

**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 April 2008 at 9am**

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

**APOLOGY:** An apology for absence was received and accepted from  
Councillor Lindsay Philps (Selwyn District Council)

**IN ATTENDANCE:** Mark Christison (Christchurch City Council),  
Simon Collin (Christchurch City Council),  
Zefanja Potgieter (Christchurch City Council),  
Peter Langbein (Christchurch City Council),  
Kitty Waghorn (Waimakariri District Council),  
Dave Hock (Selwyn District Council),  
Sally Cracknell (Hurunui District Council),  
Gill Cox (Transwaste Canterbury Ltd),  
Steven Watson (Transwaste Canterbury Ltd),  
Gareth James (Canterbury Waste Services Ltd),  
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 10 March 2008 be confirmed.

**2. MATTERS ARISING**

Nil.

### 3. RESOLUTION TO EXCLUDE THE PUBLIC

In respect of the following items, oral presentations of the quarterly report and interim accounts plus the 2009 draft statement of intent, the Joint Committee agreed that the public be excluded due to the confidential nature of several matters to be discussed.

*Section 48, Local Government Official Information and Meetings Act 1987.*

The Joint Committee move that the public be excluded from the following parts of the proceedings of this meeting, namely item 4.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
4. QUARTERLY REPORT AND INTERIM ACCOUNTS. 2009 DRAFT STATEMENT OF INTENT	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Item 4</b>	<b>Maintain Legal Professional Privilege Commercial Activities</b>	<b>(Section 7(2)(g)) (Section 7(2)(h))</b>
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The open meeting resumed at 9.50am.

### 5. TRANSWASTE CANTERBURY LIMITED INTERIM ACCOUNTS AND STATEMENT OF INTENT

The report presented by Peter Langbein (Finance Manager) was then considered by the Committee.

The Committee **resolved** to:

- (a) Receive the interim accounts for the six months ended 31 December 2007.
- (b) Adopt Transwaste Canterbury Ltd Statement of Corporate Intent for the year ending 30 June 2009.

The meeting concluded at 10am.