

Canterbury Waste Joint Committee OPEN MINUTES

Date: Time:

Monday 8 April 2024

12.31 pm

Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present

Venue:

Chairperson Deputy Members Councillor Kelly Barber - Christchurch City Council Councillor Robbie Brine - Waimakariri District Council Councillor John Begg - Waimate District Council (via audiovisual link) Councillor Joe Davies - Environment Canterbury Councillor David East - Environment Canterbury Councillor James Gough - Christchurch City Council Councillor Liz McMillan - Ashburton District Council Mayor Anne Munro – Mackenzie District Council Councillor Grant Miller - Selwyn District Council Councillor Mark Peters - Christchurch City Council

Principal Advisor

Jane Parfitt General Manager City Infrastructure Infrastructure, Planning & Regulatory Tel: 941 8999

> Andrew Campbell Democratic Services Advisor 941 8340 andrew.campbell@ccc.govt.nz <u>www.ccc.govt.nz</u>



Karakia Tīmatanga: Given by all.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CJWC/2024/00001

That the apology received from Councillor Hislop for absence be accepted.

Councillor East/Councillor Peters

Carried

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Joint Committee Resolved CJWC/2024/00002

That the minutes of the Canterbury Waste Joint Committee meeting held on Wednesday, 3 April 2024 be confirmed.

Chairperson Barber/Councillor Davies

5. Regional Waste Data Collection

Committee Comment

- 1. Duncan Wilson from Eunomia Research & Consulting provided a PowerPoint presentation to the Committee. A copy of that presentation is attached.
- 2. The Committee clarified that the staff investigation and report into options for regional waste data collection methodology would include options other than the one presented by Eunomia.

Joint Committee Resolved CJWC/2024/00003

Officer Recommendations accepted without change.

Part C

That the Canterbury Waste Joint Committee:

1. Receive the information presented by Eunomia Research & Consulting on the mechanisms behind the collation of waste data on a regional level, from the perspective of the Waste Operator and Licensing Data System ("WOLDS") project in the North Island.



2. Instruct staff to investigate and report back on options for regional waste data collection methodology and how this could contribute to a regional waste action plan or regional circular economy projects.

Councillor Davies/Councillor Peters **Attachments**

A Eunomia PowerPoint presentation on mechanisms behind collation of waste data on a regional level 🔿 🖫

Councillor Gough left the meeting at 12.48pm and returned at 12.53pm during consideration of Item 5.

4. Ōtautahi Christchurch Regional Organics Processing Facility Update Joint Committee Resolved CJWC/2024/00004

Officer Recommendation accepted without change.

Part C

That the Canterbury Waste Joint Committee:

1. Receive the information in the Ōtautahi Christchurch Regional Organics Processing Facility Update Report.

Councillor McMillan/Councillor Brine

Carried

Carried

6. Canterbury Waste Joint Committee Staff Group Update

Committee Comment

- 1. Staff provided a visual of the promotional material to be used by Member Councils to advertise the Waste Minimisation Grant. A copy of this material is attached.
- 2. The Committee requested information relating to the applications to the collaborative fund be pre-circulated prior to the workshop.
- 3. The Committee requested a high-level overview of Disaster Waste Management Planning and any feedback from the national workshop held on 13 March 2024.

Joint Committee Resolved CJWC/2024/00005

Officer Recommendations accepted without change.

Part C

That the Canterbury Waste Joint Committee:

- 1. Receive the information in the Canterbury Waste Joint Committee Staff Group Update Report.
- 2. Consider the option of a workshop to discuss applications to the collaborative fund prior to the committee meeting on the 5th of August, where funds are allocated.

Chairperson Barber/Councillor Peters **Attachments**

Carried



A Waste Minimisation Advertising Material 🔿 🛣

Councillor Gough left the meeting at 1.15pm during consideration of Item 6.

Karakia Whakamutunga: Given by all.

Meeting concluded at 1.17pm.

CONFIRMED THIS 5th DAY OF AUGUST 2024.

COUNCILLOR KELLY BARBER CHAIRPERSON