



## Christchurch City Council

# CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

MONDAY 14 JULY 2008

AT 9.30AM

IN THE NO 3 COMMITTEE ROOM, 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 Mike Wall (Christchurch City Council)

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1. **APOLOGIES**

2. **MINUTES OF MEETING – 14 APRIL 2008**

Attached.

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

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	City Water and Waste Manager
<b>Author:</b>	Tony McKendry, Committee Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is to advise members of the Canterbury Regional Landfill Joint Committee of the current status and proposed process in respect of the appointment of a director to Transwaste Canterbury Ltd (Transwaste Canterbury Ltd) and to seek agreement on the recommended process required to fill the vacancy that will occur on 11 August 2008.

**BACKGROUND**

2. Members will recall that at its meeting on 10 March 2008 the Canterbury Regional Landfill Joint Committee resolved to extend the terms of the current directors as follows:
3. External Directors:
  - (a) Mr Gill Cox to the date of the 2011 AGM of TCL.
  - (b) Mr Gerry Clemens to the date of the 2009 AGM of TCL.
4. Internal Directors:
  - (a) Councillor Sally Buck to the balance of the 2007-2010 triennium.
  - (b) Councillor Robbie Brine to 11 August 2008.
5. These decisions being taken in accordance with the revised policy on appointments also adopted by the Joint Committee on 10 March 2008.
6. With Councillor Brine's term expiring on 11 August 2008, the four shareholder councils (Ashburton, Hurunui, Selwyn and Waimakariri), with an interest in this pending vacancy, were invited to submit nominations of a representative (being a member of the Joint Committee) for the three year term to 11 August 2011.
7. The following nominations were received:
  - (a) Councillor Robbie Brine, nominated by the Waimakariri District Council, with a letter of support from the Ashburton District Council.
  - (b) Councillor Lindsay Philps, nominated by the Selwyn District Council, with a message of support from the Hurunui District Council
8. On 6 December 2004 the Canterbury Waste Subcommittee resolved, inter alia:

*"To engage the services of an appropriate external consultant to assist with the selection of a councillor director representing the Hurunui, Waimakariri, Banks Peninsula, Selwyn and Ashburton District Councils to replace Councillor Bill Woods as a director on the board of Transwaste Canterbury Ltd."*
9. To maintain a status of impartiality, it is considered that a similar approach be taken to the 2004 decision.

**3 Cont'd****STAFF RECOMMENDATION**

It is recommended:

- (a) That the Canterbury Regional Landfill Committee request staff to engage the services of an appropriate external consultant to interview Councillors Robbie Brine and Lindsay Philps for the purpose of the above appointment.
- (b) That the recommendation from the external consultant 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 KATE VALLEY 2007/08**

<b>General Manager responsible:</b>	General Manager City Environment
<b>Officer responsible:</b>	Mark Christison, City Water and Waste Manager
<b>Author:</b>	Zefanja Potgieter

**PURPOSE OF REPORT**

1. To approve the annual report for the shared transport cost arrangement for waste transported to Kate Valley landfill.

**BACKGROUND**

2. On 4 September 2004 the Canterbury Waste Subcommittee passed a resolution to implement a shared transport cost arrangement whereby Christchurch City Council, Banks Peninsula District Council (now part of Christchurch City) and Waimakariri District Council proportionally contribute towards the transports costs for residual waste sent to Kate Valley landfill by Ashburton and Selwyn District Councils, in terms of an agreed method of calculation. By agreement the Hurunui District Council, as host council to the landfill, is not part of this cost share arrangement. The purpose of the arrangement is to ensure that communities further away from the landfill are not disadvantaged through transport costs.
3. The table below sets out a summary of 2007/08 financial year information based on all waste tonnages going to Kate Valley from Ashburton and Selwyn districts:

	Total waste in tonnes \$	Average cost / tonne for four Councils \$	Cost based on average cost \$	Actual cost paid by district Council \$	Difference funded by CCC and WDC \$	CCC Share 92.66% based on tonnages \$	WDC Share 7.34% based on tonnages \$
<b>Ashburton</b>	8,056.04	25.32	203,978.93	394,748.46	190,769.53	176,770.04	13,999.49
<b>Selwyn</b>	11,262.01	25.32	285,154.09	303,953.38	18,799.29	17,419.72	1,379.57

5. The agreed mechanism for payments to Ashburton and Selwyn councils is through a request by the Joint Committee to Transwaste Canterbury Ltd to adjust the company's final dividend payments (to be declared) accordingly – i.e. to reduce the Christchurch and Waimakariri Councils' dividend payments by the amounts indicated above and to increase the Ashburton and Selwyn Councils' dividend payment accordingly.

**STAFF RECOMMENDATIONS**

It is recommended that the Canterbury Landfill Joint Committee

- (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 above by adjusting its dividend payments to the participating territorial authority shareholders.