

Canterbury Waste Joint Committee OPEN MINUTES

Date: Wednesday 30 August 2017
Time: 11.04am
Venue: Council Chambers, 2nd Floor, Civic Offices,
53 Hereford Street, Christchurch

Present

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| Chairperson | Councillor Glenn Livingstone - Christchurch City Council |
| Members | Councillor Stuart Barwood - Mackenzie District Council |
| | Councillor Neil Brown - Ashburton District Council |
| | Councillor Pauline Cotter - Christchurch City Council |
| | Councillor Mike Davidson - Christchurch City Council |
| | Councillor Dick Davison - Hurunui District Council |
| | Councillor Grant Miller - Selwyn District Council |
| | Councillor Paddy O'Reilly - Timaru District Council |

30 August 2017

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The agenda was dealt with in the following order.

1. Apologies

Committee Resolved CJWC/2017/00006

Apologies for absence were received from Councillor Robbie Brine, Councillor Miriam Morton and Councillor Lisa Bond. An apology was received from Councillor Celeste Tairekena who was to attend on behalf of Councillor Lisa Bond from Kaikoura District Council but was unable to attend.

Councillor Livingstone/Councillor Davison

Carried

2. Receive Previous Minutes

Committee Resolved CJWC/2017/00007

Joint Committee Decision

That the minutes of the Canterbury Waste Joint Committee meeting held on Thursday, 15 September 2016 be received.

Councillor Miller/Councillor Cotter

Carried

3. Report Back on 2016/17 projects

Committee Resolved CJWC/2017/00008

Joint Committee Decision (Staff Recommendation accepted without change)

That the Canterbury Waste Joint Committee receives the information.

Councillor Davison/Member Cotter

Carried

4. Proposed projects for 2017/18

Committee Resolved CJWC/2017/00009

Joint Committee Decision (Staff Recommendation accepted without change)

That the Committee approve the 2017/18 projects as detailed in the report:

1. Love Food Hate Waste - \$45,000
2. Education Resources - \$3,000
3. WasteMinz Collaborative Projects Fund - \$7,500

Councillor Livingstone/Councillor Brown

Carried

The Committee noted that additional projects for 2017/18 are planned for presentation to the November meeting of the Committee.

Meeting concluded at 11.56am.

CONFIRMED THIS 24th DAY OF NOVEMBER 2017

**COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON**