

**REPORT 7**  
*(1215/11/IM)***Report of the Wastewater Treatment Plant and Landfill Joint  
Committee Meeting of Monday 26 February 2007**

**Porirua City Council: Councillors Waters, Dow and Green**  
**Wellington City Council: Councillor Armstrong**

**THE JOINT COMMITTEE RECOMMENDS THAT WELLINGTON CITY COUNCIL:****1. ITEM 05/07 TERMS OF REFERENCE**

1. Adopt the Terms of Reference for the Wastewater Treatment Plant and Landfill Joint Committee as considered and amended by the joint committee on 26 February 2007 (attached as appendix one).
2.
  - a. Delegate, pursuant to clause 15.9.1 of Part 15 of the Wellington Consolidated Bylaw 1991 and clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, the power to set by resolution charges for disposing of refuse in the Spicer Valley Landfill.
  - b. Delegate, pursuant to clause 6.2.1 of the Wellington City Council Trade Waste Bylaw 2004 and clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee the power to recommend to the Council the basis on which the fees and charges for the conveyance, treatment and disposal of trade wastes at the Porirua Basin Wastewater Treatment Plant should be set.
  - c. Delegate, pursuant to clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, 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.
  - d. Delegate, pursuant to clause 30 of Schedule 7 of the Local Government Act 2002, to the Wastewater Treatment Plant and Landfill Joint Committee, the power to accept or not accept, as the case may be, wastes into the Spicer Valley Landfill and the Porirua Basin Wastewater Treatment Plant.
- 3) Review the terms of both Deeds with practical regard to the delegations contained within those Deeds as soon as conveniently possible.

## ***Terms of Reference and Delegations***

### ***Wastewater Treatment Plant and Landfill Joint Committee***

*(A Joint Committee of the Porirua and Wellington City Councils)*

#### **Objective**

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.

#### **Scope of activity**

To consider and make recommendations to both Councils regarding:

- 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 complementary Trade Waste Bylaws by both cities.
- proposals for infrastructural development relating to the joint ventures
- new initiatives relating to the joint ventures
- the Spicer Forest partnership agreement between Greater Wellington Regional Council, Wellington City Council and Porirua City Council on land surrounding the Spicer Valley Landfill
- the budget for operation of the joint ventures for inclusion in the Councils' Annual Plans / Long Term Council Community Plans.
- receipt of the Annual Report of the joint ventures for inclusion in the Councils' Annual Reports
- 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

# Appendix One

## Membership

(The membership numbers approximate the respective ownership interests of the Porirua and Wellington City Councils)

*Porirua City Council:*

Cr T A Waters (Chairperson)

Cr J A Green (Deputy Chairperson)

Cr S M Dow

*Wellington City Council:*

Cr R Armstrong