

Waimāero

Fendalton-Waimairi-Harewood Community Board Submissions Committee OPEN MINUTES

Date: Time: Venue:	Tuesday 26 September 2023 4.37pm Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads, Fendalton	
Present Chairperson Members	Jason Middlemiss David Cartwright (via audio/visual link) Nicola McCormick Bridget Williams	

Maryanne Lomax Manager Community Governance, Fendalton-Waimairi-Harewood 941 6730 maryanne.lomax@ccc.govt.nz www.ccc.govt.nz

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- Part A Matters Requiring a Council Decision
- Part B Reports for Information
- Part C Decisions Under Delegation

1. Apologies Ngā Whakapāha

Committee Resolved FBSC/2023/00009

That the apologies received from Shirish Paranjape and Linda Chen be accepted.

Bridget Williams/Nicola McCormick

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Options for Managing Kerbside Organics

Committee Resolved FBSC/2023/00010

That the Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Makes a submission to the Council on behalf of the Board regarding the consultation on where we should send green bin organics.

What's your preference? Please rank the options from 1 (most preferred) to 5 (least preferred) (Options are listed in no particular	4	Alternative Processing. Send all organics to one or more alternative composting plants in the North Island.	
order)	3	Kate Valley Landfill. Send all organics to Kate Valley Landfill.	
	5	Continue at Organics Processing Plant. Stay at current location with an additional outdoor screen.	
	2	Reduce the amount of material going to the Organics Processing Plant. Minimising the need for outdoor storage of material.	
	1	Partial processing of material at the Organics	
		Processing Plant. First stage of composting done	
		indoors at the plant with second-stage processing done off-site.	
Why have you ranked the	The E	The Board has ranked option 5 (partial processing of at the	
options this way?	existing plant) as our top option because it offers the best		
	comp	romise between cost, sustainability and fairness to the	

September 2025	
	local residents. The Board believes that Christchurch leads the country with our organics processing service and it would be a big step backwards to adopt an option that undermines the great work we have done to encourage composting. Equally, the Board agrees that the status quo is not acceptable due to the impact on local residents. We feel that completing the first stage of processing indoors at the existing plant with second-stage processing off-site strikes the right balance between maintaining the good bits of our existing service and addressing the concerns of the local residents.
If a South Island processor become available to process our mixed kerbside organics,	The Board has concerns about the emissions that would be generated (both relating to transport and landfill gas) by diverting the organics to Kate Valley or a North Island processor. While these are not the Board's preferred options, if they are selected the Board would want the Council to investigate a combination of rail and coastal shipping to transport the waste to keep transport emissions to a minimum and avoid creating additional road congestion. If an alternative South Island processor became available, this would be the Board's preferred option but this would depend on the details of the alternative processor. The Board would
where would you have ranked this option in question 1? Please rank between 1 (most preferred) and (6 least preferred)	want to ensure that we don't replicate the current problems in a different neighbourhood.
If Option 1 (North Island processor) is chosen, we will still need to manage some organics locally until North Island processors can take it all. How would you prefer it gets processed?	Compost it at the existing plant The Board has concerns about the environmental impact of sending the waste to landfill, but would expect the Council to attempt to minimise or elminiate outdoor storage at the Bromley Plant if this option is pursued.
If Option 2 (Kate Vally Landfill) is chosen, we will still need to manage some organics elsewhere until Kate Valley Landfill can take it all. How would you prefer it gets processed?	Compost it at the existing plant The Board has concerns about the environmental impact of sending the waste to landfill, but would expect the Council to attempt to minimise or elminiate outdoor storage at the Bromley Plant if this option is pursued.
Is there anything else you would like to tell us about our five short-term options? 2. Authorises the Committ	Nil tee Chairperson to amend the submission before it is lodged to

2. Authorises the Committee Chairperson to amend the submission before it is lodged to correct any minor omissions or typographical errors.

David Cartwright/Jason Middlemiss

Carried



4. Draft Equity and Inclusion Policy Committee Resolved FBSC/2023/00011

That the Waimāero Fendalton-Waimairi-Harewood Community Board Submissions Committee:

1. Adopts the following submission to the Council on behalf of the Board regarding the consultation on the Draft Equity and Inclusion Policy:

Do you think the Policy is important?	Yes
Comments	The Board agrees that it is important to consider and practice equity and inclusivity, but is concerned that the proposed policy lacks clarity around definitive actions and how we will measure success.
	The Board submits that it would be helpful to include specific examples of behaviour that meets the Policy, and also behaviour that does not align with the Policy. This will make the Policy easier to interpret and provide a framework for measuring success.

2. Authorises the Committee Chairperson to amend the submission before it is lodged to correct any minor omissions or typographical errors.

David Cartwright/Jason Middlemiss

Carried

Meeting concluded at 5.32pm

CONFIRMED THIS 29TH DAY OF SEPTEMBER 2023

JASON MIDDLEMISS CHAIRPERSON