#### CHRISTCHURCH CITY COUNCIL

## MINUTES OF A MEETING OF THE CANTERBURY WASTE JOINT COMMITTEE

# Held in the No. 3 Committee Room, Civic Offices on Monday 10 July 2006 at 10am

**PRESENT:** Councillor Sally Buck (Christchurch City Council) (Chairperson),

Councillor Robbie Brine (Waimakariri District Council),

Mayor Garry Jackson (Hurunui District Council),

Councillor Ross Little (ECan),

Councillor Pat Mulvey (Timaru District Council), Councillor Lindsay Philps (Selwyn District Council), Councillor Bob Shearing (Christchurch City Council), Councillor Bev Tasker (Ashburton District Council) and

Councillor Judy Waters (ECan).

**APOLOGY:** An apology for absence was received and accepted from

Councillor Sue Wells (Christchurch City Council).

**IN ATTENDANCE:** Mark Christison, Simon Collin, Tony Moore, Jane Parfitt,

Zefanja Potgieter, Diane Shelander (Christchurch City Council), Pene Burns (SKM Ltd), Dave Hock (Selwyn District Council), Brian Lester and Tammara McKernan (Ashburton District Council),

Darren Patterson (ECan),

Kitty Waghorn, Don Young (Waimakariri District Council),

Bruce Yates (Hurunui District Council),

Tony McKendry (Committee Secretary, Christchurch City

Council).

#### 1. MINUTES OF MEETING OF 15 MAY 2006

It was **resolved** that the minutes of the Canterbury Waste Subcommittee meeting of 15 May 2006 be confirmed.

#### 2. UPDATE ON WASTE MINIMISATION PROJECTS AND BUDGETS

The Committee considered a report from Zefanja Potgieter, providing an update on progress with Waste Minimisation Projects and Budget.

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

#### 3. REGIONAL WASTE MINIMISATION PLAN

The Committee considered a report from Zefanja Potgieter, which provided background information relating to SKM (Sinclair Knight Merz Ltd) assignment to prepare an Action Plan in respect of waste issues and projects that would maximise waste minimisation results acknowledging an efficient use of funds.

Pene Burns, Project Manager, attended the meeting and spoke to her comprehensive report entitled "Assessment of Regional Waste Minimisation Options 2006-2010".

Pene and Zefanja responded to questions and also provided background detail relating to time frames etc.

The following excerpt from the report is of particular interest.

"The Action Plan in this report provides a framework and programme of projects for the four year period, to be implemented by the CWJC. It has been developed to allow proactive, strategic funding and implementation of projects that compliment the work carried out by participating local authorities, and to achieve the best results for the priority waste management issues in Canterbury.

The Action Plan specifically addresses solid waste only. Hazardous waste issues are addressed by the Canterbury Hazardous Waste Subcommittee through implementation of the Canterbury Hazardous Waste Management Strategy.

This is not a Regional Waste Strategy, and is not intended as a policy document. The Action Plan does not intend to affect or influence the waste management planning undertaken by local authorities.

#### The Action Plan includes:

- Principles and objectives, to provide the direction and purpose for the programme.
- *A list of priority waste issues, and the methodology for prioritisation.*
- *A programme of projects for implementation from 2006/07 to 2009/10.*
- Details of the projects, such as purpose, methods, outputs and costs.
- Brief details on how the Action Plan will be implemented and reviewed."

#### It was resolved:

- (a) That actions identified for 2006/07 be approved in principle, and those projects with expenditure attached be reported to the next Committee meeting with detail, for final approval regarding implementations.
- (b) That those 2006/07 projects with no expenditure attached, be the subject of a work plan for presentation to the next Committee meeting.

#### 4. INFORMATION SHARING

#### CHRISTCHURCH CITY COUNCIL

Simon Collin advised.

The Council will be making a submission to the Select Committee on the Waste Minimisation Bill. Copies of the submission will be circulated to constituent Councils.

#### **ECAN**

Councillor Judy Waters provided and referred constituent Councils to the following publications:

Canterbury Hazardous Waste Management

Strategy – Part 1: Policy Framework February 2006

Canterbury Hazardous Waste Management

Strategy – Part 2: Implementation Programme 2005/06 – 2008/09

These documents were handed out at the meeting.

ECan representatives also made available copies of the following reports:

- 1. Progress of Canterbury's Territorial Authorities toward meeting the NZ Waste Strategy targets, June 2006;
- 2. Canterbury Region Waste Data Technical Report (1998 2005).

All four reports are available on the ECan website <a href="www.ecan.govt.nz">www.ecan.govt.nz</a>.

#### HURUNUI DISTRICT COUNCIL

Mayor Garry Jackson reported that the Council's Solid Waste Manager (Sally Cracknell), would commence duties on Wednesday 12 July 2006.

#### SELWYN DISTRICT COUNCIL

Dave Hock advised:

- Garden and food collections have commenced.
- Snowfalls produced many damaged trees.

## ASHBURTON DISTRICT COUNCIL

Councillor Bev Tasker advised:

- Collections of plastics.
- Concerned at the size of the Waste Minimisation Bill and the proposed rates contained therein.

## WAIMAKARIRI DISTRICT COUNCIL

Don Young reported.

- Transfer station:
  - Schedule of charges relate to commercial realities.
  - Cross boundary issues will be followed up.
  - A bylaw is under consideration.

## TIMARU DISTRICT COUNCIL

Councillor Pat Mulvey reminded the Committee of the upcoming Committee meeting on 11 September in Timaru, and reported:

- MRF (Materials Recovery Facility) machinery to be commissioned this year.
- Shredder working at full capacity to 'accommodate' snow damaged trees.
- New composting area near completion.

## **NEXT MEETING**

11 September 2006 - Timaru District Council.

The meeting concluded at 12.30pm.