

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE CANTERBURY WASTE SUBCOMMITTEE

Held in the No. 3 Committee Room, Civic Offices
on Monday 15 May 2006 at 10am

PRESENT: Councillor Sally Buck (Christchurch City Council) (Chairperson),
Councillor Winton Dalley (Hurunui District Council),
Councillor Bob Parker (Christchurch City Council),
Councillor Lindsay Philps (Selwyn District Council),
Councillor Bob Shearing (Christchurch City Council) and
Councillor Bev Tasker (Ashburton District Council).

APOLOGIES: Apologies for absence were received and accepted from
Mayor Jim Gerard (Waimakariri District Council),
Mayor Kevin Heays (Kaikoura District Council),
Mayor Garry Jackson (Hurunui District Council),
Councillor Robbie Brine (Waimakariri District Council),
Councillor James Gibson (Waimate District Council),
Councillor Pat Mulvey (Timaru District Council),
Councillor Dave Pullen (Mackenzie District Council),
Councillor Judy Waters (ECan),
Councillor Sue Wells (Christchurch City Council) and
Mr Brian Gallagher (Timaru District Council)

IN ATTENDANCE: Councillor Ross Little (ECan),
Brian Lester and Tammara McKernan (Ashburton District Council),
Darren Patterson and Sarah Tammik (ECan),
Bruce Yates (Hurunui District Council),
Dave Hock (Selwyn District Council),
Kitty Waghorn (Waimakariri District Council),
Nicole Sherriff (Kaikoura District Council),
Denis O'Rourke (Transwaste Canterbury Ltd),
Mark Christison, Zefanja Potgieter, Simon Collin,
Diane Shelander, Bob Lineham and Richard Simmonds (part
meeting) and Tony McKendry (Christchurch City Council).

1. MINUTES OF MEETING OF 13 MARCH 2006

It was **resolved** that the minutes of the Subcommittee's meeting of 13 March 2006 be confirmed subject to the following corrections:

- The amendment of clause 2(c) to record that Councillors Ross Little and Judy Waters be invited to attend the next meeting of the Joint Committee as guests, prior to assuming full membership of the Committee on 1 July 2006.

At this stage Councillor Ross Little and staff from ECan left the meeting.

2. CORRESPONDENCE

Letters were received from:

- Mayor Garry Jackson (Hurunui District Council) relating to the updated draft Transwaste SoI for the three years commencing 1 July 2006.
- Mr Denis O'Rourke (Chairman, Transwaste Canterbury Ltd) responding to the queries raised by Mayor Jackson - Mr O'Rourke expanded further on his responses, advising also, that the independent review required under schedule 7 of the draft SoI was due in the near future.

Mr O'Rourke also pointed out that, while the previous financial model had been suitable for the construction phase of the Kate Valley landfill, it was not entirely appropriate for ongoing operations. Hence a new model had been completed, incorporating updated assumptions regarding required returns and various operational factors.

It was **resolved** that an invitation to a briefing on the new model be accepted with thanks and arrangements made for interested constituent local authority representatives to attend.

3. TRANSWASTE CANTERBURY QUARTERLY REPORT AND STATEMENT OF INTENT

Richard Simmonds (Financial Analyst) reported on the above two documents received from Transwaste Canterbury Ltd.

Denis O'Rourke was present representing Transwaste Canterbury and responded to questions on behalf of the company.

It was **resolved**:

- (a) That the report be received.
- (b) That the Transwaste Canterbury Ltd Statement of Intent for the year ending 30 June 2007 be adopted.

Denis O'Rourke advised that all four Directors would be attending the next meeting of the Subcommittee to report on their recent overseas study tour. Approximately one hour would be required for presentations.

At this stage Messrs O'Rourke, Lineham and Simmonds left the meeting. Councillor Ross Little and ECan staff members returned.

4. WASTE MINIMISATION PROJECTS AND BUDGET

The Subcommittee considered a report from Zefanja Potgieter, providing an update on progress with Waste Minimisation Projects and Budget.

Diane Shelander also spoke to the report, providing background on workshops held and possible projects.

It was **resolved** that the report be received.

5. **PARTICIPATION OF ECAN IN CANTERBURY WASTE STANDING COMMITTEE**

The Subcommittee considered a report by Zefanja Potgieter on arrangements for Environment Canterbury's (ECan's) membership of the Canterbury Waste Standing Committee from 1 July 2006.

It was **resolved** that after 1 July 2006 the Regional Hazardous Waste Working Party continue its operation as a working party of both the Canterbury Waste Standing Committee and of Environment Canterbury.

6. **INFORMATION SHARING**

Members were invited to share items of concern or interest.

Christchurch City Council

Simon Collin advised:

- The Council would not be appealing the decision of the High Court of 21 March 2006 that declared the Waste Management levy imposed by the Christchurch City Waste Handling Facility Licensing By Law 2005 ultra vires.
- A New Zealand wide working party established to follow up a possible national waste levy to replace local waste minimisation levies.

(11.30am Councillor Parker left the meeting)

- Cleanfills an issue from a Christchurch point of view. Richard Lloyd, Terra Nova, will be facilitating future meetings.

Ashburton District Council

- Ashburton Wastebusters held a seminar on glass – Australian business interests may take speciality glass with the end use being road marking.

Kaikoura District Council

Nothing of significance to report.

Selwyn District Council

- The District's new resource recovery park, which opened on 6 March 2006, replaces the four local tips whose resource consents had expired.

When all components have been installed, the resource recover park will boast some advanced features – notably the HotRot Composting system which will process all garden and kitchen waste. This alone will halve the amount of rubbish going to landfill.

- Establishing a kerbside collect for organics.

Hurunui District Council

- Councillor Winton Dalley reported on general matters. A waste manager has commenced work.

Waimakariri District Council

- Solid and Hazardous Waste Management Plan under review – recovery park – resource consent processes.

NEXT MEETING

10 July 2006

The meeting concluded at 12.05pm.