

CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE CANTERBURY WASTE SUBCOMMITTEE

**Held in the Council Chamber, Civic Offices
on Monday 13 March 2006 at 10am**

PRESENT: Councillor Sally Buck (Christchurch City Council) (Chairperson),
Councillor Robbie Brine (Waimakariri District Council),
Councillor James Gibson (Waimate District Council),
Mayor Garry Jackson (Hurunui District Council),
Councillor Pat Mulvey (Timaru District Council),
Councillor Lindsay Philips (Selwyn District Council),
Councillor Bob Shearing (Christchurch City Council) and
Councillor Bev Tasker (Ashburton District Council).

APOLOGIES: Apologies for absence were received and accepted from
Mayor Kevin Heays (Kaikoura District Council),
Councillor Dave Pullen (Mackenzie District Council and
Councillor Sue Wells (Christchurch City Council).

IN ATTENDANCE: Tammara Page (Ashburton District Council)
John McGartland (Mackenzie District Council)
Brian Gallagher (Timaru District Council),
Bruce Yates (Hurunui District Council)
Dave Hock (Selwyn District Council),
Denis O'Rourke and Stephen Watson (Transwaste
Canterbury Ltd), Zefanja Potgieter, Simon Collin,
Mark Christison, Diane Shelander, Tony Moore and
Max Robertson (Christchurch City Council).

1. MINUTES OF MEETING OF 14 NOVEMBER 2005

It was **resolved** that the minutes of the Subcommittee's meeting of 14 November 2005 be confirmed subject to the following corrections:

- The amendment of the third paragraph in clause 3 to record that the sum of \$8,000 would be provided from the unallocated amount of \$8,000 set aside for this purpose in the Canterbury Waste Subcommittee budget.
- The amendment of the reference to the Timaru District Council in clause 5, so that it referred to Enviro Waste Services Ltd, rather than Southern Waste Services.

2. CORRESPONDENCE

A letter was received from ECan advising that Councillors Ross Little and Judy Waters had been appointed as its two representatives on the Canterbury Waste Joint Committee. It was noted that the two additional members would join the Committee as from 1 July 2006.

It was **resolved**:

- (a) That a reply be sent to ECan thanking it for accepting the invitation to become a member of the Joint Committee.
- (b) That staff be requested to report back on any resulting amendments to the membership of the Hazardous Waste Working Party.
- (c) That Councillors Little and Ross be invited to attend the next meeting of the Joint Committee as guests, prior to assuming full membership of the Committee on 1 July 2006.

3. **DRAFT MEETING TIMETABLE FOR 2006**

It was **resolved**:

- (a) That meetings of the Subcommittee be held commencing at 10am on the following dates in 2006:

Monday 13 March 2006
Monday 15 May 2006
Monday 10 July 2006
Monday 11 September 2006
Monday 13 November 2006

- (b) That the following reserve meeting dates also be approved, in the event that further meetings are required:

Monday 17 April 2006
Monday 19 June 2006
Monday 14 August 2006
Monday 1 October 2006
Monday 11 December 2006

4. **UPDATE ON REGIONAL WASTE MINIMISATION ACTION PLAN**

The Subcommittee considered a report by Zefanja Potgieter, providing an update on progress with the Regional Waste Minimisation Action Plan. It was **resolved**:

- (a) That the information be received.
- (b) That the sum of \$4,300 not utilised for the action plan be added to the \$8,000 already allocated to investigate options to find potential local markets for compost/soil enhancers produced in Canterbury.

5. **UPDATE ON COMPOST OF MARKET RESEARCH**

Following consideration of a report by Tony Moore, it was **resolved** that the CWSC make a contribution of \$10,000 per annum for a period of three years for research into potential markets in Canterbury for composts and soil enhancers.

6. **UPDATE BY TERRA NOVA**

Richard Lloyd, CEO of Terra Nova, provided an oral update on current projects. It was **resolved** that the report be received.

7. **TRANSWASTE CANTERBURY LTD - QUARTERLY REPORT AND INTERIM ACCOUNTS**

Denis O'Rourke and Stephen Watson were present representing Transwaste Canterbury Ltd, and answered a number of questions in relation to TCL's Quarterly Report and Interim Accounts.

It was **resolved**:

- (a) That CWSC not make a submission supporting the company's application relating to the heavy vehicle limit permitted in any seven day period, or alternatively for the deletion of the heavy vehicle limit, on the basis that any such submissions should be made by the individual councils, if they so wished.
- (b) That the report be received.
- (c) That Richard Simmonds (Financial Analyst, Strategic Investment) be requested to report back to the next meeting of the Subcommittee on associated questions raised by members in relation to the Quarterly Report and Interim Accounts.

8. **TRANSWASTE CANTERBURY LTD - 2007 DRAFT STATEMENT OF INTENT**

Denis O'Rourke and Stephen Watson were present, representing Transwaste Canterbury Ltd, and answered a number of questions in relation to Transwaste Canterbury Ltd's Statement of Intent.

It was **resolved**:

- (a) That the 2007 Draft Transwaste Canterbury Ltd Statement of Intent be received.
- (b) That the Subcommittee consider the Statement of Intent at the 15 May meeting.
- (c) That Richard Simmonds (Financial Analyst, Strategic Investment) be requested to report back to the next meeting of the Subcommittee on associated questions raised by members in relation to the Statement of Intent.

9. **INFORMATION SHARING**

Members were invited to share items of concern or interest:

Ashburton District Council

Nothing of significance to report.

Christchurch City Council

Diane Shelander advised that the judgement in respect of the Judicial Review application by Carter Holt and Waste Management Ltd was expected in four or five weeks. She also advised that Christchurch was joining with a number of other metropolitan and provincial councils in a programme aimed at reducing solid waste, improving raw material usage and encouraging energy efficiency by business operators.

Hurunui District Council

Mayor Garry Jackson advised that Hurunui had appointed an independent commissioner to hear the application by Transwaste Canterbury Ltd in relation to the permitted number of vehicle movements. A full-time waste manager had also recently been employed.

Mackenzie District Council

Appealing 10 year resource consent for the VCU granted in November 2005.

Selwyn District Council

The new refuse station opened to the public on 6 March. Teething problems were being dealt with.

Timaru District Council

Councillor Mulvey extended an invitation for the Subcommittee to hold its 11 September meeting in Timaru, during the morning, to allow some associated inspections to be undertaken in the afternoon. It was **resolved** that the invitation be accepted and extended to any other interested parties, in addition to members of the Subcommittee.

Waimakariri District Council

Waimakariri was reviewing its Solid and Hazardous Waste Management Plan, and would be opening two additional transfer stations.

Waimate District Council

Waimate was currently trialling new arrangements for the disposal of green waste.

The meeting concluded at 12.25pm