

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Monday 1 August 2022
Time: 10.01am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chair	Councillor Jimmy Chen - Christchurch City Council
Deputy Chair	Councillor Robbie Brine - Waimakariri District Council (via audio/visual link)
Members	Councillor Sam MacDonald - Christchurch City Council (via audio/visual link)
	Councillor Liz McMillan - Ashburton District Council

Principal Advisor

Jane Davis
General Manager Infrastructure,
Planning & Regulatory Services
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Karakia Tīmatanga: Councillor Chen

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CRLC/2022/00007

That the apologies received from Councillors Mauger, Miller and Ward for absence be accepted.

Councillor Chen/Councillor McMillan

Carried

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/2022/00008

That the Open and Public Excluded minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 4 April 2022 be confirmed.

Councillor Chen/Councillor Brine

Carried

4. Kate Valley Landfill Transport Costs 2021 -2022

Committee Comment

1. Ross Trotter, Manager Resource Recovery, Resource Recovery, Transport & Waste Management, presented the report.

Joint Committee Resolved CRLC/2022/00009

Officer Recommendation accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Approve the 2021/22 transport cost payments to Ashburton and Selwyn District Councils as set out in the report:
 - a. To Ashburton District Council - \$187,480.60.
 - b. To Selwyn District Council - \$56,178.98.
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 McMillan

Carried

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

Committee Comment

1. Ross Trotter, Manager Resource Recovery, Resource Recovery, Transport & Waste Management, presented the report.

Officer Recommendations / Ngā Tūtohu

That the Canterbury Regional Landfill Joint Committee:

1. Appoint a senior Christchurch City Council staff member to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2022.
2. Appoint a senior Christchurch City Council staff member as an alternate, if the person appointed in recommendation 1 is unable to attend.

Joint Committee Resolved CRLC/2022/00010

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Jane Davis, General Manager, Infrastructure, Planning & Regulatory Services to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2022.
2. Appoint Lynette Ellis, Head of Transport & Waste Management, as an alternate, if the person appointed in recommendation 1 is unable to attend.

Councillor Chen/Councillor MacDonald

Carried

6. Resolution to Exclude the Public

Joint Committee Resolved CRLC/2022/00011

Part C

That Gill Cox, Ross Pickworth and Jeremy Parker of Transwaste Canterbury Limited and Greg Slaughter of Waste Management Limited, remain after the public have been excluded for Item 8 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.18am the resolution to exclude the public set out on pages 20 to 21 of the agenda be adopted.

Councillor McMillan/Councillor Chen

Carried

The public were re-admitted to the meeting at 11.02am.

Karakia Whakamutunga: Councillor Chen

Meeting concluded at 11.05am.

MINUTES TO BE CONFIRMED AT A DATE TO BE ADVISED, IN ACCORDANCE WITH STANDING
ORDER 23.4

COUNCILLOR JIMMY CHEN
CHAIRPERSON

Unconfirmed