

I hereby give notice that an ordinary meeting of the Planning, Environment and Parks Committee will be held on:

**Date:** Thursday, 15 February 2024  
**Time:** 10.00am  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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## **Komiti mō te Whakarite Mahere, te Taiao, me ngā Papa Rēhia / Planning, Environment and Parks Committee**

### **OPEN ADDENDUM AGENDA**

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#### **MEMBERSHIP**

<b>Chairperson</b>	Cr Richard Hills	
<b>Deputy Chairperson</b>	Cr Angela Dalton	
<b>Members</b>	IMSB Member Edward Ashby	Cr Mike Lee
	Cr Andrew Baker	Cr Kerrin Leoni
	Cr Josephine Bartley	Cr Daniel Newman, JP
	Mayor Wayne Brown	Cr Greg Sayers
	Cr Chris Darby	Deputy Mayor Desley Simpson, JP
	Cr Julie Fairey	Cr Sharon Stewart, QSM
	Cr Alf Filipaina, MNZM	Cr Ken Turner
	Cr Christine Fletcher, QSO	Cr Wayne Walker
	Cr Lotu Fuli	Cr John Watson
	IMSB Member Hon Tau Henare	Cr Maurice Williamson
	Cr Shane Henderson	

(Quorum 11 members)

**Sandra Gordon**  
**Kaitohutohu Mana Whakahaere Matua / Senior Governance Advisor**

**13 February 2024**

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## Waste Management and Minimisation Plan 2024 - delegation for spoken interaction

File No.: CP2024/00715

Item 9

### Te take mō te pūrongo

#### Purpose of the report

1. To delegate responsibility to hear feedback at consultation events on the draft Waste Management and Minimisation Plan 2024.

### Whakarāpopototanga matua

#### Executive summary

2. The draft Te Mahere Whakahaere me te Whakaiti Tukunga Para i Tāmaki Makaurau / Waste Management and Minimisation Plan (WMMP) 2024 was adopted for public consultation at the Planning, Environment and Parks Committee meeting of 30 November 2023 ([PEPCC/2023/165](#)).
3. Consultation on the WMMP requires use of the special consultative procedure and accordingly requires that Aucklanders be given an opportunity for “spoken interaction” with the local authority (or their delegates).
4. Based on the engagement process used for the 2018 WMMP, the Planning Environment and Parks (PEP) Committee report [CP2023/18447](#) (November 2023) proposed a formal hearing to provide for spoken interaction (for anyone).
5. Following advice from council’s engagement team, the proposed engagement approach has been revised so that it aligns with the Long-term Plan engagement process in the form of a ‘regional stakeholder event’. The revised engagement approach will be clearer to the public and will not require a formal hearing following the consultation, while providing the opportunity for views and preferences to be heard.
6. The engagement approach for mana whenua, organisations and individuals is as follows:
  - **Mana whenua and interest groups** will be contacted to alert them to the opportunity to provide feedback. They will be offered an option to register for a regional stakeholder event.
  - **General public/individuals** spoken interaction will be via Have Your Say events that will run throughout the consultation period. For events and dates, see Attachment A.
7. This engagement will complement a range of other methods of providing feedback on the draft WMMP, both digital and hard copy. Telephone feedback will be available but not promoted.
8. To enable this approach and to comply with the requirements of the Local Government Act 2002, the PEP Committee will need to delegate to elected members and staff the responsibility to hear spoken interaction. Consultation will be open from 28 February to 28 March 2024.

## Ngā tūtohunga Recommendation/s

That the Planning, Environment and Parks Committee:

- a) whakaae / agree to delegate to the following elected members and council officers the responsibility to hear feedback at the Have Your Say events for consultation on the draft Waste Management and Minimisation Plan 2024:
  - i) the mayor and councillors
  - ii) local board chairs and local board members
  - iii) staff approved by the General Manager, Waste Solutions.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A</a>	WMMP public consultation Have Your Say Events	7

## Ngā kaihaina Signatories

Author	Hana Perry - Relationship Advisor
Authorisers	Barry Potter - Director Infrastructure and Environmental Services Megan Tyler - Chief of Strategy

Attachment A: WMMP public consultation Have Your Say events

Date	Event	Venue	Time (TBC)
18-28 March TBC	Mana whenua and interest groups	TBC	TBC
Saturday 2 March	Growers and Makers Market	Claris Conference Centre, Aotea	9.30-12pm
Saturday 2 March	<a href="#">Diversity Festival</a>	Hayman Park, Manukau	11-4pm
Saturday 2 March	<a href="#">Coastival</a>	Western Reserve, Orewa	11-4pm
Saturday 9 March	<a href="#">Kumeu Show</a>	Kumeu Showgrounds	10-1pm
Saturday 9 March	<a href="#">Pasifika</a>	Western Springs	10-6pm
Sunday 10 March	<a href="#">Pasifika</a>	Western Springs	10-4pm
Sunday 10 March	<a href="#">Kiwi Anthems</a>	Llyod Elsmore Park, Pakuranga	1-4pm
Saturday 16 March	<a href="#">Ostend Market</a>	Ostend, Waiheke	8-1pm
Saturday 16 March	<a href="#">Little Green Expo</a>	Pukekohe Anglican Church Complex	10-3pm
Friday 22 March	<a href="#">Polyfest</a>	Manukau Sports Bowl	9-6pm
Saturday 23 March	<a href="#">Polyfest</a>	Manukau Sports Bowl	9-6pm