Canterbury Waste Joint Committee
OPEN MINUTES

Date: Monday 25 May 2020
Time: 9.44am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Councillor Jimmy Chen - Christchurch City Council

Members
Councillor Stuart Barwood - Mackenzie District Council (via audio/visual)
Councillor Sam MacDonald - Christchurch City Council
Councillor Liz McMillan - Ashburton District Council
Councillor Phil Mauger - Christchurch City Council
Councillor Grant Miller - Selwyn District Council
Councillor Derrick Milton - Kaikoura District Council
Councillor Miriam Morton - Waimate District Council (via audio/visual)

25 May 2020

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1. **Apologies / Ngā Whakapāha**
   **Joint Committee Resolved CJWC/2020/00001**
   That the apologies received for absence from Councillors Brine and O’Reilly and for early departure from Councillor MacDonald be accepted.
   Councillor Miller/Councillor McMillan  
   Councillor Morton did not vote on this item.  
   **Carried**

2. **Declarations of Interest / Ngā Whakapuaki Aronga**
   There were no declarations of interest recorded.

3. **Appointment of Chairperson and Deputy Chairperson**
   **Officer Recommendations / Ngā Tūtohu**
   That the Canterbury Waste Joint Committee:
   1. Appoint Councillor Jimmy Chen as Chairperson of the Committee.
   2. Appoint Councillor Robbie Brine as Deputy Chairperson of the Committee.
   **Joint Committee Resolved CJWC/2020/00002**
   That the Canterbury Waste Joint Committee:
   1. Appoint Councillor Jimmy Chen as Chairperson of the Committee.
   2. Appoint Councillor Robbie Brine as Deputy Chairperson of the Committee.
   Councillor Mauger/Councillor MacDonald  
   Councillor Morton did not vote on this item.  
   **Carried**

4. **Background Report on the Committee**
   **Committee Comment**
   The Committee requested that staff investigate and update the population count for each of the Committee’s Councils.
   **Officer Recommendations / Ngā Tūtohu**
   That the Canterbury Waste Joint Committee receive the information in the report.
   **Joint Committee Resolved CJWC/2020/00003**
   That the Canterbury Waste Joint Committee receive the information in the report.  
   Councillor Chen/Councillor Miller  
   **Carried**
5. Alternative Processing for Mixed Fibre (Feasibility Study)

Committee Comment

It was noted by staff that a recycling education project would come to the Committee within the year.

Officer Recommendations / Ngā Tūtohu

That the Canterbury Waste Joint Committee approves the Alternative Processing for Mixed Fibre Feasibility project as set out in this report.

Joint Committee Resolved CJWC/2020/00004

That the Canterbury Waste Joint Committee approves the Alternative Processing for Mixed Fibre Feasibility project as set out in the report.

Councillor Millton/Councillor McMillan [Carried]

Councillor MacDonald left the meeting at 9.58am during the discussion on item 5.

Councillor Mauger left the meeting at 10.17am during the discussion on item 5.

Meeting concluded at 10.28am.

CONFIRMED THIS 3RD DAY OF AUGUST 2020

COUNCILLOR CHEN
CHAIRPERSON