
ORDINARY MEETING

OF

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

MINUTES

Time: 9:30am
Date: Monday, 18 September 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Bridson (Chair)
Councillor Craig
Councillor Elliott
Councillor Gaylor
Councillor Greathead
Councillor McLeod
Mayor Tana
Councillor Pannett
Councillor Peterson

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Bridson, seconded Councillor Pannett

Resolved

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

1. Accept the apology for lateness from Mayor Tana.

CARRIED

1.2 Conflict of Interest Declarations

No conflict of interests were declared.

1.3 Confirmation of Minutes

Moved Councillor Bridson, seconded Councillor Craig

Resolved

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

1. Approve the minutes of the Wellington Region Waste Management and Minimisation Plan Joint Committee Meeting held on 10 July 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

CARRIED

1.4 Deputations

There were no deputations.

1.5 Items not on the Agenda

There are no items not on the agenda.

2. General Business

2.1 A Starting Point for WMMP Implementation

Moved Councillor Bridson, seconded Councillor Pannett

Resolved

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

1. Receive the information.

**WELLINGTON REGION WASTE
MANAGEMENT AND MINIMISATION PLAN
JOINT COMMITTEE
18 SEPTEMBER 2017**

2. Agrees the immediate regional Waste Management and Minimisation Plan (WMMP) implementation focus comprises of:
 - The development and implementation of a regional waste bylaw, or suite of regionally consistent district level bylaws; and
 - The implementation of the National Waste Data Framework.
3. Notes that Regional Waste Reduction Targets at the District Level will continue to be refined to inform implementation strategies at the Territorial Authority (TA) level, taking into account associated Long-term Plan (LTP) and Annual Plan (AP) processes over the next 10 years **and that the TAs will regularly report back to the Wellington Region Waste Management and Minimisation Plan Joint Committee on progress on implementing their plans.**
4. **Request officers to provide a report in December 2017 that outlines the business as usual plan and completed actions from each TA to reach the WMMP targets.**
5. **Agree to request officers to report back with a preliminary implementation plan for the next 3 years for the WMMP with costings by February 2018 and earlier if necessary with respective TAs.**
6. **Request officers to report back with reporting requirements for WMMP including a requirement for the territorial authorities to come back to the Committee with an annual report.**
4. Agree that the meetings of Joint WMMP Committee be scheduled on a **four** monthly reporting basis, unless otherwise required.

CARRIED

The meeting concluded at 10.40am.

Confirmed: _____
Chair



Sport NZ Rural Travel Fund Assessment Committee

MINUTES – 6 September 2017

Present: Councillors Brian Jephson (Chair), Pip Maynard, and Dayle Harwood.

In attendance: Suzanne Clark (Committee Secretary).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was held between 8:36am and 9:26am.

1 Apologies

The COMMITTEE RESOLVED to receive apologies from Cr Margaret Craig.
(Moved Cr Maynard/Seconded Cr Jephson)

Carried

2 Minutes for Confirmation

The COMMITTEE RESOLVED that the minutes of the Sport NZ Rural Travel Fund Assessment Group meeting held on 7 September 2016 be received.
(Moved Cr Harwood/Seconded Cr Jephson)

Carried

3 Sport NZ Rural Travel Fund 2017/2018 Assessment

The Group considered the applications against the criteria and discussed payment amounts. Council's receipt of GST from Sport NZ and payment of GST to the applicant was discussed, as was the implications of a GST registered Club receiving a grant amount plus the GST portion. Members complimented Kuranui College on their full and complete application.

Members agreed to consider late applications from Martinborough Rugby Football Club and Kia Kaha Hockey Club.

THE SPORT NZ RURAL TRAVEL FUND ASSESSMENT GROUP RESOLVED:

1. To receive the information.
2. That the following grants amounting to \$9,364 be approved, that appropriate letters are sent to applicants and that the amount of \$2 be carried over to the 2018/2019 funding round.
3. That future applications be assessed on their merits and that no local funding priorities be set.
4. That the application form for the 18/19 year was to remain the same.

(Moved Cr Harwood/Seconded Cr Maynard)

Carried

Name of Club/School	Amount applied for 2017/2018	No. of members/players	Allocation of funds (excl GST)
1 Featherston Muay Thai	\$400	26	400
2 Featherston Rugby Football Club	\$644	34	644
3 Featherston Hockey Club	\$1,000	23	500
4 Greytown JAB Rugby	\$900	69	900
5 Greytown Junior Soccer Club	\$1,500	149	1500
6 Greytown Netball Club	\$310	69	320
7 Martinborough Hockey Club	\$1,085	69	900
8 Kuranui College	\$3,500	0	3100
9 Kia Kaha Hockey	\$1,000	50	430
10 Martinborough Rugby Football Club	\$1,000	85	670
TOTAL	\$11,339	574	9364