

**CHRISTCHURCH CITY COUNCIL**  
**MINUTES OF A MEETING OF THE**  
**CANTERBURY WASTE JOINT COMMITTEE**

**Held in the Council Chamber, Civic Offices**  
**on Monday 9 August 2010 at 11.35am.**

**PRESENT:** Councillor Sally Buck (Chairperson) (Christchurch City Council)  
Councillor Robbie Brine (Waimakariri District Council)  
Councillor Lindsay Philips (Selwyn District Council)  
Councillor John Ransley (Kaikoura District Council)  
Mayor Garry Jackson (Hurunui district Council)  
Councillor Pat Mulvey (Timaru District Council)  
Councillor Bev Tasker (Ashburton District Council)  
Commissioner Tom Lambie (Environment Canterbury)  
Councillor Mike Wall (Christchurch City Council)  
Councillor Bob Shearing (Christchurch City Council)

**IN ATTENDANCE:** Jane Parfitt (Christchurch City Council)  
Mark Christison (Christchurch City Council)  
Simon Collin (Christchurch City Council)  
Kevin Crutchley (Christchurch City Council)  
Zefanja Potgieter (Christchurch City Council)  
Don Chittock (Environment Canterbury)  
Dave Hock (Selwyn District Council)  
Kitty Waghorn (Waimakariri District Council)  
Ruth Clarke (Timaru District Council)  
Gerald Cleary (Waimakariri District Council)  
Carl McKay (Mackenzie District Council)  
Sally Cracknell (Hurunui District Council)

**APOLOGIES:** Apologies for absence were received and accepted from:  
Councillor Matt Henderson (Waimate District Council) and  
Councillor Dave Pullen (Mackenzie District Council)

**WELCOME:** The Chairperson welcomed Commissioner Tom Lambie to the meeting.

**1. MINUTES OF MEETING 9 NOVEMBER 2009**

It was **resolved** on the motion of Councillor Bob Shearing, seconded by Councillor Robbie Brine that the minutes of the meeting held on 9 November 2009, as circulated, be confirmed as a true and correct record of the meeting.

**2. REPORT BACK ON REGIONAL WASTE MINIMISATION PROJECTS**

Staff from around the region reported back and answered queries on the following projects:

- Collection of used Eco-bulbs – Kevin Crutchley (Christchurch City Council)
- Compost Product Development – Craig Tregurtha (Crop and Food Research)
- Business Resource Efficiency (outside Christchurch) – Ruth Clarke (Timaru District Council)
- Promotion of Waste Minimisation at Events in Canterbury – Ruth Clarke (Timaru District Council)
- Waimakariri Solid Waste Bylaw 2010 – Kitty Waghorn (Waimakariri District Council). A copy of the new bylaw designed to restrict the disposal of waste to landfill was circulated with the Agenda.

It was **resolved** on the motion of Councillor Lindsay Philips, seconded by Mayor Garry Jackson to:

- (a) Receive this item for information.
- (b) Thank the staff and agencies responsible for the successful completion of the different projects.

### 3. PROPOSED REGIONAL WASTE MINIMISATION PROJECTS 2010/2011

The Committee noted that the Compost Product Development Project, for which approval was sought, was in the fourth year of a five year cycle. The Zero Waste Event Policy put forward by Timaru staff was to be held over in the meantime to enable Timaru staff to consult with Christchurch staff about how Christchurch manage the Events organisers. Cinema advertising to raise waste awareness in the community and the development of a template for territorial waste minimisation web pages were discussed and would also be held over for further information to be obtained.

It was **resolved** on the motion of Mayor Garry Jackson, seconded by Councillor Lindsay Philips, that this Committee approve a budget of:

- \$30,000 for the Compost Product Development Project
- \$39,300 for the Business Resource Efficiency Project
- \$500 for Promoting Sustainable Development Options to member councils by way of workshops
- \$18,300 for E-Scrap Recycling Project
- \$18,268 for On-the-road-Recycling Project, and that the project supervisor Sophie Ward of Wanaka Wastebusters be invited to attend the next committee meeting to provide more detailed information.

It was further **resolved** that this Committee approve an initial budget, with the remainder to be held over for further consideration, of:

- \$1,500 for the Raising Waste-Awareness in the Community through Cinema Advertising Project for the production of an advertisement (\$13,500 held over)
- \$5,000 for the Template for Territorial Waste Minimisation Web pages Project for consultancy fees to enable the preparation and presentation of further information to
- this Committee (\$15,000 held over)

It was further **resolved** that the budget requested for Zero Waste Event Policy of \$3,000 also be held over to enable Timaru and Christchurch staff to liaise and bring a further recommendation to the Committee.

### 4. STATUS OF THE CANTERBURY WASTE JOINT COMMITTEE: LETTER FROM TIMARU DISTRICT COUNCIL

A letter had been sent to the Committee from the District Services Manager of Timaru District Council questioning the continuing need for a governance infrastructure to oversee the regional collaboration between Councils and staff. Discussion covered the following: opportunities for use of technology, meetings infrequent and worthwhile, Timaru needed to put a report to their Council and obtain a resolution before this was considered by the other member Councils.

It was **resolved** on the motion of Councillor Sally Buck (Chairperson), seconded by Councillor Bob Shearing that this Committee receive the letter from the District Services Manager of Timaru District Council requesting consideration of the Status of the Canterbury Waste Joint Committee, that the Committee respond advising that the majority of members wished the Committee to continue its work and that staff investigate the technical feasibility of remote attendance.

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5. **PARTICIPATION OF ENVIRONMENT CANTERBURY IN THE CANTERBURY WASTE JOINT COMMITTEE**

A letter and report had been sent by Environment Canterbury concerning its future participation in this committee and in the Hazardous Waste subcommittee. Commissioner Tom Lambie explained that Environment Canterbury were looking for more efficiencies in their operation and that the intent was to focus on hazardous waste in combination with industrial pollution as a core activity, moving away from other forms of waste. He assured the Committee that the programmes set up under the Regional Hazardous Waste Strategy were in place until 2012 and that they would not "drop off the agenda". Committee members commented on the proposal, with some expressing concern that Environment Canterbury would no longer be involved as a voting member. Commissioner Lambie agreed to feed back these concerns.

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Bev Tasker that the letter from Environment Canterbury concerning its future participation in the Canterbury Joint Waste Committee be received.

The meeting concluded at 1.45pm.