4. REVISED PROGRAMME OF ACTION 2005/06

General Manager responsible:	General Manager City Environment
Officer responsible:	City Water & Waste Manager
Author:	Zefanja Potgieter, DDI 941-8271

PURPOSE OF REPORT

1. The purpose of this report is to propose a revised programme of action for the 2005/06 financial year as well as proposing a programme of action/strategy for 2006 to 2010.

BACKGROUND

2. To date the Subcommittee has approved a programme of actions for 2005/06, allocating $45,000 out of a budgeted $75,000 to two projects, being

   - $25,000 on a regional initiative to promote sustainable businesses, to be provided by Target Zero - approved April 2005.
   - $20,000 towards a national construction and demolition (C&D) waste minimisation project - approved July 2005.

3. The C&D project is proceeding as planned. Target Zero has however advised that due to a lack of staffing resources it won't be able to undertake the sustainable business project this financial year. The project is still considered important and it is proposed to include the project for 2006/07.

4. The CWSC Officers Group met on 12 October to review the programme of actions for 2005/06. In the context of the issues discussed, officers felt strongly that there is a need for a regional waste strategy that would form the basis for prioritising regional waste actions over medium term - the next four years, and therefore resolved to propose to the Subcommittee that such a programme of action be developed. As there is no spare capacity amongst officers to do this, a consultant will be needed to prepare a draft report for consideration by the Subcommittee. It is therefore recommended that $37,000 from the 2005/06 budget be set aside for development of such a programme of action. It is expected that the cost of producing such a report will be less than the budgeted amount, and then the balance would be reallocated by way of a future report to the Subcommittee.

5. The RMF report on used tyres (April 2005) recommended a survey of silage contractors and the role they play in absorbing used tyres. It is proposed to allocate $5,000 to this study. An additional $5,000 each from the Ministry for the Environment and other stakeholders will be available for this study.

6. After payment for professional advice (e.g. Constituting Agreement) $8,000 of the budgeted $75,000 remains unallocated. During the next seven months opportunities are likely to arise for the Subcommittee to consider additional smaller projects to advance regional waste minie to c18.onsNo.

	Description	Allocation
1.	Construction & Demolition project	$20,000 (approved in July 2005)
2.	Development of regional waste programme of action	$37,000 (to be approved 14 November)
3.	The role of silage contractors in the used tyres market	$5,000 (to be approved 14 November)
4.	Possible smaller future projects	$8,000 (to be approved in due course)
5.	Professional fees incurred (i.e. Buddle Findlay)	$5,000 (estimate)
	Total expenditure	**$75,000, out of $75,000 budgeted**

8. The following is a proposed timetable for the development of a draft regional programme of action/strategy. It is proposed that three to four suitable consultants (to be identified by officers) be invited to submit proposals to develop such a draft strategy, for consideration by the Subcommittee in July 2006, by which time the outcome of the invitation of membership to Environment Canterbury and Waitaki District Council would be known, and all member councils could then participate in the decision making.

Actions	**Dates**
Resolution of the Canterbury Waste Subcommittee to commission the programme of action	14 November meeting
Date for receiving costed proposals from invited consultants	9 December 2005
Evaluation completed and preferred consultant appointed	22 December 2005
Draft consultants' report received for review by officers followed by an Officer's Group meeting to provide feedback	22 March 2006
Final report delivered	19 May 2006
Submission of programme of action to Canterbury Waste Subcommittee	July 2006 meeting

The shaded items indicate proposed Subcommittee consideration – the other steps will be actioned by officers. Attachment A contains a draft brief to be sent to selected consultants for developing the programme of action.

9. It is anticipated that management of the different projects would be provided by staff from Christchurch City Council, and it is proposed that with the increased budget and therefore increased number of projects to be undertaken as from 1 July 2006, that Christchurch City's contribution to the annual CWSC budget of $150,000 be reduced by $5,000 to put this into effect.

STAFF RECOMMENDATION

That the Subcommittee adopt the revised programme of action for 2005/06.