

**CHRISTCHURCH CITY COUNCIL**

**MINUTES OF A MEETING OF THE  
CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

**Held in Committee Room 1, Civic Offices, 53 Hereford Street Christchurch  
on Friday 12 April 2013 at 10.15am.**

**PRESENT:** Councillor Sally Buck (Chairperson)(Christchurch City Council)  
Councillor Dick Davison (Hurunui District Council)  
Councillor Aaron Keown (Christchurch City Council)  
Councillor Glenn Livingstone (Christchurch City Council)  
Councillor Lindsay Philps (Selwyn District Council)

**IN ATTENDANCE:** Jane Parfitt (Christchurch City Council)  
Gavin Sole (Selwyn District Council)  
Kitty Waghorn (Waimakariri District Council)  
Martin Pinkham (Canterbury Waste Services)  
Steve Watson (Secretary, Transwaste Ltd)  
Janet Anderson (Christchurch City Council, Minutes Secretary)

**APOLOGIES:** Councillor Robbie Brine and Councillor Darryl Nelson  
Gill Cox (Chairman Transwaste Ltd)

**1. MINUTES OF PREVIOUS MEETING: 10 AUGUST 2012**

The reference to the "Gold Club" as venue for the Annual General Meeting of Transwaste Canterbury Limited should be "Golf Club".

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Sally Buck, Livingstone, that the minutes of the Canterbury Regional Landfill Joint Committee held on 13 April 2012, as circulated and as amended, be confirmed as a true and correct record of the meeting.

**2. TRANSWASTE CANTERBURY LIMITED – APPOINTMENT OF CHAIRPERSON**

It was noted that Mr Gill Cox had been a member of the Board of Transwaste Canterbury Ltd since March 1999 and Chairman since 2007. Councillors Davison and Buck both stated that Mr Cox had been an excellent and effective Chairman and that they were happy to support the staff recommendation.

It was **resolved** on the motion of Councillor Aaron Keown, seconded by Councillor Lindsay Philps that the Committee's directors on the Trnswaste Canterbury Ltd Board be instructed to extend the appointment of Mr Gill Cox as Chairperson of the Board to include the period of 9 June 2013 to 8 June 2014.

**3. TRANSWASTE CANTERBURY LIMITED – COMMENT ON THE DRAFT STATEMENT OF INTENT FOR THE THREE YEAR PERIOD ENDING 30 JUNE 2016**

Steve Watson, Secretary Transwaste Ltd explained that the Burwood Resource Recovery Park (BRRP) was not yet fully operational and that Budgets were still being finalised. In answer to questions he advised that a target of 10% for staff turnover was lower than the normal range for a contracting company (at 15-20%). Residents adjacent to the BRRP appeared generally happy, especially with the new access road.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Dick Davison that the Draft Statement of Intent for the three year period ending 30 June 2016 be approved.

**4. TRANSWASTE CANTERBURY LIMITED – INTERIM REPORT TO 31 DECEMBER 2012**

Steve Watson advised that 21 out of 23 performance targets had been achieved. Because BRRP was not yet fully operational, and with approval from the Inland Revenue Department, income was taken into account only to the extent that expenditure had been incurred and therefore the facility was showing no profit. Currently there was approximately \$26,000,000 of deferred income. Martin Pinkham, Chief Executive Officer of Transwaste Canterbury Ltd, advised that the Annual Review Report would be on the Company's Website in the next four to five weeks.

It was **resolved** on the motion of Councillor Glenn Livingstone, seconded by Councillor Lindsay Philps that the Transwaste Canterbury Limited Interim Report to 31 December 2012 be received.

**5. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Aaron Keown and Councillor Dick Davison that the public be excluded from the meeting to enable the Minutes of a Meeting held on 10 August 2012 from which the Public were excluded to be confirmed and to enable the Secretary and Chief Executive Officer of Transwaste Canterbury Limited to present an update, Section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position.

It was **resolved** on the motion of Councillor Dick Davison, seconded by Councillor Sally Buck that the public be readmitted at 11am.

**8. VOTE OF THANKS TO STAFF OF TRANSWASTE CANTERBURY LIMITED AND OF CHRISTCHURCH CITY COUNCIL**

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Dick Davison that a vote of thanks be extended to the staff of Transwaste Canterbury Limited and of the Christchurch City Council for the successful commencement to operations of the Burwood Resource Recovery Park and for their commitment to working with the local community and resolving issues.

The meeting concluded at 11.10am.