
Canterbury Regional Landfill Joint Committee OPEN MINUTES

Date: Monday 4 April 2022
Time: 10.03 am
Venue: Held by audio/visual link

Present

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

Principal Advisor

Jane Davis
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Karakia Tīmatanga: Councillor Chen

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Committee Decision

No apologies were received.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

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

Joint Committee Resolved CRLC/2022/00001

That the Open Minutes and Public Excluded Minutes of the Canterbury Regional Landfill Joint Committee meeting held on Monday, 2 August 2021 be confirmed.

Councillor MacDonald/Councillor McMillan

Carried

4. Transwaste Canterbury Ltd - Interim Report for the six months to 31 December 2021

Joint Committee Resolved CRLC/2022/00002

Office Recommendation adopted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Receives Transwaste Canterbury Ltd's Interim Report for the six months ended 31 December 2021.

Councillor Chen/Councillor Brine

Carried

6. Resolution to Exclude the Public

Joint Committee Resolved CRLC/2022/00003

Part C

That Gill Cox and Ross Pickworth of Transwaste Canterbury Ltd and Jeremy Parker and Evan Maehl of Waste Management Ltd 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 10.11am the resolution to exclude the public set out on pages 42 to 43 of the agenda be adopted.

Councillor Ward/Councillor McMillan

Carried

The public were re-admitted to the meeting at 11.01am.

5. Landfill Transport Costs

Joint Committee Resolved CRLC/2022/00004

Officer recommendation accepted without change

Part C

That the Canterbury Regional Landfill Joint Committee:

1. Approve Option 2 for calculating the transport cost equalisation.
2. Advise Transwaste Canterbury Limited of the approval of Option 2 for adjusting its future dividend payments to the participating territorial authority shareholders.

Councillor Brine/Councillor Mauger

Carried

Karakia Whakamutunga: Councillor Chen

Meeting concluded at 11.11am.

CONFIRMED THIS 1st DAY OF AUGUST 2022.

**COUNCILLOR JIMMY CHEN
CHAIRPERSON**