



Christchurch City Council

CANTERBURY WASTE JOINT COMMITTEE AGENDA

MONDAY 8 OCTOBER 2007

AT 10.30AM

IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES

(There will be a short meeting of the Canterbury Regional Landfill Joint Committee at 10am)

Committee: Councillor Sally Buck (Christchurch City Council)
Councillor Robbie Brine (Waimakariri District Council)
Councillor James Gibson (Waimate District Council)
Mayor Kevin Heays (Kaikoura District Council)
Mayor Garry Jackson (Hurunui District Council)
Councillor Ross Little (Environment Canterbury)
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)
Councillor Judy Waters (Environment Canterbury)
Councillor Sue Wells (Christchurch City Council)

Assistant Council Secretary

Kevin Roche
Telephone: 941-8112
Fax: 941-8696

INDEX

1. APOLOGIES
2. MINUTES OF MEETING – 13 AUGUST 2007
3. 2007/08 ACTION PLAN UPDATE
4. REAPPOINTMENT OF MEMBERS TO THE JOINT COMMITTEE
5. INFORMATION SHARING

(Morning tea will be available from 10.20am)

1. **APOLOGIES**

2. **MINUTES OF MEETING – 13 AUGUST 2007**

Attached.

3. **2007/08 ACTION PLAN UPDATE**

General Manager responsible:	General Manager City Environment DDI 941 8656
Officer responsible:	Mark Christison City Water and Waste Manager
Author:	Zefanja Potgieter, Tony Moore, Kevin Crutchley

PURPOSE OF REPORT

1. To recommend firstly an additional project for business resource efficiency projects, and secondly a project for compost product development and marketing.

BACKGROUND

2. On 13 August 2007 the Committee approved an action plan for 2007/08. As part of that, potential projects for business resource efficiency projects and compost product development were supported in principle and the actual proposals are now presented for approval.

UPDATE

Business Resource Efficiency and Paper and Cardboard Communications Campaign (\$35,000)

3. Some \$35,000 of the \$50,000 budget for business resource efficiency has not yet been allocated and the attached proposal for the expansion of the Target Sustainability programme to Canterbury districts is presented for consideration and approval (Appendix 1). Staff will present the proposal at the meeting.

Compost Product Development (\$40,000)

4. As indicated in the 13 August 2007 report the original proposal to focus trials on use of compost by potato growers did not proceed. The attached proposal is therefore presented for consideration and approval (Appendix 2). Staff will present the proposal at the meeting.

SUMMARY

5. Expanding business resource efficiency to other districts plus further work on compost product development and marketing are important aspects of the overall action plan. The two proposals complete the action plan for 2007/08 and are therefore recommended for approval.

STAFF RECOMMENDATION

It is recommended that the Committee approve the two proposals detailed in the report for the 2007/08 action plan.

4. REAPPOINTMENT OF MEMBERS OF THE CANTERBURY WASTE JOINT COMMITTEE

The constituting agreement for the Joint Committee provides that the Joint Committee and the Subcommittee (Canterbury Hazardous Waste Subcommittee), shall not be discharged after the triennial election in terms of clause 30(7) of Schedule 7 of the Local Government Act 2002.

It will be necessary therefore for member Council's of the Canterbury Waste Joint Committee to reappoint members as per clause 3 of the Constituting Agreement following the triennial elections.

Membership consists of 13 members from:

Christchurch City Council (3)
Canterbury Regional Council (2)
All other Councils (1)

5. INFORMATION SHARING

The opportunity will be taken for all members to share any items of concern or interest.