

Canterbury Regional Landfill Joint Committee

AGENDA

Notice of Meeting:

A meeting of the Canterbury Regional Landfill Joint Committee will be held on:

Date: **Tuesday 9 April 2019**
Time: **3pm**
Venue: **Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch**

Membership

Chairperson	Councillor Glenn Livingstone - Christchurch City Council
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 Grant Miller - Selwyn District Council
	Councillor Michael Ward - Hurunui District Council

3 April 2019

Petrea Downey
Committee Advisor
941 8999
petrea.downey@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

TABLE OF CONTENTS

1. Apologies.....	4
2. Confirmation of Previous Minutes.....	4
3. Resolution to Exclude the Public.....	8

1. Apologies

At the close of the agenda no apologies had been received.

2. Confirmation of Previous Minutes

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on [Friday, 7 September 2018](#) be confirmed (refer page 5).

Canterbury Regional Landfill Joint Committee OPEN MINUTES

Date: Friday 7 September 2018
Time: 11.37am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Glenn Livingstone - Christchurch City Council
Members Councillor Robbie Brine - Waimakariri District Council
Councillor Neil Brown - Ashburton District Council
Councillor Mike Davidson - Christchurch City Council

7 September 2018

Petrea Downey
Committee Adviser
941 8999
petrea.downey@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:
www.ccc.govt.nz/Council/meetingminutes/agendas/index

The agenda was dealt with in the following order.

1. Apologies

Joint Committee Resolved CRLC/2018/00006

Committee Decision

That the apologies from Councillor Cotter, Councillor Davison, Councillor Miller and Councillor Ward for absence be accepted.

Councillor Livingstone/Councillor Brine

Carried

2. Confirmation of Previous Minutes

Joint Committee Resolved CRLC/2018/00007

Committee Decision

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 20 April 2018 be confirmed.

Councillor Brine/Councillor Brown

Carried

3. Landfill Transport Cost Equalisation

Joint Committee Resolved CRLC/2018/00008

That the Canterbury Regional Landfill Joint Committee:

1. Approve the 2017/18 transport cost payments to Ashburton and Selwyn District Councils as set out in the report:
 - a. Ashburton District Council \$171,935.04
 - b. Selwyn District Council \$65,552.80
2. Request Transwaste Canterbury Limited to implement the payments set out above by adjusting its dividend payments to the participating territorial authority shareholders.

Councillor Brine/Councillor Davidson

Carried

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

Joint Committee Resolved CRLC/2018/00009

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Councillor Livingstone as a member of the Committee to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2018.
2. Appoint Councillor Davidson as a member of the Committee as an alternate to cover for unseen contingencies.

Councillor Livingstone/Councillor Brown

Carried

The meeting adjourned at 11.47am and reconvened at 12.40pm.

5. Verbal Update from Transwaste Canterbury Ltd

A verbal briefing was provided by Transwaste Canterbury Ltd during the adjournment.

Meeting concluded at 12.40pm.

CONFIRMED THIS 9th DAY OF APRIL 2019

COUNCILLOR GLENN LIVINGSTONE
CHAIRPERSON

3. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
4.	PUBLIC EXCLUDED CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE MINUTES - 20 APRIL 2018			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
5.	VERBAL UPDATE FROM TRANSWASTE	S7(2)(H)	COMMERCIAL ACTIVITIES	TO ENABLE FRANK AND OPEN DISCUSSIONS ON THE RUNNING OF THE BUSINESS	ANY RELATED INFORMATION WILL BE RELEASED WITH THE RELEVANT STAFF REPORT AS AND WHEN THAT IS RELEASED
6.	TRANSWASTE CANTERBURY LTD - INTERIM REPORT TO 31 DECEMBER 2018	S7(2)(H)	COMMERCIAL ACTIVITIES	THE REPORTS CONTAIN COMMERCIAL INFORMATION THAT COULD PREJUDICE TRANSWASTE'S PROFITABILITY IF ITS COMPETITORS BECAME AWARE OF IT.	AFTER THE PUBLICATION OF TRANSWASTE CANTERBURY LTD'S ANNUAL REPORT FOR 2018/19.
7.	TRANSWASTE CANTERBURY LTD - DRAFT STATEMENT OF INTENT 2020-2022	S7(2)(F)(II), S7(2)(H)	PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT, COMMERCIAL ACTIVITIES	THE DRAFT SOI PROVIDES AN OPPORTUNITY FOR CONSIDERATION OF ISSUES BY SHAREHOLDERS AND ENGAGEMENT WITH THE BOARD WITHOUT UNDUE PRESSURE FROM INTEREST PARTIES.	WHEN THE FINAL SOI IS PUBLICLY RELEASED, BY THE END OF JULY 2019.
8.	TRANSWASTE DIRECTORSHIPS	S7(2)(B)(II), S7(2)(H), S7(2)(I)	PREJUDICE COMMERCIAL POSITION, COMMERCIAL	DISCUSSIONS REGARDING THE APPOINTMENT OF TWO COMMERCIAL DIRECTORS TO THE	AFTER THE CANTERBURY REGIONAL LANDFILL

			ACTIVITIES, CONDUCT NEGOTIATIONS	TRANSWASTE BOARD REQUIRES THAT THE REPORT ITSELF AND DISCUSSIONS BE PUBLIC EXCLUDED, BUT THE DECISION CAN BE MADE PUBLIC.	JOINT COMMITTEE HAS PASSED A RESOLUTION ON THIS AGENDA ITEM.
--	--	--	-------------------------------------	---	--