

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

Held Committee Room 1, Civic Offices, Christchurch
on Friday 12 April 2013 at 9.30am.

PRESENT: Councillor Sally Buck (Chairperson)(Christchurch City Council)
Councillor Dick Davison (Hurunui District Council)
Councillor Aaron Keown (Christchurch City Council)
Councillor Glenn Livingstone (Christchurch City Council)
Councillor Lindsay Philps (Selwyn District Council)

BY TELECONFERENCE: Mayor Claire Barlow (Mackenzie District Council)

IN ATTENDANCE: Tammara McKernan (Christchurch City Council)
Kitty Waghorn (Waimakariri District Council)
Gavin Sole (Selwyn District Council)
Janet Anderson (Christchurch City Council – Minutes secretary)

APOLOGIES: Apologies were received from Councillors Robbie Brine, Stu Burrows, Matt Henderson, Pat Mulvey and Darryl Nelson.

1. MINUTES OF MEETING 2 NOVEMBER 2012

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Aaron Keown that the minutes of the meeting held on 2 November 2012, as circulated, be confirmed as a true and correct record of the meeting.

Item of business "Proposed Non-Natural Rural Waste (Farm Waste) Project was discussed and it was **agreed** that Chris Keeling be asked to provide feedback at the next meeting of the Committee on take-up or resistance to participation in the Survey. An explanation of the figures relating to proportion of productive farmland in dairying was also sought.

2. FUNDING FOR A TELEVISION TAKE BACK SCHEME

The Committee received a staff report recommending that unspent budgeted costs be allocated to Canterbury territorial authorities to cover part of the costs incurred in diverting television sets made redundant as the result of the digital switch over to recycling instead of going to landfill. The amount unspent is \$27,000.

It was **resolved** on the motion of Councillor Lindsay Philps seconded by Councillor Glenn Livingstone that the Canterbury Waste Joint Committee approve funding of \$27,300 to be divided between the member councils in accordance with Clause 21 of the Constituting Agreement and to be applied towards Television take back costs incurred.

The meeting concluded at 9.50am.