



Christchurch City Council

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

MONDAY 14 APRIL 2008

AT 9AM

IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES

Please note: This meeting commences at 9am

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)

Acting Council Secretary

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1. APOLOGIES
2. MINUTES OF MEETING – 10 MARCH 2008
3. TRANSWASTE CANTERBURY LIMITED INTERIM ACCOUNTS AND STATEMENT OF INTENT

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1. **APOLOGIES**

2. **MINUTES OF MEETING – 10 MARCH 2008**

Attached.

3. **TRANSWASTE CANTERBURY LIMITED INTERIM ACCOUNTS AND STATEMENT OF INTENT**

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| General Manager responsible: | General Manager City Environment DDI- 941-8656 |
| Officer responsible: | City Water and Waste Manager |
| Author: | Peter Langbein |

PURPOSE OF REPORT

1. The purpose of this report is to provide comments on the two documents received from Transwaste Canterbury.

EXECUTIVE SUMMARY

2. Last year a summary was prepared in relation to the 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. Also attached are the draft reports as reviewed Attachments C and D

STAFF RECOMMENDATION

It is recommended:

- (a) That the Subcommittee receive the interim accounts.
- (b) That the Transwaste Canterbury Ltd Statement of Corporate Intent for the year ending 30 June 2009 be adopted.