

**Three Waters Infrastructure and Environment  
Committee  
OPEN MINUTES**

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**Date:** Wednesday 9 February 2022  
**Time:** 9.34am  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor Phil Mauger
Members	Mayor Lianne Dalziel
	Deputy Mayor Andrew Turner
	Councillor Jimmy Chen
	Councillor Catherine Chu - via audio/visual link
	Councillor Melanie Coker
	Councillor Mike Davidson
	Councillor Celeste Donovan - via audio/visual link
	Councillor Anne Galloway
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Jake McLellan - via audio/visual link

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**Principal Advisor**

Jane Davis  
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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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**Karakia Tīmatanga:** Given by Councillor Cotter

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

**Part C**

### Committee Resolved TWIA/2022/00001

That the apologies received from Councillors Gough, Scandrett and Templeton for absence and Councillor Chu for early departure be accepted.

Councillor Cotter/Councillor Mauger

**Carried**

## 2. Declarations of Interest Ngā Whakapuaki Aronga

**Part B**

There were no declarations of interest recorded.

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

**Part C**

### Committee Resolved TWIA/2022/00002

That the minutes of the Three Waters Infrastructure and Environment Committee meeting held on Wednesday, 8 December 2021 be confirmed.

Deputy Mayor/Councillor MacDonald

**Carried**

## 4. Public Forum Te Huinga Whānui

**Part B**

There were no public forum presentations.

## 5. Deputations by Appointment Ngā Huinga Whakaritenga

**Part B**

There were no deputations by appointment.

## 6. Presentation of Petitions Ngā Pākikitanga

**Part B**

There was no presentation of petitions.

## 7. Selwyn Waihora Zone Committee Minutes

### Committee Resolved TWIA/2022/00003

That the Three Waters Infrastructure and Environment Committee receives the Minutes from the Selwyn Waihora Zone Committee meetings held on 3 November 2020, 1 December 2020 and 6 April 2021.

Councillor Galloway/Deputy Mayor

**Carried**

Councillor Keown joined the meeting at 9.49am during discussion on item 8.

Councillor Coker left the meeting at 9.55am and returned at 10.03am during discussion on item 8.

Councillor MacDonald left the meeting at 10.08am and returned at 10.14am during discussion on item 8.

Councillor Chu left the meeting at 10.14am during discussion on item 8 and did not return to the meeting.

## 8. Three Waters Infrastructure and Environment Committee - Resource Recovery - November/December 2021

### Committee Comment

1. The Committee requested that Staff provide an update on the utilisation of landfill gas by Council users.
2. The Committee requested that Staff provide an update on the achievements of the Handheld Battery Recycling programme and look at possible options or ways to expand the programme throughout the city

### Committee Resolved TWIA/2022/00004 Officer Recommendation accepted without change

#### Part B

That the Three Waters Infrastructure and Environment Committee:

1. Receive the information in the Three Waters Infrastructure and Environment Committee – Resource Recovery – November/December Report

Councillor Cotter/Councillor Chen

**Carried**

**Karakia Whakamutunga:** Given by Councillor Cotter

**Meeting concluded at 10.30am.**

**CONFIRMED THIS 9th DAY OF MARCH 2022.**

**COUNCILLOR PAULINE COTTER  
CHAIRPERSON**