

25. 3. 99

**CANTERBURY WASTE SUB-COMMITTEE  
16 MARCH 1999**

**A meeting of the Canterbury Waste Sub-Committee  
was held on Tuesday 16 March 1999 at 10.00am**

**PRESENT:** Councillor Denis O'Rourke (Christchurch City Council, Chairman),  
Mayor Noeline Allan (Banks Peninsula District Council),  
Councillor David Close (Christchurch City Council),  
Councillor Gerald Herbert (Hurunui District Council),  
Councillor Stan Scoringe (Mackenzie District Council),  
Mayor Janice Skurr (Waimakariri District Council),  
Councillor Bev Tasker (Ashburton District Council),  
Councillor Bill Woods (Selwyn District Council)  
and Councillor Ron Wright (Christchurch City Council).

**APOLOGIES:** Apologies for absence were received and accepted from  
Councillor Lee Burdon (Timaru District Council),  
Eddie Thomas (Selwyn District Council)  
and Paddy Clifford (Hurunui District Council).

The Sub-Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. HAZARDOUS WASTE STAFF GROUP PROGRESS REPORT** RR 9497

Eric Park and Mike Freeman summarised the activities of the Hazardous Waste Staff Group and the costs incurred to date. A draft submission to the Ministry for the Environment would be brought back to the next meeting of the Sub-Committee. An application for a funding subsidy had been submitted to the Ministry. It was confirmed that no further funding contribution would be sought from contributing Councils for the 1998/99 and 1999/2000 financial years. Mike Freeman confirmed that progress had not been as fast as expected as staff resources had been devoted to the Regional Landfill issues.

The Canterbury Waste Sub-Committee supported the initiatives to date taken by the staff group for hazardous waste and improving hazardous waste management in Canterbury.

## **2. CANTERBURY REGIONAL COUNCIL**

RR 9489

Councillor Judy Waters in attendance at the meeting was invited to address the Sub-Committee. Councillor Waters confirmed the submission to the meeting of the Canterbury Joint Committee on 7 December 1998 that the Canterbury Regional Council had sought formal representation on the Canterbury Waste Sub-Committee.

A number of options for formal representation of the Canterbury Regional Council on the Sub-Committee and proposals to establish a working party on hazardous waste issues were discussed. The issue of the Canterbury Regional Council's role under the Resource Management Act relating to proposed landfill sites was a matter which had not been researched.

The Chairman referred also to a letter forwarded to individual Sub-Committee members by the Chief Executive of the Canterbury Regional Council on 12 March 1999 and requested that it be placed on record his strong objection to the content and language of the letter.

Taking account of the matters raised during the discussion the Sub-Committee sought more information for its next meeting.

The Sub-Committee has requested the City Solicitor to report on the implications and all options by which the Canterbury Regional Council may participate or contribute to the Canterbury Waste Sub-Committee's discussion on the Hazardous Waste Strategy.

## **3. TERMS FOR JOINING CANTERBURY WASTE SUB-COMMITTEE**

RR 9488

The Sub-Committee has established a policy for those Councils joining the regional landfill project after its establishment in November 1998. The following Canterbury territorial local authorities are not currently members of the Regional Landfill for Canterbury:

- Kaikoura District Council
- Mackenzie District Council
- Timaru District Council and
- Waimate District Council.

## **4. TIMARU DISTRICT COUNCIL AND THE REGIONAL LANDFILL PROCESS**

RR 9494

The Sub-Committee was informed of progress made to explore the potential for Timaru District Council to join the Canterbury Regional Landfill process.

**5. NAME PROPOSALS FOR JOINT VENTURE COMPANY** RR 9493

The Sub-Committee has forwarded three names proposed as names for the joint venture company:

Clean Waste Canterbury Limited  
Technowaste Canterbury Limited  
Canterbury Technowaste Limited

**6. CANTERBURY WASTE SUB-COMMITTEE DIRECTORS** RR 9490

Councillor Denis O'Rourke and Banks Peninsula District Council Mayor Noeline Allan were appointed nominee directors at the meeting of the Sub-Committee on 7 December. The Sub-Committee on 16 March appointed two further nominee directors, Wynton Gilbert Cox and Gerald H Clemens with effect from 17 March 1999.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE COMMITTEE**

**7. MINUTES OF MEETING - 7 DECEMBER 1998**

The minutes of the meeting of 7 December 1998 (open meeting) were adopted.

**8. RESOLUTION TO EXCLUDE THE PUBLIC**

The Sub-Committee **resolved** that the draft resolution to exclude the public set out on page 10 of the agenda be adopted.

It was further **resolved** that Gareth James (Canterbury Waste Services Ltd) Phillip Taylor (Buddle Findlay) and John Orr (PriceWaterhouseCoopers) remain at the meeting to advise on agenda items to be considered public excluded.

**CONSIDERED THIS 25TH DAY OF MARCH 1999**

**MAYOR**