

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Monday 21 August 2023
Time: 10.05am
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 (via audiovisual link)
Councillor David Hislop - Hurunui District Council
Councillor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council

Principal Advisor

Lynette Ellis
Head of Transport and Waste
Management
Tel: 941 6285

Andrew Campbell
Democratic Services Advisor
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Karakia Tīmatanga: Councillor Peters

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CRLC/2023/00006

That the apologies received from Councillor Gough and Councillor Miller be accepted.

Councillor Brine/Councillor Barber

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/2023/00007

That the Open and Public Excluded minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday 3 April 2023 be confirmed.

Councillor Barber/Councillor McMillan

Carried

6. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui

Joint Committee Resolved CRLC/2023/00008

Part C

That Gill Cox, Chairperson, Ross Pickworth, Director, and Jeremy Parker, Commercial Manager, of Transwaste Canterbury Limited and Greg Slaughter, Executive General Manager, South Island, and of Waste Management NZ 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 Committee.

AND

That at 10.09am the resolution to exclude the public set out on pages 16 to 17 of the agenda be adopted.

Councillor Barber/Councillor Brine

Carried

The public were re-admitted to the meeting at 11.25am.

4. Appointment of representative to attend Transwaste Canterbury Limited Annual General Meeting

Joint Committee Resolved CRLC/2023/00009

Officer Recommendations Ngā Tūtohu Accepted without Change

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Councillor Peters as the Committee representative to attend and vote at the Transwaste Canterbury Limited AGM on 23 November 2023.
2. Appoint Councillor Brine as an alternate, if the person appointed in recommendation 1 above is unable to attend.

Councillor McMillan/Councillor Brine

Carried

5. Kate Valley Landfill Transport Costs 2022 - 2023

Joint Committee Resolved CRLC/2023/00010

Officer Recommendations Ngā Tūtohu Accepted Without Change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Approve the 2022/2023 transport cost payments to Ashburton and Selwyn District Councils as set out in the report:
 - a. To Ashburton District Council - \$200,090.51
 - b. To Selwyn District Council -\$54,368.02
2. Request Transwaste Canterbury Limited to implement the payments set out above, by adjusting its dividend payments to the participating territorial authority shareholders.

Councillor Peters/Councillor Barber

Carried

Councillor Gough declared an interest due to his role on the Transwaste Canterbury Limited Board and did not vote.

Councillor McMillan and Councillor Miller noted a conflict given their Councils are to be the recipients of the transport cost payments above.

Karakia Whakamutunga: Councillor Peters

Meeting concluded at 11.30am.

CONFIRMED THIS 8th DAY OF APRIL 2024

COUNCILLOR MARK PETERS
CHAIRPERSON

Unconfirmed