

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

Held in the No 2 Committee Room, Civic Offices
on Monday 14 February 2011 at 11.40am.

PRESENT: Councillor Sally Buck (Chairperson)(Christchurch City Council)
Councillor Robbie Brine (Waimakariri District Council)
Councillor Dick Davison (Hurunui District Council)
Councillor Aaron Keown (Christchurch City Council)
Councillor Glenn Livingstone (Christchurch City Council)
Councillor Pat Mulvey (Timaru District Council)
Councillor Darryl Nelson (Ashburton District Council)
Councillor Lindsay Philips (Selwyn District Council)

IN ATTENDANCE: Gill Cox (Transwaste)
Martin Pinkham (Canterbury Waste Services)
Commissioner Tom Lambie (Ecan)
Don Chittock (Ecan)
Ruth Clarke (Timaru District Council)
Jane Parfitt (Christchurch City Council)
Mark Christison (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Tony Moore (Christchurch City Council)
Kevin Crutchley (Christchurch City Council)
Cheryl Coombs (Ashburton District Council)
Chris Hopman (Selwyn District Council)
Gill Pontin (Selwyn District Council)
Kitty Waghorn (Waimakariri District Council)
Sally Cracknell (Hurunui District Council)
Trevor and Karina Munro (E-scrap Recycling)
Janet Anderson (Christchurch City Council – Minutes secretary)

APOLOGIES: Apologies were received from Councillors Matt Henderson and Stu Burrows.

1. ELECTION OF CHAIRPERSON

Councillor Sally Buck was nominated by Councillor Robbie Brine, seconded by Councillor Pat Mulvey. No other nominations were received and Councillor Sally Buck was declared to be elected as Chairperson unopposed.

2. ELECTION OF DEPUTY CHAIRPERSON

Councillor Robbie Brine was nominated by Councillor Lindsay Philips, seconded by Councillor Sally Buck. No other nominations were received and Councillor Robbie Brine was declared to be elected as Deputy Chairperson unopposed.

3. MINUTES OF MEETING 9 AUGUST 2010

It was **resolved** on the motion of Councillor Lindsay Philips, seconded by Councillor Robbie Brine that the minutes of the meeting held on 9 August 2010, as circulated, be confirmed as a true and correct record of the meeting.

4. REGIONAL WASTE MINIMISATION PROJECTS 2010/2011 UPDATE

E-Scrap Recycling

Ruth Clarke advised that Timaru District Council had committed \$15,000 to this project over a two-year period for funding a collection system and for promotion. She introduced Trevor and Korina Munro, of E-Scrap Recycling who spoke of the Company's objectives and the abilities and scope of the operation.

The Committee **requested** that Timaru prioritise funding towards getting systems in place for delivery of E-Scrap to the contractors rather than to advertising; that Timaru staff liaise closely with staff from other Councils regarding this project; and that staff report back to this Committee on the proposed Ministry for the Environment E-Scrap recycling system.

Zero Waste Event Policy

Ruth Clarke reported that the Christchurch policy was now in place and that a budget for this project was no longer required.

Cinema Advertising

Ruth Clarke requested that this matter be deferred to the next meeting as the sample advertisement needed some changes.

E-Book Template

William Bissett of Pope Print presented a sample e-book. Smaller territorial authorities were eager to support the concept, although Christchurch did not see the necessity for its own area. There was general support for Timaru to continue with a pilot project and to record traffic to the site. Staff were also asked to refer the project back to management so any IT issues could be checked out.

On the Road Recycling

Sophie Ward of Waste Busters reported on promotion of recycling waste among tourists and travellers, including provision of recycling bags and disseminating information on disposal locations through I-site, Campervan companies, GPS systems and official visitor guides. It was suggested that this information could be extended to include septic waste.

Composting Field Trials

Tony Moore advised that a further open day would be held at Lincoln University on 5 May 2011. A report would be circulated to members with the invitation to attend. Ashburton representatives noted that they had also been using the Canterbury compost with similar excellent results.

Target Sustainability

Kevin Crutchley reported that in addition to the four supermarkets in Timaru reported on at the previous meeting, The Hermitage, Continental Catering and Design Line had commenced working towards sustainability. There was still a budget for more businesses to join.

It was **resolved** on the motion of Councillor Darryl Nelson, seconded by Councillor Lindsay Philips, that the information reporting back on regional waste minimisation projects be received; that the E-book template project proceed as a pilot project in Timaru with a total budget not exceeding \$7,000 and that the Zero Waste Event Policy Project not be proceeded with.

5. STRUCTURE OF THE CANTERBURY WASTE JOINT COMMITTEE, WITHDRAWAL OF ECAN AND AMENDMENT OF THE CONSTITUTING AGREEMENT

Zefanja Potgieter reported that in addition to the changes necessitated by the withdrawal of Ecan, the agreement had also been amended to allow for attendance at future meetings by phone or video link. All changes had been shown as tracked changes.

5 Cont'd

Commissioner Tom Lambie responded to members' questions, advising that EXan had identified hazardous waste as its main responsibility, whereas the territorial authorities had wider responsibilities for waste; that Ecan staff would continue to work closely with territorial staff; that its hazardous waste strategy consultation would be held shortly and that ECan staff would continue to report to this Committee on issues related to hazardous waste.

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Pat Mulvey that the Committee

- (a) Notes the 26 August 2010 decisions of Environment Canterbury and thanks Environment Canterbury for its support and contributions to date;
- (b) Adopts the amended draft Constituting Agreement 2011, to be forwarded to all member Councils for consideration, adoption and signature by April 2011, to come into effect no later than 1 June 2011;
- (c) Until the Constituting Agreement has been formally amended in 2011, the Canterbury Waste Joint Committee incorporates hazardous waste issues directly into the committee's responsibilities.

The Committee also requested that a copy of the report be attached to the clean version of Constituting Agreement when it was sent to Member Councils for execution.

6. HAZARDOUS WASTE SUBCOMMITTEE REPORT

Don Chittock (Ecan) updated the Committee on hazardous waste reduction projects undertaken in the 2009/10 financial year and advised that these reports would continue to be tabled.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Glenn Livingstone that the information be received.

7. FUTURE MEETING DATES FOR THE CANTERBURY JOINT WASTE COMMITTEE

The Committee had been advised of suitable meeting dates for the year ahead.

It was **resolved** on the motion of Councillor Dick Davidson, seconded by Councillor Darryl Nelson that this Committee meet on 29 April, 12 August and 28 October 2011.

8. PROPOSED NATIONAL PRODUCT STEWARDSHIP SCHEME FOR TYRES

Don Chittock explained that a Stewardship Scheme involves the inclusion of the cost of disposal in the purchase price. A draft letter in support to the Minister for the Environment was attached to the report.

It was **resolved** on the motion of Councillor Pat Mulvey, seconded by Councillor Darryl Nelson that the Committee:

- (a) Agrees to support the proposed National Tyre Product Stewardship Scheme by way of a letter of support.
- (b) Supports Environment Canterbury as the regional facilitator and coordinator of this proposal.
- (c) Requires staff to provide an update to the Committee after six months.

9. GENERAL BUSINESS

Referred from Canterbury Regional Landfill Committee

The Canterbury Regional Landfill Committee had agreed that it would be more appropriate for this Committee to receive regular staff reports on stockpiling of waste.

The Committee **agreed** that reports on stockpiling of waste be included as a regular item on its Agenda.

Visit to Landfill Operations

An invitation to new members to visit Kate Valley and selected transfer stations would be extended when this had been arranged.

The meeting concluded at 1.15pm.