15. SOLID WASTE BUDGET – DEDICATED FUND FOR WASTE MINIMISATION

The Committee considered a report from the Director of Finance, Bob Lineham, responding to the 16 July 2002 Council resolution seeking advice on the implications for the Councils budget of the formation of a dedicated fund for waste minimisation activities. This report has also been considered by the Strategy and Finance Committee and is reported to Council in Clause 2 of the report of that Committee (which contains the recommendations of both Committees) for decision.

The Committee decided:

- 1. That the report be received in satisfaction of clause 3 of the Council resolution of 16 July 2002.
- 2. That the proposals set out in clauses 1 and 2 of the resolution, as a package, be confirmed, subject only to the conditions relating to comprehensive public consultation and information set out in clause 1(a) and the revision of the waste plan set out in clause 1(b).
- 3. That the interest charges in respect of debt servicing on the Council's capital contribution to Transwaste Canterbury Limited should be a charge against the Waste Minimisation Fund.

(Councillor Helen Broughton requested that her vote against the above decision be recorded).