Date: 12 August 2021, 10.30am

Venue: Taranaki Regional Council, 47 Cloten Road, Stratford

Document: 2838774

Present Councillors N W Walker Taranaki Regional Council

B Roach South Taranaki District Council

Mayor A Jamieson Stratford District Council

Attending Ms A Matthews Taranaki Regional Council

Miss T West Taranaki Regional Council
Miss L Davidson Taranaki Regional Council
Ms V Araba Stratford District Council
Ms L Campbell Stratford District Council
Mr J Cooper Stratford District Council

Mr A Green Envirowaste

Ms K Hope New Plymouth District Council
Ms J Dearden New Plymouth District Council
Mr H Denton South Taranaki District Council
Mr J Beeslaar South Taranaki District Council

In the absence of the Committee Chairman Mr N W Walker (Taranaki Regional Council) the deputy chairman Mr A Jamieson (SDC) opened

the meeting.

Apologies An apology for lateness was received from Committee Chairman

Councillor N W Walker and apologies were received from Councillor R

Handley (NPDC) and Mr D Langford (NPDC).

Roach/Jamieson

Notification of Late Items There were no late items.

1. Confirmation of Minutes

Resolved

That the Taranaki Solid Waste management Committee:

- a) <u>takes as read</u> and <u>confirms</u> the minutes and resolutions of the Taranaki Solid Waste Management Committee meeting held in the Taranaki Regional Council chambers, 47 Cloten Road, Stratford on Thursday 20 May 2021 at 10.30am
- b) notes that the minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council chambers, 47 Cloten Road Stratford on Thursday 20 May 2021 have been circulated to the New Plymouth District Council, Stratford District Council and the South Taranaki District Council for their receipt and information.

McIntyre/Roach

Matters arising

There were no matters arising.

Mr N Walker arrived at 10.40am and resumed the chair for the remainder of the meeting.

2. Regional Waste Minimisation Officer's Activity Report

- 2.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the memorandum informing the Committee of significant activities undertaken by the Regional Waste Minimisation Officer in collaboration with the district council officers from New Plymouth District Council, Stratford District Council and South Taranaki District Council.
- 2.2 AgRecovery A suggestion was made that it should be opened up to other groups e.g golf courses. It was noted that in future they should look at holding one around the Coast as the closest ones were in New Plymouth or Hāwera.

Resolved

That the Taranaki Solid Waste Management Committee:

 a) <u>receives</u> the memorandum and notes the activities of the Regional Waste Minimisation Officer.

Jamieson/Roach

3. South Taranaki District Council Mid-term WMMP Review

- 3.1 Ms R Martin, Environment and Sustainability Manager, South Taranaki District Council, spoke to the memorandum providing the Committee a summary of STDC's Waste Management and Minimisation Plan Mid-term Review and a summary of STDC Councillors recommendations that emerged from a Councillor workshop focused on the future direction of waste minimisation work in South Taranaki.
- 3.2 The Council has approved funding for a feasibility study a meeting is being held next week to evaluate proposals and kick off in September, due to finish in December then back to council.

Resolved

That the Taranaki Solid Waste Management Committee:

a) <u>receives</u> the memorandum and <u>notes</u> the results of STDC's WMMP Mid-term Review and Councillor workshop regarding the future direction of the waste minimisation work in South Taranaki.

Walker/Roach

4. Regional Annual Education Plan

- 4.1 Ms J Dearden, Regional Waste Minimisation Officer, New Plymouth District Council, spoke to the memorandum presenting the 2021/2022 Regional Education Plan.
- 4.2 All campaigns undertake monitoring on the outcomes so know what is working. It was noted that work on how to collect this data could be done better.

Resolved

That the Taranaki Solid Waste Management Committee:

a) <u>receives</u> the memorandum and <u>notes</u> the focus of each of the three councils in Taranaki.

Jamieson/Roach

5. New Plymouth District Council Waste Reduction Plan

- 5.1 Ms K Hope, Manager Resource Recovery, New Plymouth District Council, spoke to the memorandum updating the Committee on the new requirement being introduced in the New Plymouth District for commercial construction projects of \$500,000 and over to submit a Construction Waste Reduction Plan.
- 5.2 Launched this morning at a breakfast with builders and architects which was well received.
- 5.3 A template has been developed for them to work through to make the process eas and ensure Council is receiving the right information.

Resolved

That the Taranaki Solid Waste Management Committee:

a) <u>receives</u> the memorandum *New Plymouth District Council Waste Reduction Plan*.
 Walker/Jamieson

It was noted that Officers will explore options for the next meeting to include visits to the Junction and potentially the concrete recycler.

There being no further business, Committee Chairperson, Councillor N Walker, declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.45pm.

Confirmed

Chairperson		
-	N W Walker	

4 November 2021