

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Friday 17 February 2023
Time: 11.34 am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Members

Councillor Kelly Barber - Christchurch City Council
Councillor Robbie Brine - Waimakariri District Council
Councillor James Gough - Christchurch City Council (via audiovisual link)
Councillor David Hislop - Hurunui District Council
Deputy Mayor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council
Councillor Mark Peters - Christchurch City Council

Principal Advisor

Jane Davis
General Manager Infrastructure,
Planning & Regulatory Services
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Andrew Campbell
Committee & Hearings Advisor
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Karakia Tīmatanga: Given by Lynette Ellis.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Decision

There were no apologies.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Appointment of Chairperson and Deputy Chairperson

Committee Comment

1. Lynette Ellis, Head of Transport & Waste Management, Christchurch City Council, opened the meeting and called for any candidates for the Chair's position.

Joint Committee Resolved CRLC/2023/00001

The Committee accepted the Officer Recommendations with the inclusion of the names of the Elected Members appointed to the roles of Chairperson and Deputy Chairperson.

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Councillor Peters as Chairperson of the Canterbury Regional Landfill Joint Committee; and,

Councillor Barber/Councillor Gough

Carried

Joint Committee Resolved CRLC/2023/00002

2. Appoint Councillor Brine as Deputy Chairperson of the Canterbury Regional Landfill Joint Committee.

Councillor Miller/Councillor McMillan

Carried

4. Canterbury Regional Landfill Joint Committee Background Report 2023

Joint Committee Resolved CRLC/2023/00003

Officer recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receive the information in this report.

Councillor Gough/Councillor Miller

Carried

5. Transwaste Canterbury Limited Directorships

Joint Committee Resolved CRLC/2023/00004

The Committee accepted the Officer Recommendations with the substitution of the names of the Elected Members appointed as Directors of Transwaste Canterbury Limited for the words 'a member of the Committee'.

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Councillor Gough as a director to represent Christchurch City Council on the board of Transwaste Canterbury Ltd for the period from 17 February 2023 up to the first Committee meeting after the 2025 local government elections, and that Transwaste Canterbury Limited be advised forthwith.

Councillor Barber/Councillor Peters

Carried

Joint Committee Resolved CRLC/2023/00005

2. Appoint 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 17 February 2023 up to the first Committee meeting after the 2025 local government elections, and that Transwaste Canterbury Limited be advised forthwith.

Councillor Brine/Councillor McMillan

Carried

Karakia Whakamutunga: Given by Lynette Ellis.

Meeting concluded at 11.45am.

CONFIRMED THIS 3rd DAY OF APRIL 2023

**COUNCILLOR MARK PETERS
CHAIRPERSON**