# Canterbury Waste Joint Committee

## OPEN MINUTES

**Date:** Monday 10 August 2020  
**Time:** 12.14pm  
**Venue:** Committee Room 2, Level 2, Civic Offices, 53 Hereford Street, Christchurch

### Present

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Council/Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson</td>
<td>Councillor Jimmy Chen</td>
<td>Christchurch City Council</td>
</tr>
<tr>
<td>Members</td>
<td>Councillor Stuart Barwood</td>
<td>Mackenzie District Council (via Audio/Visual Link)</td>
</tr>
<tr>
<td></td>
<td>Councillor Robbie Brine</td>
<td>Waimakariri District Council</td>
</tr>
<tr>
<td></td>
<td>Councillor Sam MacDonald</td>
<td>Christchurch City Council</td>
</tr>
<tr>
<td></td>
<td>Councillor Phil Mauger</td>
<td>Christchurch City Council</td>
</tr>
<tr>
<td></td>
<td>Councillor Grant Miller</td>
<td>Selwyn District Council</td>
</tr>
<tr>
<td></td>
<td>Councillor Miriam Morton</td>
<td>Waimate District Council (via Audio/Visual Link)</td>
</tr>
<tr>
<td></td>
<td>Councillor Paddy O’Reilly</td>
<td>Timaru District Council (via Audio/Visual Link)</td>
</tr>
<tr>
<td></td>
<td>Councillor Michael Ward</td>
<td>Hurunui District Council</td>
</tr>
</tbody>
</table>

---

**10 August 2020**

Petrea Downey  
Hearings & Council Support Officer  
941 8999  
petrea.downey@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

---

To view copies of Agendas and Minutes, visit:  
The agenda was dealt with in the following order.

The meeting adjourned at 12.14pm and reconvened at 12.28pm.

**Karakia Timatanga:**
Given by Councillor Chen

1. **Apologies / Ngā Whakapāha**

   **Joint Committee Resolved CJWC/2020/00005**
   
   That the apology received from Councillor Liz McMillan for absence be accepted.
   
   Councillor Chen/Councillor Brine

   **Carried**

2. **Declarations of Interest / Ngā Whakapuaki Aronga**

   There were no declarations of interest recorded.


   **Joint Committee Resolved CJWC/2020/00006 (Original Staff Recommendation accepted without change)**
   
   That the Canterbury Waste Joint Committee receives the information on the 2019/20 waste minimisation projects.
   
   Councillor Chen/Councillor Miller

   **Carried**

Councillor Mauger left the meeting at 12.35pm and returned at 12.40pm during discussion on item 4.

5. **Waste Minimisation Reports Proposed for 2020/21**

   **Officer Recommendations / Ngā Tūtohu**

   1. That the Canterbury Waste Joint Committee consider the funding requests and approve the proposed funding as set out in the report, being:
      a. Household Batteries $25,000
      b. Sharing Resources $5,000
      c. WasteMinz Collaborative Projects Fund $7,500
      d. Plastic Milk bottle reduction $34,500
      e. Digital Rental Marketplace - Mutū $40,000

   **Joint Committee Resolved CJWC/2020/00007**
That the Canterbury Waste Joint Committee:

1. Fund the proposed projects, as follows:
   a. Household Batteries $25,000
   b. Sharing Resources $5,000
   c. WasteMinz Collaborative Projects Fund $7,500
   d. Plastic Milk bottle reduction $43,000

Councillor Brine/Councillor Mauger Carried
Councillors Brine, Chen, MacDonald and Ward requested that there vote against 1.(d) in the above resolution be recorded.

Joint Committee Resolved CJWC/2020/00008

That the Canterbury Waste Joint Committee:

2. Does not fund the Digital Rental Marketplace - Mutu, at this time, and invites them to apply next year.

Councillor Chen/Councillor Brine Carried

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

Joint Committee Resolved CJWC/2020/00009

That the minutes of the Canterbury Waste Joint Committee meeting held on Monday, 25 May 2020 be confirmed.

Councillor MacDonald/Councillor Mauger Carried

Karakia Whakamutunga:
Given by Councillor Chen.

Meeting concluded at 2pm.

CONFIRMED THIS _____ DAY OF _____ 2021