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
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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.

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# 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

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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:
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>PUBLIC EXCLUDED CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE MINUTES - 20 APRIL 2018</td>
<td></td>
<td></td>
<td>REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.</td>
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<td>5.</td>
<td>VERBAL UPDATE FROM TRANSWASTE</td>
<td>S7(2)(H)</td>
<td>COMMERCIAL ACTIVITIES</td>
<td>TO ENABLE FRANK AND OPEN DISCUSSIONS ON THE RUNNING OF THE BUSINESS</td>
<td>ANY RELATED INFORMATION WILL BE RELEASED WITH THE RELEVANT STAFF REPORT AS AND WHEN THAT IS RELEASED</td>
</tr>
<tr>
<td>6.</td>
<td>TRANSWASTE CANTERBURY LTD - INTERIM REPORT TO 31 DECEMBER 2018</td>
<td>S7(2)(H)</td>
<td>COMMERCIAL ACTIVITIES</td>
<td>THE REPORTS CONTAIN COMMERCIAL INFORMATION THAT COULD PREJUDICE TRANSWASTE’S PROFITABILITY IF ITS COMPETITORS BECAME AWARE OF IT.</td>
<td>AFTER THE PUBLICATION OF TRANSWASTE CANTERBURY LTD’S ANNUAL REPORT FOR 2018/19.</td>
</tr>
<tr>
<td>8.</td>
<td>TRANSWASTE DIRECTORSHIPS</td>
<td>S7(2)(B)(II), S7(2)(H), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, COMMERCIAL</td>
<td>DISCUSSIONS REGARDING THE APPOINTMENT OF TWO COMMERCIAL DIRECTORS TO THE</td>
<td>AFTER THE CANTERBURY REGIONAL LANDFILL</td>
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<tr>
<td>Item 3</td>
<td>ACTIVITIES, CONDUCT NEGOTIATIONS</td>
<td>TRANSWASTE BOARD Requires that the report itself and discussions be public excluded, but the decision can be made public.</td>
<td>JOINT COMMITTEE HAS PASSED A RESOLUTION ON THIS AGENDA ITEM.</td>
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