-17 Regional Waste Management and Minimisation Plan (WMMP).
3. Note that the review of the current WMMP, draft plan development, public consultation and adoption of the next WMMP must meet a statutory deadline of no later than 1 July 2017.
4. Agree to support officers actioning the outlying tasks in the 2011 WMMP and starting the ground work for the next WMMP.

Carried

2.2 2016 Meeting schedule and Model Standing Orders

Moved Councillor Pannett, seconded Councillor Greathead

Recommendations

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. Receive the information.
2. Adopt the quarterly meeting schedule for the period February to December 2016 (first Monday of the meeting month).
3. Adopt the roster for hosting meetings by territorial authorities and governance support for the meeting by the host Council (for simplicity, the agenda and minutes will be managed by a single council – Wellington City Council).
4. Adopt the model Standing Orders.

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
2 NOVEMBER 2015**

Moved Councillor Gaylor, seconded Councillor Greathead an amendment by way of substitution:

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

3. Adopt the roster for hosting meetings (in Wellington City Council) by territorial authorities and governance support for the meeting by Wellington City Council.

Carried

Moved Councillor Pannett, seconded Councillor Greathead the following substantive motion:

Resolved

That the Wellington Region Waste Management and Minimisation Plan Joint Committee:

1. Receive the information.
2. Adopt the quarterly meeting schedule for the period February to December 2016 (first Monday of the meeting month).
3. Adopt the roster for hosting meetings (in Wellington City Council) by territorial authorities and governance support for the meeting by Wellington City Council.
4. Adopt the model Standing Orders.

Carried

The meeting concluded at 10.15 am.

Confirmed: _____
Chair