

**Canterbury Regional Landfill Joint Committee**  
**OPEN MINUTES**

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**Date:** Tuesday 9 April 2019  
**Time:** 3.04pm  
**Venue:** Committee Room 2, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

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

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9 April 2019

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The agenda was dealt with in the following order.

## 1. Apologies

### Joint Committee Resolved CRLC/2019/00001

#### Committee Decision

That the apology received for lateness from Councillor Cotter, be accepted.

Councillor Davidson/Councillor Livingstone

**Carried**

## 2. Confirmation of Previous Minutes

### Joint Committee Resolved CRLC/2019/00002

#### Committee Decision

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 7 September 2018, be confirmed.

Councillor Brown/Councillor Miller

**Carried**

## 3. Resolution to Exclude the Public

### Joint Committee Resolved CRLC/2019/00003

That Gill Cox of Transwaste and Garry Forward of Waste Management New Zealand Limited, remain after the public have been excluded for Items 5, 6 and 7 of the public excluded agenda and that John Buchan of Buddle Findlay, remain after the public have been excluded for items 4 to 8 of the public excluded agenda as they have knowledge that is relevant to those items and will assist the Committee.

#### AND

That at 3.06pm the resolution to exclude the public set out on pages 8 to 10 of the agenda, be adopted.

Councillor Livingstone/Councillor Brown

**Carried**

**The public were re-admitted to the meeting at 4.33pm.**

**Meeting concluded at 4.33pm**

**CONFIRMED THIS 23RD DAY OF AUGUST 2019.**

**COUNCILLOR GLENN LIVINGSTONE  
CHAIRPERSON**