

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Wednesday 30 August 2017
Time: 9.37am
Venue: Council Chamber, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Glenn Livingstone - Christchurch City Council
Members	Councillor Neil Brown - Ashburton District Council
	Councillor Pauline Cotter - Christchurch City Council
	Councillor Mike Davidson - Christchurch City Council
	Councillor Dick Davison - Hurunui District Council
	Councillor Grant Miller - Selwyn District Council

30 August 2017

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The agenda was dealt with in the following order.

6. Verbal Update from Transwaste Canterbury Ltd

A verbal update, including a Powerpoint presentation, was given by Garry Forward of Transwaste Canterbury Ltd with Rangī Lord, Canterbury Waste Services and Andrew Henderson, Burwood Resource Recovery Park. The update included information on Kate Valley, Tiromoana Bush, Burwood Resource Recovery Park and health and safety.

1. Apologies

Committee Resolved CRLC/2017/00013

An apology for absence was received from Councillor Robbie Brine.

Councillor Cotter/Councillor Miller

Carried

2. Confirmation of Previous Minutes

Committee Resolved CRLC/2017/00014

Joint Committee Decision

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 2 June 2017 be confirmed.

Councillor Cotter/Councillor Miller

Carried

3. Landfill Transport Cost Equalisation

Committee Resolved CRLC/2017/00015

Joint Committee Decision (Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Approve the 2016/17 transport cost payments to Ashburton and Selwyn District Councils as set out in the report.
2. Request Transwaste Canterbury Limited to implement the payments set out above by adjusting its dividend payments to the participating territorial authority shareholders.

Councillor Cotter/Councillor Davison

Carried

4. Appointment of representative to attend Transwaste Canterbury Ltd Annual General Meeting

Staff Recommendations

That the Canterbury Regional Landfill Joint Committee:

1. Appoint a member of the Committee to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2017.
2. Appoint a member of the Committee as an alternate to cover for unseen contingencies.

Committee Resolved CRLC/2017/00016

Joint Committee Decision

That the Canterbury Regional Landfill Joint Committee:

1. Appoint a member of the Committee, being Councillor Cotter, to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2017.
2. Appoint a member of the Committee, being Councillor Miller, as an alternate to cover for unseen contingencies.

Councillor Cotter/Councillor Livingstone

Carried

5. Review the Committee's policy on appointment of directors

Committee Resolved CRLC/2017/00017

Joint Committee Decision (Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Reviews its 2008 policy on appointment of directors to the Transwaste Canterbury Ltd board.
2. Requests staff to report back to the next meeting of the Committee on a recommended process and timeline to review the policy.

Councillor Miller/Councillor Brown

Carried

Note: It is the intention of the Committee to have a site visit to Kate Valley in November 2017, in which case, the next meeting of the Committee would follow the site visit.

7. Resolution to Exclude the Public

This item was no longer required as the Public Excluded report 8 was withdrawn from the agenda pursuant to Standing Orders 6.8 Withdrawal of agenda items.

Meeting concluded at 10.41am.

CONFIRMED THIS 1st DAY OF DECEMBER 2017

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON