UNIVERSITY OF WAIKATO
ENVIRONMENTAL POLICY COMMITTEE
MINUTES OF MEETING HELD AT 9 AM ON 14 June 2012
AT FMD MEETING ROOM

1. Attendees and Apologies

Attendees: Rachael Goddard (RG), Chris Eames (CE), Eva Collins (EC), Priya Kurian (PK), Mark Thompson (MT), Hine-iti Greensill (HG), John Cameron (JC), David Hamilton (DH), Sam Taylor

2. Minutes of Previous Meeting

Minutes of the meeting of 9 May were circulated.

3.1 Report from the Environmental & Sustainability Coordinator (Rachael Goddard):

- ORANGA LAKE UPDATE:
  - Monitoring plan expected from Biological Sciences in July-August
  - Environmental Survey for students and staff

- ENVIRONMENT SURVEY
  - Student survey

- FASS WASTE AUDIT UNDERTAKEN
- NEW WORMERY APPROVED BY FMD
- UN DECLARATION ON SUSTAINABILITY:
  - VC has signed the declaration and RG has loaded the document on the UN website.

- COKE/ULEISURE: Recycling guide has been developed for tertiary institutions, and funding set up for enviro award scheme on campus. Input required from EPC.
  - Noted in discussion that it was important for any campus enviro awards to be put up by the University and not any outside agency.
  - JC stated that FMD/University would aim to contribute $10,000 to $20,000 as matching funds to ensure enviro awards are recognised as a University initiative.

- ENVIRO-CHAMPIONS being sought in each Faculty to educate staff.

- CONFERENCES & SEMINARS: RG to attend the Creative University conference being organized by Michael Peters in FOE. Suggestion that Waikato host a sustainability conference next year.

- ANNUAL SUSTAINABILITY REPORT: planned by RG. ‘Where we are at, what has been achieved, what remains to be done?’ Plan would be to send it to staff and students, and community. KPIs over 5 years.
UPDATE AND DISCUSSION ON SUSTAINABILITY PLAN: draft of plan circulated. Further work on sections will be undertaken.

3.2 JC reported that the energy monitoring software for monitoring and reporting on energy consumption of buildings was being installed. Reporting in real time was possible. It could be made available to be viewed on computer screens across campus.

4. NEXT MEETING

Next meeting will be tentatively scheduled for end of August

Meeting closed 11.00 am.