

CHRISTCHURCH CITY COUNCIL
MINUTES OF A MEETING OF THE
CANTERBURY WASTE JOINT COMMITTEE

Held at the Timaru District Council, Timaru
on Monday 11 September 2006 at 10.30am

PRESENT: Councillor Sally Buck (Christchurch City Council) (Chairperson),
Councillor Robbie Brine (Waimakariri District Council),
Mayor Garry Jackson (Hurunui District Council),
Councillor James Gibson (Waimate District Council),
Councillor Pat Mulvey (Timaru District Council),
Councillor Lindsay Philips (Selwyn District Council),
Councillor Dave Pullen (Mackenzie District Council),
Councillor Bob Shearing (Christchurch City Council),
Councillor Bev Tasker (Ashburton District Council) and
Councillor Judy Waters (ECan).

APOLOGIES: Apologies for absence were received and accepted from
Mayor Kevin Heays (Kaikoura District Council),
Councillor Ross Little (ECan) and
Councillor Sue Wells (Christchurch City Council).

IN ATTENDANCE: Councillor Carole Evans (Christchurch City Council),
Councillor Pat Harrow (Christchurch City Council)
Community Board Chair Mike Wall (Christchurch City Council),
Mark Christison, Simon Collin, Tony Moore, Ria Holly, Sue
Winter, Anne Stratford, Tim Joyce (Christchurch City Council),
Dave Hock (Selwyn District Council),
Brian Lester, Tammara McKernan (Ashburton District Council),
Darren Patterson (ECan),
Kitty Waghorn (Waimakariri District Council),
Bruce Yates (Hurunui District Council),
Warren Brixton, Dale Wreford (Committee Secretaries,
Christchurch City Council).
Ashley Harper, Brian Gallagher (Timaru District Council),
Paul Macbride (BIS Cleanaway Ltd) and Graham Jones
(Envirowaste).

1. MINUTES OF MEETING OF 10 JULY 2006

It was **resolved** that the minutes of the Canterbury Waste Subcommittee meeting of 10 July 2006 be confirmed.

2. GOVERNANCE ISSUES

The Committee considered a report prepared by Ian Thomson, Christchurch City Council solicitor. This report brought members' attention in particular to clauses 7, 8 and 9 in the report, and the need to ensure that all participating councils have properly adopted the Committee's Constituting Agreement, appointed their representatives, and granted the appropriate delegations.

In response to the report, Ashley Harper, Timaru District Council, raised concerns regarding the appointment of alternates.

It was **resolved**:

- (a) That the member councils of Canterbury Waste Joint Committee make and confirm the legal resolutions as referred to in the report.
- (b) That the Christchurch City Council be invited to clarify the appointment of alternates.

(The Council has a legal opinion from Buddle Findlay permitting the appointment of alternate members - Z Potgieter, October 2006.)

3. **ACTION PLAN UPDATE**

A report from Zefanja Potgieter provided an update on the regional waste minimisation projects for 2006/07 and sought approval for implementation.

The following points were noted as the Committee considered each point in the Draft Canterbury Regional Waste Minimisation Action Plan Programme 2006/07–2009/10:

5.2.1 **Compost Product Development and marketing**

- **November topic:** Crop Food and Research will speak to this item at the November 2006 meeting.
- **Field Trials:** Tony Moore (CCC) provided an update on proposed agricultural field trials, and the market potential for municipal compost. Tony undertook to email all present with the latest information.
- **“Unspent Budget”:** It was proposed an “Unspent Budget” heading be inserted in the Draft Action Plan to provide for funding which may be allocated to support other projects which are progressing satisfactorily.
- **Compost Standards New Zealand:** provide information for next meeting. Brian Gallagher/Tony Moore.

5.4.1. **REBRI C&D Industry Guidelines:**

It was **resolved** that the Christchurch City Council be approached to:

- (a) Consider the feasibility of using the REBRI C&D industry guidelines for the construction of the new Civic Offices; and
- (b) Keep the CWJ Committee informed.

5.4.2. **Timber to Energy**

- **Ministry for the Environment** - information to be sought and presented to the next meeting of the Committee on the work being done by the Ministry for the Environment.

5.7.1 Regional Waste minimisation information portal

It was **resolved**:

- (a) That the CWJC support the allocation of \$20,000 for the development of the Regional Waste Minimisation Information Portal.
- (b) That Environment Canterbury prepare a detailed report on the scope of this project for the CWJC.
- (c) That the sum of \$2,000 from the \$20,000 Regional Waste Minimisation Information Portal fund be approved for expenditure to allow the development to continue.

The Committee then considered the staff recommendation from the report as a whole.

It was **resolved** that staff proceed with arrangements to implement the projects identified in Attachment 1 to the report, as amended, for the 2006/07 financial year.

4. FUNDING OF AGRICHEMICAL COLLECTION

It was **resolved** that the letter attached to the report be *endorsed* by the Committee, and sent to the Minister for the Environment requesting that funding be provided for the 2006/07 and subsequent financial years.

5. SUBMISSION ON THE GREEN PARTY'S WASTE MINIMISATION (SOLIDS) BILL

Copies of the formal submissions from both the Christchurch City Council and Environment Canterbury to the Green Party Bill on waste minimisation, (to be considered by a Parliamentary Select Committee) was put before the Committee for information.

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

6. PRESENTATION BY ENVIROWASTE AND CLEANAWAY ON THE COMPOST SYSTEM INSTALLED FOR THE TIMARU DISTRICT COUNCIL

Messrs Paul Macbride and Graham Jones provided a presentation at the conclusion of the meeting.

7. INFORMATION SHARING

This item was held over, due to time constraints.

8. NEXT MEETING

8.1 Canterbury Landfill Joint Committee

The next meeting of the Canterbury Landfill Joint Committee will be held on:

- **Monday 9 October 2006**
- **1pm**
- **Council Chamber, ground floor, Civic Offices, 163 Tuam Street, Christchurch**

It was proposed that (depending on the legalities of such, and the likelihood the meeting would be very brief) this particular meeting be conducted via teleconferencing. At the time of preparing these minutes, two agenda items had been identified for the 9 October meeting.

The legal opinion is set out below:

Advice from the Christchurch City Council Legal Services Unit indicates that the Committee could use teleconferencing without an amendment to the constituting agreement being required, and without contravening standing orders. A requirement would be that the public notification would indicate that the meeting would take place at a specified venue (eg Christchurch) so the public could attend, and at that a speaker system would be used so any public attending could follow the proceedings, but at the other Council venues such a system would not be needed.

8.2 Canterbury Waste Joint Committee

The next meeting of the Canterbury Waste Joint Committee will be held on:

- **Monday 13 November 2006**
- **10am**
- **No 3 Committee Room, first floor, Civic Offices, 163 Tuam Street, Christchurch**

The meeting concluded at 12 noon