

Canterbury Regional Landfill Joint Committee
OPEN MINUTES

Date: Monday 7 April 2025
Time: 12:01 pm
Venue: Committee Room 2, 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 David Hislop - Hurunui District Council
Councillor Liz McMillan - Ashburton District Council
Councillor Grant Miller - Selwyn District Council

Principal Advisor

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Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Decision

There were no apologies received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Grant Miller declared an interest in Item 9 - Amendments to Transwaste Canterbury Limited Constitution and Shareholders Agreement, and took no part in any discussion or voting.

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

Joint Committee Resolved CRLC/2025/00001

That the open and public excluded minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 5 August 2024 be confirmed.

Councillor Peters/Councillor Barber

Carried

4. Transwaste Canterbury Ltd - Draft Statement of Intent 2025/26

Joint Committee Resolved CRLC/2025/00002

Officer Recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives Transwaste Canterbury Ltd's draft Statement of Intent 2025/26.
2. Notes that financial forecasts are not updated in the draft Statement of Intent as Transwaste Canterbury Ltd has not yet completed its business planning for 2025/26; and,
3. Requests that the Transwaste Canterbury Ltd board considers recording its emission reduction targets in its final SOI and that it reinstates its performance target for reducing carbon emissions from operations.

Councillor Brine/Councillor Peters

Carried

5. Transwaste Canterbury Ltd - Half year report 2024/25 Joint Committee Resolved CRLC/2025/00003

Officer Recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives Transwaste Canterbury Ltd's Interim Report for 2024/25.

Councillor Peters/Councillor Barber

Carried

8. Resolution to Include Supplementary Report Joint Committee Resolved CRLC/2025/00004

Decision

That the reports be received and considered at the Canterbury Regional Landfill Joint Committee meeting on Monday, 7 April 2025.

Open Items

9. Amendments to Transwaste Canterbury Limited Constitution and Shareholders Agreement.

Councillor Brine/Councillor Hislop

Carried

Councillor Grant Miller left the table for item 9.

Councillor James Gough left the meeting at 12:23pm during consideration of item 9.

Councillor James Gough returned to the meeting at 12:25pm during consideration of item 9.

Councillor Kelly Barber left the meeting at 12:39pm during consideration of item 9.

Councillor Kelly Barber returned to the meeting at 12:43pm during consideration of item 9.

9. Amendments to Transwaste Canterbury Limited Constitution and Shareholders Agreement

Joint Committee Decisions under Delegation

Officer Recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives the information in the Amendments to Transwaste Canterbury Limited Constitution and Shareholders Agreement Report.
2. Adopts the amended Transwaste Canterbury Limited Constitution and Transwaste Canterbury Limited Shareholders Agreement.

3. Alongside Waste Management New Zealand, jointly appoints Grant Miller as independent chair of Transwaste Canterbury Limited, effective upon the date in which Transwaste Canterbury Limited reaches shareholder endorsement in entirety.
4. Delays the appointment of the vacant Transwaste Canterbury Limited directorship until after the 2025 Local Government Elections.

Attachments

- A TCL Briefing - Canterbury Regional Landfill Joint Committee - 7 April 2025 [⇒](#) 

Karakia Whakamutunga

Meeting concluded at 1.13pm.

CONFIRMED THIS 11th DAY OF AUGUST 2025

COUNCILLOR MARK PETERS
CHAIRPERSON