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**ORDINARY MEETING**

**OF**

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

**MINUTES**

**Time:** 09:15 am  
**Date:** Friday, 5 February 2016  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Mayor Guppy  
Councillor Bruce  
Councillor Craig  
Councillor Gaylor  
Councillor Greathead  
Councillor McLeod  
Councillor Pannett  
Councillor Peterson  
Councillor Sheppard  
Councillor Willard

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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

Cr Peterson declared that he is involved in Resource Recovery in Masterton.

### **1.3 Confirmation of Minutes**

**Moved Councillor Gaylor, seconded Councillor Pannett**

#### **Resolved**

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

Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 2 November 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There were no public participants.

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

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## 2. General Business

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### 2.1 Implementation of the current Regional Waste Management and Minimisation Plan (2011)

#### **Moved Councillor Gaylor, seconded Councillor Greathead**

#### **Resolved**

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

1. Receive the information.
2. Agree to implement the following regional actions of the current Regional Waste Management and Minimisation Plan (WMMP):
  - a) Joint solid waste bylaw
  - b) Explore shared services
  - c) Development of a subsequent regional Waste Management and Minimisation Plan
  - d) Improve data collection
  - e) Regional waste education strategy
3. Agree to start the following two actions;
  - a) Examine options for special wastes and hazardous wastes, related to environmental harm
  - b) Investigation of further options for beneficial recovery/reuse of sewage sludge / bio-solids
4. Agree that officers will report back to the Joint Committee in May 2016 with some advice on how to progress the agreed options of the current Regional Waste Management and Minimisation Plan (WMMP)

**Carried**

The meeting concluded at 9:58 am.

Confirmed: \_\_\_\_\_  
Chair