

Canterbury Waste Joint Committee
OPEN MINUTES

Date: Monday 4 April 2022
Time: 12.06pm
Venue: Held by audio/visual link

Present

Chairperson Councillor Jimmy Chen - Christchurch City Council
Deputy Councillor Robbie Brine - Waimakariri District Council
Chairperson Councillor Stuart Barwood - Mackenzie District Council
Members Councillor Liz McMillan - Ashburton District Council
Councillor Sam MacDonald - Christchurch City Council
Councillor Phil Mauger - Christchurch City Council
Councillor Grant Miller - Selwyn District Council
Councillor Miriam Morton - Waimate District Council
Councillor Michael Ward - Hurunui District Council

Principal Advisor

Jane Davis
General Manager Infrastructure,
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Committee & Hearings Advisor
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Karakia Tīmatanga: Councillor Jimmy Chen

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Decision

No apologies were received.

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/2022/00001

That the Open Minutes and the Public Excluded Minutes of the Canterbury Waste Joint Committee meeting held on Monday, 2 August 2021 be confirmed.

Councillor Chen/Councillor Brine

Carried

4. Updates on future budget and membership of the Committee and updated grant evaluation criteria

Officer Recommendations Ngā Tūtohu

That the Canterbury Waste Joint Committee:

1. Receive the information in the report and adopt the attached updated criteria for waste minimisation grants.
2. Consider whether unallocated budget for grants be retained by member Councils for spending on waste minimisation projects, or be carried forward for future allocation by the Canterbury Waste Joint Committee.

Joint Committee Resolved CJWC/2022/00002

Part C

That the Canterbury Waste Joint Committee:

1. Receive the information in the report and adopts the attached updated criteria for waste minimisation grants.

2. Approve any unallocated budget for grants for regional waste minimisation projects in Canterbury be carried forward for future allocation by the Canterbury Waste Joint Committee.

Councillor Chen/Councillor Brine

Carried

Councillor Stuart Burwood joined the meeting at 12.13pm during discussion of Agenda Item 4.

Karakia Whakamutunga: Councillor Jimmy Chen

Meeting concluded at 12.47pm.

CONFIRMED THIS 1st DAY OF AUGUST 2022.

**COUNCILLOR JIMMY CHEN
CHAIRPERSON**

UNCONFIRMED