

**Canterbury Waste Joint Committee**  
**OPEN MINUTES**

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

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**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 Millton - Kaikoura District Council  
Councillor Miriam Morton - Waimate District Council (via audio/visual)

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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

**Carried**

Councillor Morton did not vote on this item.

## 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

**Carried**

Councillor Morton did not vote on this item.

## 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 3<sup>RD</sup> DAY OF AUGUST 2020**

**COUNCILLOR CHEN  
CHAIRPERSON**