

Canterbury Regional Landfill Joint Committee OPEN MINUTES

Date: Monday 11 August 2025
Time: 10 am
Venue: Halswell-Hornby-Riccarton Community Boardroom,
199 Clarence Street in the Rārākau: Riccarton Centre

Present

Chairperson	Councillor Mark Peters - Christchurch City Council
Deputy Chairperson	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

Principal Advisor

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Karakia Tīmatanga

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Joint Committee Resolved CRLC/2025/00005

That the apology for lateness from Councillor Hislop was accepted.

Councillor Barber/Councillor Gough

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Councillor Gough declared an interest in Item 4 and did not take part in the item.

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

Joint Committee Resolved CRLC/2025/00006

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 7 April 2025 be confirmed.

Councillor Brine/Councillor Barber

Carried

4. Director Term Expiry

Joint Committee Resolved CRLC/2025/00007

Chairperson Recommendations accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Notes the upcoming expiry of the current Group B independent director on the TCL Board.
2. Agrees to engage Sheffield to commence a process to appoint a Group B independent director.
3. Agrees the Chair of the TCL Board, the Chair of the Committee and the Deputy Chair of the Committee, will assist Sheffield, as needed, through the recruitment process.
4. Notes that the final recommendation for the appointment of the Group B independent director will be presented for approval at a February 2026 Committee meeting, or at such time when all member Councils have appointed their committee representatives, alongside the appointment of the Councillor directors.

Councillor Peters/Councillor McMillan

Councillor Gough requested that his abstention from the vote be recorded.

Carried

7. Resolution to Include Supplementary Report

Joint Committee Resolved CRLC/2025/00008

Decision

That the report be received and considered at the Canterbury Regional Landfill Joint Committee meeting on Monday, 11 August 2025.

Open Items

8. Report from Transwaste Canterbury Limited (TCL)

Councillor Brine/Councillor McMillan

Carried

Councillor Hislop joined the meeting at 10.08am during item 8.

Robbie Brine left the meeting at 10.40am during consideration of item 8.

Robbie Brine returned to the meeting at 10.42am during consideration of item 8.

8. Report from Transwaste Canterbury Limited (TCL)

Grant Miller, Hayden Leach and Jeremy Parker of Transwaste Canterbury Limited, presented to the Committee with a 6 monthly report on performance and other matters impacting the regional landfill.

Joint Committee Resolved CRLC/2025/00009

Part C

That the Canterbury Regional Landfill Joint Committee:

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

Councillor Barber/Councillor Peters

Carried

Attachments

- A Transwaste Canterbury Limited presentation ➡ 

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

Joint Committee Resolved CRLC/2025/00010

Part C

That at 10.45am the resolution to exclude the public set out on pages 11 to 12 of the agenda be adopted.

Councillor McMillan/Councillor Peters

Carried

The public were re-admitted to the meeting at 10.51am.

Karakia Whakamutunga

Meeting concluded at 10.52am.

TO BE CONFIRMED

COUNCILLOR MARK PETERS
CHAIRPERSON