
Canterbury Regional Landfill Joint Committee

OPEN MINUTES

Date: Monday 12 April 2021
Time: 10.02am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

12 April 2021

Petrea Downey
Committee Advisor
941 8529
petrea.downey@ccc.govt.nz
www.ccc.govt.nz

Karakia Timatanga: Given by Councillor Chen.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Committee Decision

There were no apologies received.

2. Declarations of Interest / Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

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

Joint Committee Resolved CRLC/2021/00001

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 10 August 2020 be confirmed.

Councillor MacDonald/Councillor Mauger

Carried

4. Transwaste Canterbury Ltd - Performance report for the half year 1 July to 31 December 2020

Joint Committee Resolved CRLC/2021/00002

Officer Recommendation adopted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives the Transwaste Canterbury Ltd's Interim Report for the six months ending 31 December 2020.

Councillor MacDonald/Councillor Chen

Carried

5. Resolution to Exclude the Public

Joint Committee Resolved CRLC/2021/00003

Part C

That Gill Cox, Chairman of Transwaste Canterbury Ltd, Garry Forward, Waste Management New Zealand South Island (WMNZ SI) JV Services Manager and Rangi Lord, Waste Management NZ - CWS division, remain after the public have been excluded for Item 7. of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.06am the resolution to exclude the public set out on pages 41 to 42 of the agenda be adopted.

Councillor McMillan/Councillor Ward

Carried

The public were re-admitted to the meeting at 11.50am.

Karakia Whakamutunga: Given by Councillor Chen.

Meeting concluded at 11.54am.

CONFIRMED THIS 2ND DAY OF AUGUST 2021

**COUNCILLOR JIMMY CHEN
CHAIRPERSON**