

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Friday 21 April 2017
Time: 12.33pm
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Members

- Councillor Robbie Brine - Waimakariri District Council
- 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 Glenn Livingstone - Christchurch City Council
- Councillor Grant Miller - Selwyn District Council

21 April 2017

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The agenda was dealt with in the following order.

Christchurch City Council officer Ian Thomson sat in the chair until item 4 was resolved.

4. Appointment of Chairperson and Deputy Chairperson

Committee Resolved CRLC/2017/00001

Joint Committee Decision

That the Canterbury Regional Landfill Joint Committee:

1. Appoints Councillor Livingstone as Chairperson of the Committee;
2. Appoints Councillor Brine as deputy Chairperson.

Councillor Livingstone/Councillor Cotter

Carried

Councillor Livingstone took the Chair at 12.34pm

1. Apologies

Committee Resolved CRLC/2017/00002

That the apologies for absence from Councillor Neil Brown and lateness from Councillor Mike Davidson who arrived at 1.08pm, during item 3, be accepted.

Councillor Cotter/Councillor Miller

Carried

2. Confirmation of Previous Minutes

Committee Resolved CRLC/2017/00003

Committee Decision

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 12 August 2016 be confirmed with minor amendments as discussed.

Councillor Livingstone/Councillor Cotter

Carried

3. Update from Chairman of Transwaste

Gill Cox, Chairman of Transwaste Canterbury Ltd along with Steven Watson provided a powerpoint presentation updating the Committee on Kate Valley, Tiromoana Bush and Burwood Resource Recovery Park and providing information on its health and safety performance and Transwaste pricing FY17.

5. Transwaste Canterbury Ltd - Interim Report to 31 December 2016

Committee Resolved CRLC/2017/00004

Joint Committee Decision

That the Canterbury Regional Landfill Joint Committee:

1. Receive the information in the report.

Councillor Cotter/Councillor Davison

Carried

The meeting adjourned from 1.57pm to 2.05pm

8. Resolved to Move into Public Excluded

That the meeting move into public excluded for item 7 at 2.18pm

Committee Resolved CRLC/2017/00005

That John Buchan of Buddle Findlay and Steven Watson of Price, Waterhouse Coopers, remain after the public have been excluded for Items 6 and 7 of the public excluded items of the agenda as they have knowledge that is relevant to that item and will assist the Council.

That at 2.18pm the Committee resolved to exclude the public from items 6 and 7 of the agenda for the reasons set out below, be adopted.

- 7(2)(a) Protection of privacy of natural persons
- 7(2)(h) Commercial activities

Councillor Miller/Councillor Davison

Carried

9. Resolution to Readmit the Public

Committee Resolved CRLC/2017/00006

That the public be readmitted to the meeting at 2.26pm

Councillor Livingstone/Councillor Cotter

Carried

The public were re-admitted to the meeting at 2.26pm.

6. Transwaste Canterbury Ltd Directorships

Committee Resolved CRLC/2017/00007

Joint Committee Decision

The Canterbury Regional Landfill Joint Committee:

1. Approved the appointment of Councillor Livingstone to the board of Transwaste Canterbury Ltd as set out in the report, for a length of tenure to be determined.
2. Deferred the second nominee director to the Board of Transwaste Canterbury Ltd until the contestable process had been completed. Councillors Davison and Miller have been nominated.
3. Note that the incumbent Councillor Davison will remain until the contestable process has been completed.

Councillor Cotter/Councillor Brine

Carried

7. Transwaste Canterbury Ltd - Comment on the Draft Statement of Intent for the Three year Period Ending 30 June 2020

Committee Resolved CRLC/2017/00008

Joint Committee Decision

The Canterbury Regional Landfill Joint Committee:

1. Received the information in the Draft Statement of Intent ("Sol") report;
2. Include the forecast distribution of Burwood Resource Recovery Park retained earnings, in line with the current resource consent conditions as stated in 3.1;
3. Include interim and final dividends payable for the 2017/18, 2018/19 and 2019/20 financial periods; and
4. Confirmed the information that can be made publicly available.

Councillor Livingstone/Councillor Miller

Carried

10. Timing of Committee Meetings

Discussion on the number of meetings per year and time of day was discussed with the members.

Committee Resolved CRLC/2017/00009

The Canterbury Regional Landfill Joint Committee agreed:

1. To meet four times per year, with the possibility of cancelling if there are no items to be discussed.
2. With the preferred meeting time of Friday mornings being noted.

Councillor Cotter/Councillor Brine

Carried

Meeting concluded at 2.33pm.

CONFIRMED THIS 2ND DAY OF JUNE 2017