



# MINUTES

## Infrastructure Committee Meeting Tuesday, 26 November 2019

Ref: 1299745

**Minutes of Timaru District Council  
Infrastructure Committee Meeting  
Held in the Council Chamber, Timaru District Council Building, 2 King George Place, Timaru  
on Tuesday, 26 November 2019 Following the Environmental Services Committee**

**Present:** Cr Sally Parker (Chairperson), Cr Paddy O'Reilly (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Barbara Gilchrist, Cr Richard Lyon, Cr Gavin Oliver, Cr Stu Piddington, Cr Steve Wills, Mayor Nigel Bowen

**In Attendance:** **Community Board Representatives**  
Temuka Community Board - Gaye Broker  
Point Community Board - John McDonald  
Geraldine Community Board - Wayne O'Donnell

**Council Officers**

Group Manager Infrastructure (Ashley Harper), Governance Advisor (Jo Doyle)

**1 Apologies**

There were no apologies.

**2 Identification of Items of Urgent Business**

There were no urgent business items identified.

**3 Identification of Matters of a Minor Nature**

There were no minor nature matters identified.

**4 Declaration of Conflicts of Interest**

There were no conflicts of interest identified.

**5 Chairperson's Report**

The Chairperson reported on activities she had carried out since being appointed Chairperson at the Inaugural meeting on 31 October, including attending the District Bus Tour, meetings with the Group Manager Infrastructure and senior staff, and meetings with ECan in regards to On Demand Transport, attending the Christian Leaders lunch and visiting the Fire Station on Latter Street.

**Committee Resolution 2019/15**

Moved: Mayor Nigel Bowen

Seconded: Cr Peter Burt

That the Chairperson's report be noted.

**Carried**

## **6 Reports**

### **6.1 Canterbury Waste Joint Committee Programme Update**

The Committee considered a report by the Waste Minimisation Manager on the work of the Canterbury Waste Joint Committee. The work of the Waste Minimisation team was commended as the Timaru District Council has a leadership role in this field and will contribute significantly to the community, society and the future of our environment.

Council is represented on the Canterbury Waste Joint Committee by Clr Paddy O'Reilly.

#### **Committee Resolution 2019/16**

Moved: Cr Steve Wills

Seconded: Cr Barbara Gilchrist

That the Infrastructure Committee receives and notes the report.

**Carried**

### **6.2 Waste Minimisation Long Term Contract**

The Group Manager Infrastructure provided an update on the renewal of the Waste Minimisation contract.

Workshops were held earlier this year and good progress has been made with Waimate and Mackenzie District Councils collectively and it was noted that all parties are meeting their own costs for this work.

Initial phase of procurement has been completed and there are 7 registrations.

The current contract term is 15 years, this has been reviewed and contractors advised this was right at time it was set and have strongly recommended we remain with 15 years with the ability to commit resources to that term.

This contract is for a significant value, currently \$6m a year, however this will change with different options and lease arrangements that will transfer from lease cost to direct cost.

There was some discussion around the effect on the life of the Timaru landfill of Waimate and Mackenzie District Councils waste being disposed of at the Timaru facility.

However it was agreed that as a larger Council TDC needs to take the environmental lead and continue to support our neighbouring councils, but at the same time it is important that they also look at further recycling to reduce waste overall.

The Group Manager Infrastructure advised that he recently attended a Strategic contract meeting and major changes are happening in the recycling area and that over the next few months there will be further information to share. Glass appeared to be the most difficult recycled product to process, the colour differences and contamination issues may require separate glass collection in the future.

In regard to plastic recycling, the only market for these products is for the Type 1 and 2 plastic marked products, 3-7's are being placed in red bins in other Councils. Clr Gilchrist shared that there is a plant in the North Island that can deal with these products and there is interest in creating a plant in the South Island.

The possibility of using crushed glass for road building was discussed, Group Manager Infrastructure advised that it is still feasible to an extent, it needs to be crushed with aggregate and will not be suitable for all roads as it is very costly.

### **Committee Resolution 2019/17**

Moved: Cr Peter Burt

Seconded: Cr Barbara Gilchrist

1. That the Infrastructure Committee receives and notes this report.
2. That Timaru District Council continues with the joint procurement process with Waimate District Council and Mackenzie District Council.
3. That regional processing of waste materials is approved in order that Waimate and Mackenzie District councils are able to :
  - (a) send their recyclables to the Timaru District Council Materials Recycling Facility
  - (b) send their green waste to the Timaru District Council Composting Facility
  - (c) dispose of their residual waste at the Timaru District Council Redruth landfill
  - (d) approval of (a), (b) & (c) are conditional on each council meeting the relevant waste acceptance criteria as outlined in the Timaru District Council Consolidated Bylaw 2018 Waste Minimisation chapter 14.
4. That the Timaru District Council approves the continuation of the procurement process for a waste minimisation services contract to be entered into for a term of 15 years with a maximum 5-year extension.

**Carried**

### **5 Consideration of Urgent Business Items**

There were no urgent business items to consider.

### **6 Consideration of Minor Nature Matters**

There were no minor nature items to consider.

**The Meeting closed at 11.42am.**

**Minutes confirmed 28 January 2020.**

**Chairperson  
Cr Sally Parker**