

**MINUTES OF A MEETING OF THE
CANTERBURY WASTE SUB-COMMITTEE**

**Held on Monday 7 December 1998
in the Council Chamber, Civic Offices,
163 Tuam Street, Christchurch
at 11.30 am**

PRESENT: Councillor Denis O'Rourke (Christchurch City Council, Chairman),
Councillor Bev Tasker (Ashburton District Council),
Mayor Noeline Allan (Banks Peninsula District Council),
Councillor David Close (Christchurch City Council),
Councillor Ron Wright (Christchurch City Council),
Councillor Gerald Herbert (Hurunui District Council),
Councillor Bill Woods (Selwyn District Council),
Councillor Lee Burdon (Timaru District Council),
Mayor Janice Skurr (Waimakariri District Council),
Councillor John Coles (Waimate District Council)

IN ATTENDANCE: Mayor Michael McEvedy (Selwyn District Council)
Councillor Stan Scoringe (Mackenzie District Council)
Eddie Parker (Banks Peninsula District Council)
Eddie Thomas (Selwyn District Council)
Brian Gallagher (Timaru District Council)
Paddy Clifford (Hurunui District Council)
Alister McGaughran (Waimate District Council)
Brian Hasell (Ashburton District Council)
Don Young (Mackenzie District Council)
Mike Stockwell (Christchurch City Council)
Eric Park (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Philip Taylor (Buddle Findlay)
Annabel Waterfield (Buddle Findlay)
Dennis Morgan (Committee Secretary)

APOLOGY: Kaikoura District Council

1. NAME FOR JV CO

The chairman reminded the committee that Canterbury Waste Services Ltd. has proposed "Canterbury Regional Landfill Ltd" as their preferred name for JVCo, with "Carefill" as a marketable image (or trade name) for the landfill.

After considering "Canterbury Clean Waste Services Ltd" and "EnviroSouth" as options, it was resolved that "Canterbury Clean Waste Services Ltd" be supported as the preferred name for JVCo. A "trade name" to complement the official name was considered to be an issue that could be dealt with at a later stage.

2. JOINING THE REGIONAL LANDFILL

Terms of Reference for Joining JVCo (2.4 on Agenda)

After some discussion around the report on this issue, it was resolved that a report on this issue would be prepared by staff, in conjunction with Buddle Findlay Solicitors, to be considered at the next meeting of the Committee. The issues would be discussed fully with the non-equity TLA members

The Chairman confirmed that while Councils joining the Regional Landfill process during 1999 is not a concern, what should specifically be addressed in the report is the issue of applications to join the Regional Landfill closer to the site opening for business.

3. RESOLUTION TO EXCLUDE THE PUBLIC

It was resolved that the public be excluded from following parts of the proceedings of the meeting. The general subject matter of each matter to be considered while the public is excluded and the reason for passing this resolution in relation to each matter is specific grounds under Section 48(1) of the Local Government & Official Information & Meetings Act 1986 for passing of this resolution where as follows:

Directors for Canterbury Waste Sub-Committee	Section 72(a)	Protection of Privacy of natural person
Costs Report	Section 72(h)	Commercial Activities