

**CHRISTCHURCH CITY COUNCIL**  
**MINUTES OF A MEETING OF THE**  
**CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**  
**Held in Committee Room 2, 53 Hereford Street, Civic Offices**  
**on Monday 14 February 2011 at 10am.**

**PRESENT:** Councillor Sally Buck (Chairperson)(Christchurch City Council)  
 Councillor Robbie Brine (Waimakariri District Council)  
 Councillor Dick Davison (Hurunui District Council)  
 Councillor Aaron Keown (Christchurch City Council)  
 Councillor Glenn Livingstone (Christchurch City Council)  
 Councillor Darryl Nelson (Ashburton District Council)  
 Councillor Lindsay Philips (Selwyn District Council)

**IN ATTENDANCE:** Gill Cox (Transwaste)  
 Martin Pinkham (Canterbury Waste Services)  
 Jane Parfitt (Christchurch City Council)  
 Mark Christison (Christchurch City Council)  
 Zefanja Potgieter (Christchurch City Council)  
 Cheryl Coombs (Ashburton District Council)  
 Chris Hopman (Selwyn District Council)  
 Gill Pontin (Selwyn District Council)  
 Kitty Waghorn (Waimakariri District Council)  
 Sally Cracknell (Hurunui District Council)  
 Janet Anderson (Christchurch City Council – Minutes Secretary)

**APOLOGIES:** Nil.

**1. ELECTION OF CHAIRPERSON**

Councillor Sally Buck was nominated by Councillor Lindsay Philips, seconded by Councillor Robbie Brine. No other nominations were received and Councillor Sally Buck was declared to be elected as Chairperson unopposed.

**2. ELECTION OF DEPUTY CHAIRPERSON**

Councillor Robbie Brine was nominated by Councillor Lindsay Philips, seconded by Councillor Glenn Livingstone. No other nominations were received and Councillor Robbie Brine was declared to be elected as Deputy Chairperson unopposed.

**3. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Darryl Nelson that the public be excluded from the meeting to enable discussion of the Minutes of a Meeting of the Canterbury Regional Landfill Joint Committee held on 9 August 2011 Section 7(2)(h) Commercial Activities and the appointment of a non-councillor Director to the Transwaste Board Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, Protection of Privacy of Natural Persons.

It was **resolved** on the motion of Councillor Darryl Nelson, seconded by Councillor Glenn Livingstone that the public be readmitted at 10.20am.

**4. MINUTES OF MEETING – 9 AUGUST 2010**

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Lindsay Philips, that the minutes of the Canterbury Regional Landfill Joint Committee held on 9 August 2010, as circulated, be confirmed as a true and correct record of the meeting.

## 5. MATTERS ARISING FROM THE MINUTES

### 5.1 Stockpiling of Waste – Staff Update

The Committee **agreed** that the matter of receiving regular updates from staff on the issue of stockpiling of waste be raised under General Business at the following Canterbury Waste Joint Committee for consideration.

## 6. STRUCTURE AND FUNCTION OF THE COMMITTEE

An information pack had been separately circulated to all Councillors. Mark Christison, Unit Manager, City Water and Waste, presented in diagrammatic form an explanation of the structure and function of the Committee and answered members' questions.

The Committee **received** the information.

## 7. USE OF BURWOOD LANDFILL TO SUPPORT EARTHQUAKE RECOVERY OPERATIONS

Mr Christison presented his report and answered questions from members, advising that Burwood Landfill could be reopened in the event of another extreme emergency or by using the RMA process, but that the Council is committed to the Kate Valley Landfill site.

The Committee **received** the information.

## 8. FUTURE MEETING DATES

The Committee was advised of potential meeting dates for the year ahead which also fitted with the reporting obligations of Transwaste Canterbury Ltd. It was noted that these meeting dates fell on a Friday.

It was **resolved** on the motion of Councillor Aaron Keown, seconded by Councillor Dick Davison that this Committee meet on 29 April, 12 August and 28 October 2011.

## 9. KATE VALLEY LANDFILL – OPERATION AND EFFECTS OF EARTHQUAKE

Martin Pinkham briefed the Committee on the effects of the earthquake on Kate Valley Landfill, explaining how the increased tonnages of waste were dealt with. His briefing was accompanied by a PowerPoint presentation.

The Committee **received** the information and **requested** that copies of the presentation be sent to all members.

## 10. GENERAL BUSINESS

### 10.1 Proposed Visit to Landfill and Transfer Stations

The Chairperson requested the four new members to liaise and find a suitable date to visit the Landfill operations.

The meeting concluded at 11.10am.