

**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 13 August 2007 at 10am**

- PRESENT** Councillor Sally Buck (Chairperson),  
Councillor Lindsay Philps (Selwyn District Council),  
Councillor Bob Shearing (Christchurch City Council),  
Councillor Bev Tasker (Ashburton District Council), and  
Councillor Winton Dalley (Hurunui District Council).
- IN ATTENDANCE** Kitty Waghorn (Waimakariri District Council),  
Dave Hock (Selwyn District Council),  
Mark Christison (Christchurch City Council),  
Lisa Kissell (Environment Canterbury) and  
Kevin Roche (Christchurch City Council, Secretary).
- APOLOGIES** Apologies for absence were received and accepted from  
Mayor Gary Jackson (Hurunui District Council),  
Councillor Robbie Brine (Waimakariri District Council),  
Councillor Sue Wells (Christchurch City Council),  
Jane Parfitt, Zefanja Potgieter and Simon Collin (Christchurch  
City Council).

**1. MINUTES OF MEETING OF 24 MAY 2007**

It was **resolved** that the minutes of the Canterbury Regional Joint Landfill Committee meeting of 24 May 2007, be confirmed as a true and correct record.

**2. MATTERS ARISING**

Councillor Philps expressed concern at the volume of waste going to the Kate Valley Landfill, as advised by Mr James at the previous meeting and it was suggested he raise his concerns at the meeting of the Canterbury Waste Joint Committee, as the matter related more to waste minimisation.

A brief update was provided in respect to the sale of the coastal farm area, Tiromoana Station, and was advised that the Ashburton, Selwyn and Waimakariri District Councils would not be supporting the purchase of this. It was noted that the matter was being dealt with at CEO level.

In respect to the Hurunui District Council, Councillor Dalley advised that some non-Council options were being explored by his Council.

### 3. TRANSPORT COSTS FOR KATE VALLEY 2006/07

The Committee considered a report from Zefanja Potgieter, Senior Resource Planner, Christchurch City Council, seeking approval for implementation of the second year of the shared transport cost arrangements for waste sent to the Kate Valley Landfill.

Details of the waste volumes sent to landfill by the Ashburton and Selwyn District Councils, together with associated cost information, was provided in the report, together with the cost shares to be funded by the Christchurch City Council and the Waimakariri District Council.

The Subcommittee **resolved**:

- (a) To approve the proposed transport cost payments to the Ashburton and Selwyn District Councils as set out in the report.
- (b) To request Transwaste Canterbury Limited to implement the payments set out in the report by adjusting its dividend payments to the participating territorial authority shareholders.

At the conclusion of the meeting, Councillor Tasker requested that a vote of thanks from the Subcommittee be sent to the staff of Canterbury Waste Services Limited who had organised the visit to allow Councillors to view the coastal farm area. It was requested that the Secretary write to Mr Gareth James, General Manager, Canterbury Waste Services Limited, to convey the Subcommittee's appreciation.

The meeting concluded at 10.12am.