

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

Chairperson Councillor Jimmy Chen - Christchurch City Council
Members Councillor Stuart Barwood - Mackenzie District Council (via Audio/Visual Link)
Councillor Robbie Brine - Waimakariri 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 (via Audio/Visual Link)
Councillor Paddy O'Reilly - Timaru District Council (via Audio/Visual Link)
Councillor Michael Ward - Hurunui District Council

10 August 2020

Petrea Downey
Committee Advisor
941 8999
petrea.downey@ccc.govt.nz
www.ccc.govt.nz

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.

4. Report Back on Waste Minimisation Projects 2019/20

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 - Mutu \$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, Miller 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 30th DAY OF NOVEMBER 2021

**COUNCILLOR CHEN
CHAIRPERSON**