

Canterbury Regional Landfill Joint Committee

AGENDA

Notice of Meeting:

A meeting of the Canterbury Regional Landfill Joint Committee will be held on:

Date: Monday 5 August 2024
Time: 10 am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

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 David Hislop - Hurunui District Council
	Councillor Liz McMillan - Ashburton District Council
	Councillor Grant Miller - Selwyn District Council

30 July 2024

Principal Advisor

Brent Smith

Acting General Manager City Infrastructure

Tel: 941 8645

Natasha McDonnell

Democratic Services Advisor

941 5112

natasha.mcdonnell@ccc.govt.nz

www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Karakia Tīmatanga

1. Apologies Ngā Whakapāha

An apology for absence was received from Christchurch City Councillor Barber and an apology for lateness was received from Christchurch City Councillor Gough.

2. Declarations of Interest Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

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

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on [Monday, 8 April 2024](#) be confirmed (refer page 5).

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

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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

4. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE REVIEWED FOR POTENTIAL RELEASE
5.	PUBLIC EXCLUDED CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE MINUTES - 8 APRIL 2024			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	
6.	VERBAL UPDATE FROM TRANSWASTE CANTERBURY LIMITED	S7(2)(H)	COMMERCIAL ACTIVITIES	THE VERBAL UPDATE PROVIDES AN OPPORTUNITY FOR DISCUSSION OF ISSUES BY THE TRANSWASTE BOARD CHAIR WHICH, IF MADE IN OPEN, COULD PREJUDICE THE COMMERCIAL ACTIVITIES OF THE COMPANY.	ANY RELATED INFORMATION WILL BE RELEASED WITH THE RELEVANT STAFF REPORT AS AND WHEN IT IS RELEASED.
7.	KATE VALLEY LANDFILL TRANSPORT COSTS 2023-2024	S7(2)(H)	COMMERCIAL ACTIVITIES	REPORT REFERENCES FINANCIAL DATA THAT IS COMMERCIAL BETWEEN THE PARTIES.	8 JULY 2025