

4. DEVELOPMENT OF A REGIONAL WASTE MINIMISATION PROGRAMME

Members considered a report recommending that work proceed on a strategy and budget for regional waste minimisation in Canterbury as proposed in the revised Constituting Agreement adopted at the July 2002 meeting of the Subcommittee.

The report noted that it was important to make progress with the development of a draft strategy and budget, to provide advance notification of costs to members on proposed regional waste minimisation programmes, for inclusion in the 2003/04 financial year budgets.

The report suggested that the working party which had reviewed the Constituting Agreement be requested to undertake this.

In addition Zefanja Potgieter, Resource Planner Solid Waste, Christchurch City Council, raised the issue of the changes proposed to the Constituting Agreement since its adoption in July by both the Christchurch City Council and the Timaru District Council and also at the recent seminar. He suggested that, rather than waiting for a further meeting to ratify these, authority be given to staff to incorporate these amendments into the document and distribute it to participating councils for formal adoption. It was noted that the changes were not significant in content.

The Subcommittee **resolved**:

1. That the Constituting Agreement Review Working Party (consisting of Mr Brian Lester (Ashburton District Council), Councillor Ron Wright and Councillor Denis O'Rourke (Christchurch City Council), Mr Don Young (Waimakariri District Council), Mr Zefanja Potgieter (Christchurch City Council) and Councillor Lee Burdon or Mr Ashley Harper (Timaru District Council)) be requested to prepare a strategy and budget for regional waste minimisation, and that it report back to the November 2002 meeting of the Subcommittee.
2. That staff incorporate within the revised constituting agreement those amendments arising from the seminar on 30 August 2002 and from any other sources and that this then be referred to participating councils for formal adoption.