UNIVERSITY OF WAIKATO
ENVIRONMENTAL POLICY COMMITTEE MEETING MINUTES
HELD AT 8.30 AM ON FRIDAY 30 JANUARY AT FMD MEETING ROOM

1. ATTENDANCE
Present: David Hamilton (DH), Brennan Allen (BA), Katie Laurence (KL), Mark Thompson (MT), Priya Kurian (PY)
Apologies: John Cameron (JC), Jeff Hawkes (JH), Pania Melbourne (PM)

2. MINUTES OF PREVIOUS MEETING
Accepted.

3. MATTERS ARISING
None (other than what is covered below).

4. ENVIRO-MARK® NZ SILVER STANDARD ACCREDITATION
The meeting was called in some haste because of the need to provide documentation for the Enviro-Mark® NZ Silver Standard Accreditation to show the development of an Environmental Management System by the University. In the end the timelines dictated that this should be postponed as there were a series of quite detailed questions that needed to be addressed at several levels to satisfy the accreditation system.

5. SUSTAINABILITY REPORT
Following on from the Campus Environmental Sustainability report presented to the Vice-Chancellor by Gord Stewart (Aquas Consultants) at the December EPC meeting, the EPC had a brief discussion about the upcoming Vice-Chancellor’s Committee (VCC) meeting (9th February). Gord Stewart is to present his report to the VCC with David Hamilton and John Cameron in attendance at the meeting. The intended outcome from that meeting is to obtain authority for:
   1) An official release of the report to University staff, students and the wider community, with the support of the VCC;
   2) Gord Stewart to present the report to staff and students of the University in the form of a seminar, and with the endorsement of the Vice-Chancellor, VCC and the Environmental Policy Committee;
   3) An authority to proceed with some of the key recommendations in the report.

6. ANY OTHER BUSINESS
Note: Earth Hour, March 28th 2009 coinciding with Balloons over the Waikato.

7. NEXT MEETING
By arrangement.