



Christchurch City Council

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

MONDAY 12 FEBRUARY 2007

AT 9AM

IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES

Committee: Councillor Sally Buck (Christchurch City Council) (Chairman)
Councillor Robbie Brine (Waimakariri District Council)
Mayor Garry Jackson (Hurunui District Council)
Councillor Lindsay Philps (Selwyn District Council)
Councillor Bob Shearing (Christchurch City Council)
Councillor Bev Tasker (Ashburton District Council)
Councillor Sue Wells (Christchurch City Council)

Committee Secretary
Kevin Roche
Telephone: 941-8941

INDEX

1. **APOLOGIES**
2. **MINUTES OF MEETINGS - 9 OCTOBER 2006 AND 31 JANUARY 2007**
3. **MEETING DATES FOR 2007 - CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**
4. **KATE VALLEY CHARGES FOR 2007/08**
5. **RESOLUTION TO EXCLUDE THE PUBLIC**

1. **APOLOGIES**

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

Attached.

3. **MEETING DATES FOR 2007 - CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

General Manager responsible:	General Manager City Environment DDI 941 8656
Officer responsible:	City Water and Waste Manager DDI 941 6231
Author:	Zefanja Potgieter

PURPOSE OF REPORT

1. The purpose of this report is to present proposed meeting dates for 2007.

PROPOSED DATES

2. It is proposed that the existing format of the second Monday of every second month be continued with and that the following dates be confirmed for 2007 meetings:
 - 2 April or 16 April (the second Monday falls on Easter Monday)
 - 11 June
 - 13 August
 - 8 October
 - 10 December
3. In the unlikely event of additional meetings being required, the following dates could be used:
 - 14 May
 - 9 July
 - 10 September

STAFF RECOMMENDATION

That the Committee adopt the above schedule of meetings.

4. KATE VALLEY CHARGES FOR 2007/08

General Manager responsible:	General Manager City Environment DDI 951 8656
Officer responsible:	City Water and Waste Manager DDI 941 6231
Author:	Zefanja Potgieter

PURPOSE OF REPORT

1. The purpose of this report is to provide an opportunity for the Committee to discuss the advice on the proposed landfill charges for the next financial year as notified by Transwaste Canterbury Ltd directly to all shareholders by letter dated 28 November 2006.

SUMMARY

2. The 2007/08 waste disposal charge will be \$72.06 (incl GST) per tonne (up from the current \$64.77) which is \$3.53 per tonne less than the previously estimated charge for 2007/08. The advice from Transwaste is that this reduction will have a flow-on effect on dividends payable from 2007–2009, and more information is provided in the attached Transwaste letter.
3. An interim dividend for 2006/07 will be paid to shareholders on 28 February 2007. It is proposed by staff that the annual transport cost adjustments for 2006/07 be made on the final dividend, and not on the interim adjustment of 28 February, as was done in the previous financial year.

STAFF RECOMMENDATIONS

1. That the information be received.
2. That the Committee support the calculation of the transport cost adjustments to be made only on the final dividend of each financial year.

5. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.