

**CHRISTCHURCH CITY COUNCIL**  
**MINUTES OF A MEETING OF THE**  
**CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

**Held in the No 3 Committee Room, Civic Offices**  
**on Monday 12 February 2007 at 9am**

**PRESENT:** Councillor Sally Buck (Chairperson),  
Councillor Robbie Brine (Waimakariri District Council),  
Mayor Garry Jackson (Hurunui District Council),  
Councillor Lindsay Philips (Selwyn District Council),  
Councillor Bob Shearing (Christchurch City Council), and  
Councillor Bev Tasker (Ashburton District Council)

**APOLOGIES:** An apology for absence was received and accepted  
from Councillor Sue Wells.  
Apologies for lateness were received from Councillor  
Sally Buck, who arrived at 9.24am, and was absent for  
clauses 1–4 and clause 8, and  
Mayor Garry Jackson, who arrived at 9.40am and was  
present for part of clause 7.

**IN ATTENDANCE:** Mark Christison (Christchurch City Council),  
Simon Collin (Christchurch City Council),  
Zefanja Potgieter (Christchurch City Council),  
Jane Parfitt (Christchurch City Council),  
Ian Thomson (Christchurch City Council),  
Brian Lester (Ashburton District Council),  
Kitty Waghorn (Waimakariri District Council),  
Dave Hock (Selwyn District Council),  
Don Young (Waimakariri District Council),  
Kevin Roche (Secretary, Christchurch City Council).

The meeting commenced with Councillor Bev Tasker in the chair until the arrival of  
Councillor Sally Buck at 9.24am.

**1. MINUTES OF MEETINGS OF 9 OCTOBER 2006 AND 31 JANUARY 2007**

It was **resolved** that the minutes of the Canterbury Regional Landfill Joint Committee  
meetings of 9 October 2006 and 31 January 2007 be confirmed.

**2. MATTERS ARISING**

Nil.

3. **MEETING DATES 2007 – CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

The Committee considered a report seeking its approval to a proposed schedule of meeting dates for 2007.

It was **resolved** that the proposed meeting dates in the report be adopted, with meetings to be held during 2007, commencing at 9am, as follows:

Monday 16 April 2007  
Monday 11 June 2007  
Monday 13 August 2007  
Monday 8 October 2007  
Monday 10 December 2007

In the event of additional meetings being required the following dates were also agreed:

Monday 14 May 2007  
Monday 9 July 2007  
Monday 10 September 2007

4. **KATE VALLEY CHARGES 2007/08**

The Committee considered a report providing information in respect to the Kate Valley Regional landfill charges for the 2007/08 financial year, as advised by Transwaste Canterbury Limited, as at November 2006.

The report noted that the 2007/08 waste disposal charge would be \$72.06 (including GST) per ton, some \$3.53 per ton less than previously estimated and that this deduction would have a flow on effect on dividends.

The report proposed that the annual transport cost adjustments for 2006/07 be made on the final dividend and not on the interim adjustment of 28 February 2007, as done in the previous year.

The Committee **resolved**:

1. That the information be received.
2. To support that the calculation of the transport costs adjustments be made only on the final dividend of each financial year.

5. **TRANSWASTE CANTERBURY LIMITED - DIRECTORS**

The Committee considered a report from Ian Thomson, Solicitor Christchurch City Council, seeking its approval for the appointment of a new director to the Board of Transwaste Canterbury Limited, representing the Christchurch City Council.

The report provided background to the appointment of directors in respect to the shareholders agreement and constitution for Transwaste Canterbury Limited, and noted that the director representing the Christchurch City Council, Mr Denis O'Rourke had previously had his term of appointment extended only until 17 September 2006.

The appointment of a replacement director had been delayed until procedural issues arising from the establishment of the new Regional Committees had been dealt with and it was noted that this process had almost been completed with draft documentation being executed by all parties.

The staff recommendations as detailed in the report were not adopted instead the Committee **resolved**:

- (a) To appoint Councillor Sally Buck as the Councillor director representing Christchurch City Council on the Board of Transwaste Canterbury Limited, and
- (b) To record its appreciation of the outstanding contribution made by Mr Denis O'Rourke to the Canterbury Waste Subcommittee and to the Board of Transwaste Canterbury Limited.

The Committee specifically requested that its sincere thanks to Mr Denis O'Rourke for his commitment to the organisation be recorded and also expressed the hope that he might be able to work with the TCL Board in an advisory capacity to share his knowledge.

(Note: Councillor Sally Buck was absent for this Clause and the voting rights in respect to the Christchurch City Council were exercised by Councillor Bob Shearing.)

## 6. **RESOLUTION TO EXCLUDE THE PUBLIC**

The resolution to exclude the public as detailed in the agenda was then adopted by the Committee.

The open section concluded at 9.31am.

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Brian Lester (Ashburton District Council),  
Kitty Waghorn (Waimakariri District Council),  
Dave Hock (Selwyn District Council),  
Don Young (Waimakariri District Council),  
Kevin Roche (Secretary, Christchurch City Council).

**7. SHAREHOLDERS AGREEMENT**

Mr Ian Thomson, Solicitor, Christchurch City Council, provided an oral briefing to members on the issues arising from the proposed takeover by Transpacific Industries Group (NZ) Limited of the South Island assets and businesses of Envirowaste Services Ltd. He advised that the submission from the Joint Committee was being forwarded to the Commerce Commission that day.

In response to a question it was noted that details of the contractual arrangements between Transwaste Canterbury Ltd and Canterbury Waste Services had been received and a copy would be circulated to members in the forth coming week.

The meeting concluded at 9.55am