

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Monday 3 April 2023
Time: 10.02am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson Councillor Mark Peters - Christchurch City Council
Members Councillor Robbie Brine - Waimakariri District Council
Councillor Kelly Barber - Christchurch City Council
Councillor James Gough - Christchurch City Council
Councillor David Hislop - Hurunui District Council
Councillor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council

Principal Advisor

Mary Richardson
Acting General Manager
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Karakia Tīmatanga: Given by all Councillors

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Gough and Miller declared an interest in Items 4, 5 and 7 of the agenda.

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

Joint Committee Resolved CRLC/2023/00006

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 17 February 2023 be confirmed.

Councillor Barber/Councillor McMillan

Carried

6. Resolution to Exclude the Public

Joint Committee Resolved CRLC/2023/00007

Part C

That Gill Cox, Ross Pickworth and Jeremy Parker of Transwaste Canterbury Limited 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 Committee.

AND

That at 10.05am the resolution to exclude the public set out on pages 61 to 62 of the agenda be adopted.

Councillor Peters/Councillor Barber

Carried

The public were re-admitted to the meeting at 11.05am.

4. Transwaste Canterbury Ltd - Draft Statement of Intent 2023/24

Committee Comment

1. Linda Gibb, Performance Monitoring Advisor CCO, Group Finance, joined the meeting for the presentation of the report on Transwaste Canterbury Ltd's Draft Statement of Intent.

Joint Committee Resolved CRLC/2023/00008

Officer Recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Notes the draft Statement of Intent for Transwaste Canterbury Limited for 2023/24 and two following years;
2. Notes that the financial forecasts will be updated in Transwaste Canterbury Ltd's final Statement of Intent for 2023/24 and the two following years after completion of its business planning process; and,
3. Advises any comments it wishes to make to the Transwaste Canterbury Ltd board on the content of the draft Statement of Intent for 2023/24 and the two following years.

Councillor Brine/Councillor McMillan

Carried

5. Transwaste Canterbury Ltd - Interim report for the six months 1 July-31 December 2022

Committee Comment

1. Linda Gibb, Performance Monitoring Advisor CCO, Group Finance, joined the meeting for the presentation of Transwaste Canterbury Ltd's Interim report for the six months from 1 July to 31 December 2022.
2. The Committee requested that staff prepare advice on how the Member Councils can better access the funds available from the waste levy for local minimisation projects, especially as the levy has recently increased.

Joint Committee Resolved CRLC/2023/00009

Officer Recommendation accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives Transwaste Canterbury Ltd's Interim Report for the six months ended 31 December 2022.

Councillor Peters/Councillor Miller

Carried

Karakia Whakamutunga: Given by all Councillors

Meeting concluded at 11.12am.

CONFIRMED THIS 21ST DAY OF AUGUST 2023

**MARK PETERS
CHAIRPERSON**