

Date: 18 August 2022, 10.30am

Venue: EnviroWaste Transfer Station, Colson Road, Glen Avon

Document: 3096552

Present	Councillors	N W Walker	Taranaki Regional Council (Chairperson)
		A Jamieson	Stratford District Council (<i>Deputy Chair</i>)

B Roach South Taranaki District Council M Chong New Plymouth District Council D H McIntyre Taranaki Regional Council R Handley New Plymouth District Council

Attending Ms A Matthews Taranaki Regional Council

> Mrs V McKay Taranaki Regional Council Taranaki Regional Council Miss R Sweeney Ms L Campbell Stratford District Council Mr J Cooper Stratford District Council K Hope Ms

New Plymouth District Council O Leuthart New Plymouth District Council Mr I Beeslar South Taranaki District Council Mr T Hunt South Taranaki District Council Ms

M Deans EnviroWaste Mr

D Hopkins Mr Wise

J Turton Sustainable Taranaki Mr

Apologies An apology from Ms J Dearden, New Plymouth District Council, Ms R Martin,

South Taranaki District Council and Mr H Denton, South Taranaki District

Council

Roach/Jamieson

Notification of There were no late items.

Late Items

1. Confirmation of Minutes - 26 May 2022

Recommendations

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

- 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 26 May 2022 at 10.30am
- b) notes that the unconfirmed minutes of the Taranaki Solid Waste Management Committee held at the Taranaki Regional Council, 47 Cloten Road, Stratford on Thursday 26 May 2022 have been circulated to the New Plymouth District Council, Stratford District Council and South Taranaki District Council for receipt and information.

Jamieson/Handley

Maters Arising

- 1.1 The Committee requested a representative from the one of the Hawkes Bay Territorial Authorities be extended an invitation to the first possible Committee meeting with zoom facilities.
- 1.2 Councillor A Jamieson requested the cost per ratepayer for collection services.

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

2.1 Ms K Hope, New Plymouth District Council, spoke to the memorandum to report to 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.

Resolved

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

- a) <u>receives</u> the memorandum *Regional waste minimisation Officer's Activity Report August* 2022
- b) <u>notes</u> the activities of the Regional Waste Minimisation Officer and district councils.

Hope/Jamieson

3. Waste Management and Minimisation Plan Regional Annual KPI Summary 2021/2022

- 3.1 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.
- 3.2 Councillor B Roach requested a list of the top five items that are contributing to contamination rates.

Resolved

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

a) <u>receives</u> the memorandum *Update on the Current Significant Projects for Taranaki* Hope/Roach

4. Towards Zero Waste - Behaviour Change Effectiveness Survey

4.1 Mr O Leuthart, New Plymouth District Council, spoke to the memorandum to report to the Committee on the findings from the Towards Zero Waste – Behaviour Change Effectiveness survey.

Resolved

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

a) <u>receives</u> the memorandum *Towards Zero Waste – Behaviour Change Effectiveness Survey.*

Leuthart/Jamieson

5. General Business

5.1 The Committee discussed the continued issue of fly-tipping, being the illegal dumping of liquid or solid waste on land or in water, and associated environmental damage and costs. It was noted that future requirements of the Waste Minimisation and Litter Acts are anticipated to include greater enforcement provisions for local Councils.

There being no further business, Committee Chairperson, N W Walker, declared the meeting of the Taranaki Solid Waste Management Committee closed at 11.52am.

Minutes authenticated pursuant to Model Standing Orders 27.4

Taranaki Regional		
Council Chairperson:		
	N W Walker	
Taranaki Regional		
Chief Executive:		
	S Ruru	