

Canterbury Waste Joint Committee
OPEN MINUTES

Date: Monday 21 August 2023
Time: 1.01 pm
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Kelly Barber - Christchurch City Council
Members Councillor Robbie Brine - Waimakariri District Council
Councillor Joe Davies - Environment Canterbury
Councillor David East - Environment Canterbury
Councillor David Hislop - Hurunui District Council
Councillor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council
Councillor Mark Peters - Christchurch City Council

Principal Advisor

Lynette Ellis
Head of Transport and Waste
Management
Tel: 941 6285

Andrew Campbell
Democratic Services Advisor
941 8340
andrew.campbell@ccc.govt.nz
www.ccc.govt.nz

Karakia Tīmatanga: Councillor Barber

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CJWC/2023/00006

That the apologies received from Councillor Begg, Councillor Gough and Councillor Heays for absence be accepted.

Chairperson Barber/Councillor Peters

Carried

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/2023/00007

That the minutes of the Canterbury Waste Joint Committee meeting held on Friday, 17 February 2023 be confirmed.

Councillor Miller/Councillor Brine

Carried

4. Logo to advertise the Canterbury Waste Joint Committee Contestable Waste Minimisation Fund

Joint Committee Resolved CJWC/2023/00008

Part C

That the Canterbury Waste Joint Committee:

1. Approve the use of the attached logo (option two) to promote the annual contestable Waste Minimisation Fund.

Councillor Peters/Councillor McMillan

Carried

5. Report back on 2022-23 funded projects

Joint Committee Resolved CJWC/2023/00009

Part C

That the Canterbury Waste Joint Committee:

- 2.1 Receive the information in this report.

Councillor East/Councillor Davies

Carried

6. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Joint Committee Resolved CJWC/2023/00010

Part C

That at 1.17pm the resolution to exclude the public set out on pages 130 to 131 of the agenda be adopted.

Chairperson Barber/Councillor Miller

Carried

The public were re-admitted to the meeting at 1.49pm.

Karakia Whakamutunga: Councillor Barber

Meeting concluded at 1.51pm.

CONFIRMED THIS 8th DAY OF APRIL 2024

**KELLY BARBER
CHAIRPERSON**