

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Friday 14 February 2020
Time: 10.35am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Jimmy Chen - Christchurch City Council
Deputy Chairperson Councillor Robbie Brine - Waimakariri District Council
Members Councillor Phil Mauger - Christchurch City Council
Councillor Sam MacDonald - Christchurch City Council
Councillor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council
Councillor Michael Ward - Hurunui District Council

14 February 2020

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The agenda was dealt with in the following order.

Christchurch City Council officer Ross Trotter sat in the chair until item 3(1) was resolved.

1. Apologies / Ngā Whakapāha

Committee Decision

There were no apologies.

2. Confirmation of Previous Minutes / Te Whakaāe o te hui o mua

Both the open and public excluded minutes of the Canterbury Regional Landfill Joint Committee meeting held on 2 September 2019 were confirmed on the 9th Day of October 2019 by the Chairperson and Acting Chief Executive of Christchurch City Council, pursuant to Standing Order 23.4.

3. Appointment of Chairperson and Deputy Chairperson

Staff Recommendations / Ngā Tūtohu

That the Canterbury Regional Landfill Joint Committee:

1. Appoints a Councillor as Chairperson of the Committee;
2. Decides which system of voting it will use for the appointment of a Deputy Chairperson, if an election is required;
3. Appoints a Councillor as Deputy Chairperson.

Joint Committee Resolved CRLC/2020/00001

That the Canterbury Regional Landfill Joint Committee:

1. Appoints Councillor Chen as Chairperson of the Committee.

Councillor MacDonald/Councillor Mauger

Carried

Joint Committee Resolved CRLC/2020/00002

That the Canterbury Regional Landfill Joint Committee:

2. Appoints Councillor Brine as Deputy Chairperson.

Councillor Miller/Councillor Ward

Carried

Councillor Chen assumed the Chair after being appointed in 3(1) above.

4. Background to the Regional Landfill and the Waste Committees

Joint Committee Resolved CRLC/2020/00003 (Original Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee receives the information.

Councillor Chen/Councillor MacDonald

Carried

5. Transwaste Canterbury Ltd Directorships

Staff Recommendations / Ngā Tūtohu

That the Canterbury Regional Landfill Joint Committee:

1. Appoints a member of the Committee as a director to represent Christchurch City Council on the board of Transwaste Canterbury Ltd for the period of 15 February 2020 up to the first Committee meeting after the 2022 local government elections, and that Transwaste Canterbury Limited be advised forthwith.
2. Appoints a member of the Committee as a director to represent Ashburton District Council, Hurunui District Council, Selwyn District Council and Waimakariri District Council on the board of Transwaste Canterbury Ltd for the period of 15 February 2020 up to the first Committee meeting after the 2022 local government elections, and that Transwaste Canterbury Limited be advised forthwith.

Joint Committee Resolved CRLC/2020/00004

That the Canterbury Regional Landfill Joint Committee:

1. Appoints Councillor Mauger as a director to represent Christchurch City Council on the board of Transwaste Canterbury Ltd for the period of 15 February 2020 up to the first Committee meeting after the 2022 local government elections, and that Transwaste Canterbury Limited be advised forthwith.
2. Appoints Councillor Miller as a director to represent Ashburton District Council, Hurunui District Council, Selwyn District Council and Waimakariri District Council on the board of Transwaste Canterbury Ltd for the period of 15 February 2020 up to the first Committee meeting after the 2022 local government elections, and that Transwaste Canterbury Limited be advised forthwith.

Councillor MacDonald/Councillor McMillan

Carried

Meeting concluded at 10.47am.

CONFIRMED THIS 6TH APRIL DAY OF 2020

**COUNCILLOR JIMMY CHEN
CHAIRPERSON**