



CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 19 MAY 2005

AT 9.30AM

IN THE COUNCIL CHAMBER, CIVIC OFFICES

Council: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

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1. APOLOGIES

2. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 12.5.2005

Attached.

3. DEPUTATIONS BY APPOINTMENT

Cathedral Square Light Vehicle Ban

Penny Clark and Tim Nicholls (representing hotel owners in the Square) will make submissions in support of the Notice of Motion submitted to the present meeting regarding the revocation of the previous resolution adopted by the Council in respect of the proposed light vehicle ban in Cathedral Square, and seeking the adoption of a bylaw amendment to impose such a ban.

4. PRESENTATION OF PETITIONS

5. CORRESPONDENCE

6. CERTIFICATION OF WASTE SENT TO KATE VALLEY LANDFILL

General Manager responsible:	General Manager City Environment
Officer responsible:	City Water and Waste Manager
Author:	Zefanja Potgieter, DDI 941-8271

PURPOSE OF REPORT

1. To recommend that the Council formally certifies that the City's residual waste that will be sent to Kate Valley landfill from 1 June 2005 will comply with resource consent conditions for waste acceptance at Kate Valley landfill.

EXECUTIVE SUMMARY

2. On 11 April 2005 the Canterbury Waste Subcommittee considered a report on *Certification of Waste to Kate Valley*, and it recommended that all participating territorial authorities adopt the same wording for certification of residual waste sent to Kate Valley landfill which opens for business on 1 June 2005. This step is required by Transwaste Canterbury Ltd the owners of Kate Valley landfill in terms of the resource consents it holds for the landfill. No waste can be accepted at Kate Valley unless the certification has been provided. Legal advice indicates that the certification should be done annually.
3. The proposed certification reads as follow:
 1. *The Christchurch City Council certifies to Transwaste that it has adopted and implemented a Waste Management Plan in terms of section 539(1)(a) of the Local Government Act 1974, which incorporates provision for the collection and reduction, re-use, recycling, recovery, treatment or disposal of waste in Christchurch in terms of section 539(2)(a) of the Local Government Act (or any substitute Act); and that*
 2. *The Christchurch City Council certifies to Transwaste that it is regularly monitoring its own progress in the implementation of that Plan; and that*
 3. *The Christchurch City Council certifies to Transwaste that any relevant requirements of the Plan have been implemented with respect to that waste and that the disposal of the waste is consistent with any policy or policies embodied in such a Plan.*

BACKGROUND

4. The Council's *Solid and Hazardous Waste Management Plan 2003 (Part 1)* sets out the vision, goals and targets for solid waste management in the city. The way in which to achieve the targets set out in Part 1 is contained in Part 2, the Action Plan of the *Solid and Hazardous Waste Management Plan*, adopted by the Council in August 2004. Therefore Parts 1 and 2 of the Plan incorporate provisions for the collection and reduction, re-use, recycling, recovery, treatment or disposal of waste in terms of section 539(2)(a) of the Local Government Act 1974. Provision is also made in the Plan for the monitoring of progress towards achieving the targets of the Plan.
5. Various programmes and actions for reducing, reusing, recycling, and recovering resources from waste as set out in the Council's Waste Management Plan are currently in place. New Council approved programmes, such as the current trial for the kerbside collection of household organic waste, can be added from time to time through the relevant political process (ie through the Council's LTCCP or Annual Plan). Both Parts 1 and 2 are reviewed and updated at regular intervals.
6. The Council is therefore in a position to confirm the contents of the required certification. While the Recovered Materials Foundation is scheduled to take over the management of the city's three refuse stations from which waste will be transported to Kate Valley, the Council as territorial authority remains the party to provide the certification to Transwaste. It is recommended that the Solid Waste Manager be authorised to provide the certification on behalf of the Council.

LEGAL AND FINANCIAL REQUIREMENTS

7. See background above. There are no additional legal or financial requirements.

STAFF RECOMMENDATIONS

1. That the Council certifies to Transwaste Canterbury Ltd as follows:
 - (a) The Christchurch City Council certifies to Transwaste that it has adopted and implemented a Waste Management Plan in terms of section 539(1)(a) of the Local Government Act 1974, which incorporates provision for the collection and reduction, re-use, recycling, recovery, treatment or disposal of waste in Christchurch in terms of section 539(2)(a) of the Local Government Act (or any substitute Act); and that
 - (b) The Christchurch City Council certifies to Transwaste that it is regularly monitoring its own progress in the implementation of that Plan; and that
 - (c) The Christchurch City Council certifies to Transwaste that any relevant requirements of the Plan have been implemented with respect to that waste and that the disposal of the waste is consistent with any policy or policies embodied in such a Plan.
2. That the Solid Waste Manager be authorised to sign the certification.

7. 2005 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
Author:	Max Robertson, DDI 941-8533

PURPOSE OF REPORT

1. The purpose of this report is:
 - to seek authority for Councillors to attend the 2005 Local Government New Zealand Conference;
 - to seek the appointment of the Council's voting delegates to the conference.

EXECUTIVE SUMMARY

2. This year's conference will be held in Christchurch from Sunday 24 to Wednesday 27 July 2005.
3. The Council usually authorises 5-6 Councillors to attend the conference. Last year, the Council's delegates/observers were the Mayor and Councillors Graham Condon, Carole Evans, Pat Harrow, Chrissie Williams and Mrs Yvonne Palmer. Registration fees of \$1,195 (including GST) will be payable for each delegate/observer attending this year's conference. However, no travel or accommodation costs will be incurred by this Council's delegates, in view of the fact that this year's conference is being held in Christchurch.
4. Although not all Councillors will be available to attend, it is considered that all Councillors should be given the opportunity to register for the conference, bearing in mind that this year's conference is being hosted by Christchurch City.
5. The Christchurch City Council is entitled to appoint three conference voting delegates, with any additional Councillors attending as observers.

FINANCIAL AND LEGAL CONSIDERATIONS

6. Registration fees of \$1,195 (including GST) will be incurred for each voting delegate/observer appointed by the Council. Should approval be granted for the Mayor and all Councillors to attend, the total cost will therefore amount to a maximum of \$15,535 including GST. This expenditure will be able to be accommodated within the provision for Mayoral/Councillor conference attendance included in the draft 2005/06 Annual Plan.

7 Cont'd

STAFF RECOMMENDATIONS

It is recommended:

- (a) That, in view of the fact that this year's conference will be hosted by the Christchurch City Council, the Mayor and all those Councillors who wish to register, be authorised to attend the 2005 Local Government New Zealand Conference.
- (b) That the Mayor and Councillors Carole Evans and Bob Shearing be appointed as the Council's voting delegates at the conference, plus one further alternate voting delegate, to be nominated at the meeting.

BACKGROUND ON 2005 LOCAL GOVERNMENT CONFERENCE

- 7. In recent years, the Council has usually appointed between 5-6 delegates to attend the conference. As the Christchurch City Council was the host authority, all Councillors were authorised to attend the 2000 conference held in Christchurch, when the Council also agreed to authorise the attendance of two Community Board members, nominated by the Community Board Chairpersons. Because the 2001 conference dealt with the critical issue of local government reform the Council authorised the Mayor, six Councillors and a Community Board Chairperson to attend that conference.

8. CANTERBURY WASTE SUBCOMMITTEE REPORT

Attached.

9. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD

Attached.

10. NOTICES OF MOTION

11. QUESTIONS