

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

**Held in the No 1 Committee Room, Civic Offices**  
**on Monday 12 March 2007 at 9.30am**

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

**APOLOGIES:** Apologies for absence were received and accepted  
from Mayor Garry Jackson, Councillor Sue Wells and  
Tammara McKernon (Ashburton District Council)

**IN ATTENDANCE:** Mark Christison (Christchurch City Council),  
Simon Collin (Christchurch City Council),  
Zefanja Potgieter (Christchurch City Council),  
Kevin Roche (Secretary, Christchurch City Council),  
Sally Cracknell (Hurunui District Council)  
Dave Hock (Selwyn District Council),

The Chairperson opened the meeting and introduced Councillor Winton Dalley and Sally Cracknell, Waste Manager, Hurunui District Council.

**1. CORRESPONDENCE – TRANSWASTE CANTERBURY LIMITED**

**Interim report for 31 December 2006.**

The Committee received correspondence from Transwaste Canterbury Limited (TCL) regarding the preparation of the interim report for 31 December 2006.

The Committee **resolved** to advise Transwaste Canterbury Limited that it agreed to delaying release of the interim accounts for 31 December 2006 to 31 March 2007 to allow for the additional requirements resulting from the adoption by the Company of International Financial Reporting Standards (NZIFRS).

**2. TRANSWASTE CANTERBURY LIMITED DIRECTORS**

The Committee considered a report seeking its agreement to the confirmation of a one year extension of the term of Mr Gil Cox as a Director on the Board of TCL and discussion on the term of appointment for Councillor Sally Buck as a Director of the Board of TCL.

The report noted the policy of the previous Joint Committee regarding the appointment of directors to TCL, ie that Councillor directors be appointed for a three year term with a small extension of time to cover the triennial election period. Members discussed the options in respect to the placement of a definitive term on the appointment of Councillor Buck to the TCL Board and the option of making this for the period to March 2008, with a review at that time, rather than for a longer four year term period.

The Committee **resolved:**

- (a) To extend the term of Mr Gil Cox as Director of the Board of Transwaste Canterbury Limited to 17 March 2008.
- (b) To confirm a term to 17 March 2008 for the appointment of Councillor Sally Buck as Director of the Board of Transwaste Canterbury Limited, with a review to be undertaken at that time.

The meeting concluded at 9.45am.