



## Christchurch City Council

# CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

THURSDAY 24 MAY 2007

AT 9.30AM

IN THE COUNCIL CHAMBER, 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  
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3. TRANWASTE CANTERBURY LIMITED - SIX MONTHLY REPORT TO 31 DECEMBER 2006  
AND STATEMENT OF INTENT

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**1. APOLOGIES**

Mayor Garry Jackson

**2. MINUTES OF MEETING - 16 APRIL 2007**

Attached.

**3. TRANSWASTE CANTERBURY LIMITED - SIX MONTHLY REPORT TO 31 DECEMBER 2006 AND STATEMENT OF INTENT**

<b>General Manager responsible:</b>	General Manager City Environment
<b>Officer responsible:</b>	City Water and Waste Manager DDI: 941-6231
<b>Author:</b>	Peter Langbein

**PURPOSE OF REPORT**

1. The purpose of this report is to provide comments on the three documents received from Transwaste Canterbury Limited (TCL).

**EXECUTIVE SUMMARY**

2. Last year a summary was prepared in relation to the quarterly report and interim accounts, and on the draft Statement of Intent. This report is an update on those summaries to reflect the current interim accounts and draft Statement of Intent. The comments are attached as Attachments A and B.
3. Also attached are the draft reports as reviewed (Attachments C and D).
4. TCL have also provided a draft third quarter report to 31 March 2007 included here as Attachment E. These interim accounts are prepared under IFRS but the opening balances/IFRS adjustments have not yet been cleared by Audit NZ. As a result they should be regarded as "final drafts", potentially subject to change. You will also note that they are for the group.
5. Please refer to the Chairman's review in this report for further details.

**STAFF RECOMMENDATION**

It is recommended:

- (a) That the Committee receive the information.
- (b) That the Transwaste Canterbury Ltd Statement of Corporate Intent for the year ending 30 June 2008 be adopted.
- (c) That Transwaste Canterbury Limited be requested to adhere to the Local Government Act 2002 with regards to timing of:
  - (i) Draft Statement of Intent – on or before 1 March each year (LGA Sch 8.3)
  - (ii) Half Year – within two months from first half year end (LGA s66(1))