

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

**Held in the Mayor's Lounge, Civic Offices**  
**on Monday 9 October 2006 at 1pm**

**PRESENT:** Councillor Sally Buck (Chairperson),  
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) and  
Councillor Sue Wells (Christchurch City Council)

**IN ATTENDANCE:** Mark Christison (Christchurch City Council)  
Simon Collin (Christchurch City Council)  
Dave Hock (Selwyn District Council)  
Zefanja Potgieter (Christchurch City Council)  
Ian Thomson (Christchurch City Council)  
Bob Lineham (Christchurch City Council)  
Kitty Waghorn (Waimakariri District Council)  
Tony McKendry (Committee Secretary, Christchurch City  
Council)

**1. MINUTES OF MEETING OF 10 JULY 2006**

It was **resolved** that the minutes of the Canterbury Regional Landfill Joint Committee meeting of 10 July 2006 be confirmed.

**2. MATTERS ARISING**

**APPOINTMENT OF CHAIRPERSON**

The Committee Secretary in the Chair.

It was **resolved** that Councillor Sally Buck be appointed the Chairperson of the Canterbury Regional Landfill Joint Committee.

The Committee Secretary vacated the Chair.

**3. GOVERNANCE ISSUES – CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

Ian Thomson (Council Solicitor) spoke to the above report which covered the following matters:

- (a) The need to ensure that all participating councils have properly adopted the Committee's Constituting Agreement, appointed their representatives and granted the appropriate delegations.

- (b) Amendments that are recommended to be made to the Shareholders Agreement between Canterbury Waste Services Limited and the participating councils in respect of Transwaste Canterbury Limited and the Constitution of the company.
- (c) A suggested review and adoption by the Committee of a policy for the appointment of directors to Transwaste Canterbury Limited.

It was **resolved** that Mr Thomson be authorised to:

- Acquaint the participating Councils with the agreed requirements under the new committee structure, and to seek their consents to the necessary agreements.
- Approach Canterbury Waste Services Ltd concerning proposed consent changes.
- That staff of the constituent Councils carry out a review of the former Canterbury Waste Subcommittee's policy on the appointment and remuneration of directors, Transwaste Canterbury Ltd and report that review back to the Canterbury Regional Landfill Joint Committee.

#### 4. **TRANSWASTE CANTERBURY LTD ANNUAL GENERAL MEETING**

Zefanja Potgieter (Senior Resource Planner) outlined the opportunity to appoint a representative from this Committee to attend the Transwaste Canterbury Limited Annual General Meeting set down for 11am on Friday 20 October 2006.

The Committee Secretary also distributed correspondence from Transwaste Canterbury Ltd (received earlier today) relating to the company's Annual Report and notice of Annual General Meeting.

It was **resolved**:

- (a) That Councillor Sally Buck be appointed to represent the Council members of Transwaste Canterbury Ltd as proxy to vote on behalf of Council members at the Annual General Meeting of the company to be held on 20 October 2006, and any adjournment thereof.
- (b) That Mr Lineham's offer of an analysis of the Annual Report and circulation to Council members be accepted with thanks.
- (c) That Council members provide Councillor Buck with questions they may have, to be put to the Annual General Meeting.

#### 5. **NEXT MEETING**

13 November 2006

- only if there are sufficient agenda items.
- availability of the Chairman of Transwaste Canterbury Ltd (Mr D J O'Rourke) for an update on matters of mutual interest should a meeting be arranged.

The meeting concluded at 2.10pm