
Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Monday 8 April 2024
Time: 10.02 am
Venue: Council Chambers, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

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

Principal Advisor

Jane Parfitt
General Manager City Infrastructure
Infrastructure, Planning & Regulatory
Tel: 941 8999

Andrew Campbell
Democratic Services Advisor
941 8340
andrew.campbell@ccc.govt.nz
www.ccc.govt.nz

To view copies of Agendas and Minutes, visit:

www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/

Karakia Tīmatanga: Given by all

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CRLC/2024/00001

That the apology for absence received from Councillor Hislop be accepted.

Councillor Gough/Councillor Brine

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Gough and Miller declared an interest in Items 4 and 5.

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

Joint Committee Resolved CRLC/2024/00002

That the Open and Public Excluded minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 21 August 2023 be confirmed.

Councillor Barber/Councillor McMillan

Carried

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

Joint Committee Decided CRLC/2024/00003

Part C

That Gill Cox, Chair, Ross Pickworth, Director, and Jeremy Parker, Joint Venture Manager, of Transwaste Canterbury Limited, and Hayden Leach, Regional Manager for Kate Valley, Waste Management New Zealand, remain after the public have been excluded for Item 9 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.04am the resolution to exclude the public set out on pages 62 to 63 of the agenda be adopted.

Councillor Brine/Councillor Barber

Carried

The public were re-admitted to the meeting at 10.59am.

4. Transwaste Canterbury Ltd - Half year report from 1 July to 31 December 2023

Joint Committee Decided CRLC/2024/00004

Officer Recommendation accepted without change.

Part B

That the Canterbury Regional Landfill Joint Committee recommends that the Council:

1. Receive Transwaste Canterbury Ltd's Interim Report to 31 December 2023.

Councillor McMillan/Councillor Barber

Carried

5. Transwaste Canterbury Ltd - Draft Statement of Intent 2024/25

Officer Recommendations Ngā Tūtohu

That the Canterbury Regional Landfill Joint Committee:

1. Receive Transwaste Canterbury Ltd - Draft Statement of Intent 2024/25; and
2. Advise any comments on the draft Statement of Intent for 2024/25 to be referred to the Transwaste board by 1 May 2024 for its consideration before finalising its Statement of Intent for 2024/25.

Joint Committee Resolved CRLC/2024/00005

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receive Transwaste Canterbury Ltd - Draft Statement of Intent 2024/25; and
2. Provide the following comments to the Transwaste Canterbury Limited board on the draft Statement of Intent for 2024/25 for consideration before finalising it in accordance with clause 3, schedule 8 of part 1 of the Local Government Act 2002:
 - a. To target annual reductions in carbon emissions, by removing the word "maintain" from its performance objectives;
 - b. To set annual targets for carbon emissions reductions; and,
 - c. To identify specific Key Performance Indicators and have emissions reductions plans to meet them.

Councillor Peters/Councillor Brine

Carried

Karakia Whakamutunga: Given by all

Meeting concluded at 11.04am.

CONFIRMED THIS 5th DAY OF AUGUST 2024

COUNCILLOR MARK PETERS
CHAIRPERSON

Unconfirmed