CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE CANTERBURY WASTE JOINT COMMITTEE

Held in the No. 3 Committee Room, Civic Offices on Monday 14 April 2008 at 10.30am

PRESENT:	 Councillor Sally Buck (Chairperson) (Christchurch City Council), Councillor Robbie Brine (Waimakariri District Council), Mayor Garry Jackson (Hurunui District Council), Councillor Ross Little (Environment Canterbury), Councillor John Ransley (Kaikoura District Council), Councillor Bob Shearing (Christchurch City Council),
	Councillor Bev Tasker (Ashburton District Council),
	Councillor Mike Wall (Christchurch City Council).
IN ATTENDANCE:	Mark Christison (Christchurch City Council), Zefanja Potgieter (Christchurch City Council), Simon Collin (Christchurch City Council), Dave Hock (Selwyn District Council),
	Darren Patterson (Environment Canterbury), Sally Cracknell (Hurunui District Council), Kitty Waghorn (Waimakariri District Council), John McGartland (Mackenzie District Council),
	Kevin Crutchley (Christchurch City Council), Tony McKendry (Christchurch City Council), Tony Dawson (Wastebusters, Ashburton), Annmarie Banchy (Earthly Delights Ltd).
APOLOGIES:	Apologies for absence were received and accepted from:
	Councillors Matt Henderson (Waimate District Council), Terry Kennedy (Timaru District Council) and Lindsay Philps (Selwyn District Council). Messrs Brian Gallagher (Timaru District Council) and Brian Purcell (Waimate District Council). Apologies for early departure were received from Councillors Bob Shearing (10.45am) and Robbie Brine (11.10am).

1. MINUTES OF MEETING OF 10 MARCH 2008

It was **resolved** that the minutes of the Canterbury Waste Joint Committee meeting of 10 March 2008 be confirmed as a true and correct record.

2. MATTERS ARISING

CANTERBURY HAZARDOUS WASTE SUBCOMMITTEE

Mr McGartland reported that Councillor Dave Pullen (Mackenzie District Council) will represent the Timaru, Mackenzie and Waimate District Councils on the Canterbury Hazardous Waste Subcommittee.

The Committee **resolved** to note the appointment.

3. LATE CORRESPONDENCE

TIMARU DISTRICT COUNCIL – CONSTITUTION OF JOINT COMMITTEE (ALTERNATE MEMBERS)

The District Services Manager, Timaru District Council, wrote, inter alia:

"It is our view that the issue of the validity and/or appropriateness of the constitution is not a matter for the Canterbury Waste Joint Committee but rather it is a matter for the constituting local authorities of the Joint Standing Committee.

We therefore request that this matter be referred to each constituting local authority."

A letter from Gresson Dorman & Co acting for the Timaru District Council relating to the same issue was also placed before the Joint Committee.

The Committee **resolved** that Christchurch City Council staff report further to the meeting set down for 9 June 2008 on the issues raised by the Timaru District Council relating to the appointment of alternate members to the Joint Committee.

4. **PROJECTS UPDATE**

WORM COMPOSTING BINS

Annmarie Banchy, Director, Earthly Delights Ltd, spoke on the worm-based organics recycling systems. Annmarie responded to questions from the Joint Committee.

At this stage Councillor Bob Shearing, Christchurch City Council, left the meeting.

Also, Annmarie Banchy and Tony Dawson (Ashburton Wastebusters) withdrew from the meeting to allow for the Joint Committee to consider the implications of the worm farming proposal. The Committee's decision is recorded under the joint report from Zefanja Potgieter.

TARGET SUSTAINABILITY PROJECTS

Kevin Crutchley, Lead Resource Efficiency Adviser, spoke to the report on Target Sustainability, House Builders Cluster (Pegasus Town) and responded to questions from the Joint Committee. At this stage, Councillor Robbie Brine, Waimakariri District Council, left the meeting.

The Joint Committee considered the recommendations put forward by Zefanja Potgieter, amended them to meet the requirements of the majority of elected representatives and **resolved** to:

- 1. Fund the sum of \$18,000 towards worm composting bins for schools and kindergartens in the Canterbury area and that a tender evaluation process be set in motion immediately. The results to be reported to the meeting set down for 9 June 2008.
- 2. Fund the estimated consultant engagement costs for Target Sustainability projects in the Pegasus Township as follows:

2007/2008	_	\$15,000
2008/2009	_	\$ <u>30,000</u>
		\$ <u>45,000</u>

Mayor Garry Jackson and Councillor Ross Little voted against clause 2 and requested that their votes against be recorded herein.

5. INFORMATION SHARING

ENVIRONMENT CANTERBURY

• Waste data – will be available for the 9 June 2008 meeting.

HURUNUI

- Nappy composting programme.
- Refurbishment of transfer station at Hanmer Springs.

KAIKOURA

• Plastic bags project accepted by retailers and community.

MACKENZIE

• Contract with Timaru District Council concerning recyclables (does not include Twizel township).

WAIMAKARIRI

• Consultation process, waste management plan.

ASHBURTON

- Hosting Zero Waste Conference in August 2008.
- Wastebuster timber trials.
- Demolition of 100 year old woollen mills, a well managed clearance of contaminants.

SELWYN

• Ag chemical collection this week.

CHRISTCHURCH

- Kerbside collection project.
- Staff will report on amendments to Waste Bill at the June meeting.

6. NEXT MEETING

Monday 9 June 2008.

The meeting concluded at 11.50am.