

Canterbury Regional Landfill Joint Committee OPEN MINUTES

Date: Monday 10 August 2020
Time: 9.38am
Venue: Committee Room 2, Level 2, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Councillor Jimmy Chen - Christchurch City Council
Members	Councillor Robbie Brine - Waimakariri District Council
	Councillor Sam MacDonald - Christchurch City Council
	Councillor Phil Mauger - Christchurch City Council
	Councillor Grant Miller - Selwyn District Council
	Councillor Michael Ward - Hurunui District Council

10 August 2020

Petrea Downey
Committee Hearings Advisor
941 8999
petrea.downey@ccc.govt.nz
www.ccc.govt.nz

Karakia Timatanga:

Given by Councillor Chen

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Joint Committee Resolved CRLC/2020/00005

That the apologies received from Councillor McMillan for absence and Councillor Mauger for lateness be accepted.

Councillor Miller/Councillor MacDonald

Carried

2. Declarations of Interest / Ngā Whakapuaki Aronga

Councillor Miller declared an interest in items 4, 5 and 10 of the open and public excluded agendas.

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

Joint Committee Resolved CRLC/2020/00006

That the minutes of the Canterbury Regional Landfill Joint Committee meeting held on Friday, 14 February 2020 be confirmed.

Councillor Miller/Councillor Ward

Carried

6. Review of the Constituting Agreement of the Committee

Joint Committee Resolved CRLC/2020/00007 (Original Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Supports amending the Constituting Agreement to permit attendance at meetings by audio or video links; and
2. Requests member Councils to formally endorse such a change as soon as possible.

Councillor MacDonald/Councillor Ward

Carried

Joint Committee Decided CRLC/2020/00008

That the Council:

1. Supports amending the Constituting Agreement to permit attendance at meetings by audio or video links; and
2. Requests member Councils to formally endorse such a change as soon as possible.

Councillor MacDonald/Councillor Ward

Carried

7. Appointment of representative to attend Transwaste Canterbury Ltd Annual General Meeting

Officer Recommendations / Ngā Tūtohu

That the Canterbury Regional Landfill Joint Committee:

1. Appoint a member of the Committee to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2020.
2. Appoint a member of the Committee as an alternate, if the person appointed in recommendation 1 is unable to attend.

Joint Committee Resolved CRLC/2020/00009

That the Canterbury Regional Landfill Joint Committee:

1. Appoint Councillor MacDonald to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2020.
2. Appoint Councillor Chen as an alternate, if the person appointed in recommendation 1 is unable to attend.

Councillor Ward/Councillor Brine

Carried

8. Landfill Transport Costs

Joint Committee Resolved CRLC/2020/00010 (Original Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Approve the 2019/20 transport cost payments to Ashburton and Selwyn District Councils as set out in the report:
 - a. Ashburton District Council \$177,229.86
 - b. Selwyn District Council \$59,773.42.
2. Request Transwaste Canterbury Limited to implement the payments set out above, by adjusting its dividend payments to the participating territorial authority shareholders.

Councillor Chen/Councillor Brine

Carried

4. Transwaste Canterbury Ltd - Half year (Interim) Report to 31 December 2019

Joint Committee Resolved CRLC/2020/00011 (Original Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Notes Transwaste Canterbury Ltd's half year (Interim) Report for the six months ended 31 December 2019.

Councillor MacDonald/Councillor Ward

Carried

5. Transwaste Canterbury Ltd - Final Statement of Intent

The Committee commenced discussion on this item.

The meeting adjourned at 10.25am during discussion on item 5 and reconvened at 10.44am

9. Resolution to Exclude the Public

Joint Committee Resolved CRLC/2020/00012

That Gill Cox, Chair of Transwaste Canterbury and Gareth James, Director of Transwaste Canterbury, and Ross Pickworth of Transwaste Canterbury and Rangi Lord of Waste Management NZ and Garry Forward of Transwaste Canterbury, remain after the public have been excluded for Item 10. of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

AND

That at 10.45am the resolution to exclude the public set out on pages 85 to 86 of the agenda be adopted.

Councillor Chen/Councillor Brine

Carried

The public were re-admitted to the meeting at 11.59am.

5. Transwaste Canterbury Ltd - Final Statement of Intent

Committee Comment

1. The Council continued discussion and consideration on this item.
2. The Committee discussed quarterly reporting and decided not to pursue this at this time.

Joint Committee Resolved CRLC/2020/00013 (Original Staff Recommendation accepted without change)

That the Canterbury Regional Landfill Joint Committee:

1. Receive Transwaste Canterbury Ltd's final Statement of Intent for 2020/21.

Councillor Ward/Councillor Brine

Carried

Karakia Whakamutunga:

Given by Councillor Chen.

Meeting concluded at 12 noon.

CONFIRMED THIS 12TH DAY OF APRIL 2021