

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

21 JUNE 2011

Meeting Status: Public

Purpose of Report: For Decision

COMMUNITY BOARD NOMINATION TO THE WASTE LEVY GRANT ALLOCATION SUBCOMMITTEE

PURPOSE OF REPORT

- 1 This report asks the Community Board to nominate a representative to the new Waste Levy Grant Allocation Subcommittee.

SIGNIFICANCE OF DECISION

- 2 The Council's Significance Policy is not triggered by this report.

BACKGROUND

- 3 The Waste Minimisation Act 2008 requires operators of waste disposal facilities to pay a levy of \$10 per tonne of residual waste disposed of to landfill. This requirement came into force on 1 July 2009. Approximately half of this levy money is allocated to local authorities to spend on implementing their waste management and minimisation plans. The remaining money is allocated, through a national fund, to nationally significant waste minimisation projects.
- 4 The Waste Levy allocation policy was approved by the Environment and Community Development Committee on 22 July 2010 and sets out how Council would spend this funding (Appendix 1). Under the policy there are a number of categories for the allocation of the waste levy funding and categories three and four feature a contestable allocation process. Category 3 refers to Community Education and Projects and Category 4 to Innovation: New Technologies and Seed Funding.
- 5 The policy also states that the ECD Committee will convene a Subcommittee to deal with future levy allocations. The subcommittee will consist of the Chair of the ECD Committee, the Chair of the Corporate Business Committee (or an equivalent Committee responsible for financial management), the Mayor and two other Councillors.

CONSIDERATIONS

Issues

- 6 At its 3 February 2011 meeting the ECD Committee considered the establishment of this new subcommittee with membership of Mayor Rowan, Cr Gaylor, Cr Church and 'two other councillors'. However, after some discussion the

Committee resolved that instead of two other councillors it would include community board representatives, one each from the Waikanae Community and Paraparaumu/Raumati Boards (Appendix 2), noting that this amendment was not in line with the Waste Allocation Policy. Accordingly these two community boards are invited to each nominate a representative.

- 7 The Subcommittee will meet at the end of June to consider Category 4 applications and will meet thereafter as required to consider all future grant applications.

Financial Considerations

- 8 There are no financial considerations.

Legal Considerations

- 9 There are no legal considerations.

Delegation

- 10 The Community Board may consider this matter under Part D of the current Governance Structure (21 April 2011) para 7.20:

“Authority to undertake any other responsibilities that are delegated to it by the territorial authority...”

Consultation and Policy Implications

- 11 There are no consultation or policy implications.

Publicity Considerations

- 12 There may be publicity around the first meeting of the new Subcommittee with the announcement of the successful applicants.

RECOMMENDATIONS

- 13 That the Waikanae Community Board approves the nomination of to the Waste Levy Grants Allocation Subcommittee for the 2010-2013 Triennium.

Report prepared by:

Approved for submission by:

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Democratic Services Team Leader

Group Manager, Corporate Services

ATTACHMENTS:

Appendix 1 Copy of Waste Levy Allocation Policy

Appendix 2 Copy of resolution from minutes of ECD Committee 3 February 2011 meeting