

**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 14 July 2008 at 9am**

**PRESENT:** Councillor Sally Buck (Chairperson),  
Councillor Robbie Brine (Waimakariri District Council)  
Mayor Garry Jackson (Hurunui District Council)  
Councillor Lindsay Philips (Selwyn District Council)  
Councillor Bob Shearing (Christchurch City Council), and  
Councillor Bev Tasker (Ashburton District Council)

**APOLOGIES:** Apologies for absence were received and accepted from  
Councillor Mike Wall (Christchurch City Council),  
Jane Parfitt (Christchurch City Council), and  
Don Young (Waimakariri District Council)

**IN ATTENDANCE:** Mark Christison (Christchurch City Council),  
Jan Thomson (Christchurch City Council),  
Zefanja Potgieter (Christchurch City Council),  
Kitty Waghorn (Waimakariri District Council),  
Dave Hock (Selwyn District Council),  
Sally Cracknell (Hurunui District Council),  
Tony McKendry (Minute Secretary, Christchurch City Council).

**1. MINUTES OF MEETING 10 MARCH 2008**

It was **resolved** that the minutes of the Canterbury Regional Landfill Joint Committee held on 14 April 2008 be confirmed.

**2. MATTERS ARISING**

Nil.

**3. APPOINTMENT OF DIRECTOR - TRANSWASTE CANTERBURY LTD (TCL)**

The report submitted by Tony McKendry was considered by the Committee.

The Committee **resolved** to:

- (a) Request staff to engage the services of Sheffield Ltd to interview Councillors Robbie Brine and Lindsay Philps for the purpose of the above appointment.
- (b) That the recommendation from Sheffield Ltd be reported back to the 11 August 2008 meeting of the Canterbury Regional Landfill Joint Committee for its consideration.

#### **4. TRANSPORT COSTS FOR WASTE TO KA TE VALLEY 2007/08**

The report submitted by Zefanja Potgieter was considered by the Committee.

The Committee **resolved** to:

- (a) Approve the proposed transport cost payments to Ashburton and Selwyn District Councils as set out in the report.
- (b) Request Transwaste Canterbury Ltd to implement the payments set *out* in the report by adjusting its dividend payments to the participating territorial shareholders.

The meeting concluded at 9.40am.