



MINUTES

Taranaki Solid Waste

Date: 9 March 2023, 10.45am
Venue: Taranaki Regional Council, 47 Cloten Road, Stratford
Document: 3154094

Present	D H McIntyre B Roach N W Walker M McKay M Chong	Taranaki Regional Council (<i>Chairperson</i>) South Taranaki District Council (<i>Deputy Chair</i>) Taranaki Regional Council (Ex officio) Stratford District Council New Plymouth District Council
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Attending	Ms Mrs Mrs Ms Mr Miss	A Matthews V McKay M Jones K Hope H Denton J Ingram	Taranaki Regional Council Taranaki Regional Council Taranaki Regional Council New Plymouth District Council South Taranaki District Council South Taranaki District Council
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Apologies Were received and sustained, from M Deans – EnviroWaste and R Martin – STDC

Chong/Roach

1. Appointment of Chair and Deputy Chair

- 1.1 Mr N Walker, Spoke to the committee requesting they appoint a Chair and Deputy Chair.
- 1.2 Mr M Chong nominated Mr D McIntyre as Chair.
- 1.3 Mr D McIntyre nominated Mr B Roach as Deputy Chair

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received this memorandum Appointment of Taranaki Solid Waste Management Committee Chairperson
- b) elected Mr D McIntyre as Chairperson of the Taranaki Solid Waste Management Committee
- c) elected Mr B Roach as Deputy Chairperson of the Taranaki Solid Waste Management Committee
- d) determined that this decision be recognised as in terms of section 76 of the *Local Government Act 2002*
- e) determined that it has complied with the decision-making provisions of the *Local Government Act 2002* to the extent necessary in relation to this decision; and in accordance with section 79 of the Act, determined that it does not require further information, further assessment of options or further analysis of costs and benefits, or advantages and disadvantages prior to making a decision on this matter.

Roach/Walker

2. Confirmation of Minutes - 18 August 2022

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) took as read and confirmed the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held at EnviroWaste New Plymouth Transfer station, Colson Road, on Thursday 18 August 2022 at 10.30am.
- b) noted that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 18 August 2022 have been circulated to the New Plymouth District Council, Stratford District Council and South Taranaki District Council for receipt and information.

Matters Arising:

- 1 The invitation to Hawkes Bay waste officers has been postponed as they are currently responding to Cyclone Gabrielle.
- 2 Cost of kerbside collection per household:
 - a. New Plymouth District Council \$220
 - b. Stratford District Council \$389
 - c. South Taranaki District Council \$195.50 – this figure is reflective of the shorter transport time to Bonny Glenn landfill.

Roach/McIntyre

3. Regional Waste Minimisation Officer's Activity Report August 2022

- 3.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum update the Committee on significant activities undertaken by the Regional Waste Minimisation Officer (RWMO), in collaboration with the district council officers of NPDC, STDC and SDC.
- 3.2 Ms K Hope will provide an update at the next Taranaki Solid Waste Minimisation Committee meeting relating to waste minimisation activities at summer events in the Region.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Regional waste minimisation Officer's Activity Report August 2022*
- b) noted the activities of the Regional Waste Minimisation Officer and district councils.

McIntyre/Roach

4. Waste Management and Minimisation Plan Update

- 4.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum to present to the Committee the waste management and minimisation plan regional annual KPI summary 2021/2022.
- 4.2 Ms K Hope suggested a workshop be held after the next Solid Waste Minimisation meeting that is scheduled for 25 May 2023.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Waste Management and Minimisation Plan update*.

McIntyre/McKay

5. Update on Recycling contamination and the Summer Recycling Audit

- 5.1 M K Hope, New Plymouth District Council, spoke to the memorandum to update the committee on the status of the recycling contamination throughout the region.

Resolved

That the Taranaki Solid Waste Management Committee of the Taranaki Regional Council:

- a) received the memorandum *Update on Recycling Contamination and the Annual Summer Recycling audit*.

Roach/McKay

6. General Business

Mr B Roach discussed the amount of food waste that is being generated by 'Lunch in School' programmes.

Ms K Hope is aware of this and is currently working with schools.

Mr B Roach has requested the committee receives an update on this at the next Taranaki Solid Waste Minimisation Committee Meeting.

There being no further business, Committee Chairperson, D H McIntyre declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.49am

Taranaki Regional

Council Chairperson: _____

D H McIntyre