

CHRISTCHURCH CITY COUNCIL
MINUTES OF A MEETING OF THE
CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

**Held in the Boardroom, Canterbury Waste Services, 28 Abros Place, Bishopdale
on Friday 29 April 2011 at 10am.**

PRESENT: Councillor Sally Buck (Chairperson)(Christchurch City 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: Martin Pinkham (Canterbury Waste Services)
Steven Watson (for Transwaste Canterbury Ltd)
Jane Parfitt (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Brian Lester (Ashburton District Council)
Cheryl Coombs (Ashburton District Council)
Chris Hopman (Selwyn District Council)
Sally Cracknell (Hurunui District Council)
Janet Anderson (Christchurch City Council – Minutes Secretary)

APOLOGIES: Councillor Robbie Brine and Gill Cox

1. MINUTES OF PREVIOUS MEETING: 14 FEBRUARY 2011

It was **resolved** on the motion of Councillor Dick Davison, seconded by Councillor Glenn Livingstone, that the minutes of the Canterbury Regional Landfill Joint Committee held on 14 February 2011, as circulated, be confirmed as a true and correct record of the meeting.

2. PROGRESS REPORT FROM CANTERBURY WASTE SERVICES LTD

Martin Pinkham, General Manager Canterbury Waste Services gave a PowerPoint presentation updating the Committee on issues arising from the two earthquakes, the basis of future price increases and costs, and measures to mitigate these. Best estimates will be available to Councils at the Transwaste Canterbury Ltd AGM in November.

3. TRANSWASTE CANTERBURY LTD – DRAFT STATEMENT OF INTENT FOR THE YEAR ENDING 30 JUNE 2012

Peter Langbein spoke to his report advising that the main issue was volatility in volumes. Minor changes in language from the previous SOI were to reflect changes in international standards. Steven Watson answered members' questions regarding debt ratio, interest payable and hedging against inflation.

It was resolved on the motion of Councillor Lindsay Philips, seconded by councillor Glenn Livingstone, that the Transwaste Canterbury Ltd Draft Statement of Intent for the year ending 30 June 2012 be approved.

4. TRANSWASTE CANTERBURY LTD – INTERIM REPORT TO 31 DECEMBER 2010

The Interim Report to 31 December 2010 from Transwaste Canterbury Ltd was received.

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5. **GENERAL BUSINESS**

RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Darryl Nelson that the public be excluded from the meeting to enable the Minutes of a Meeting of the Canterbury Regional Landfill Joint Committee held on 14 February 2011 to be considered Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, Protection of Privacy of Natural Persons and to receive and consider a letter from the Ashburton District Council concerning monitoring and review of Canterbury Waste Services Ltd, Section 7(2) (f) (i) of the Local Government Official Information and Meetings Act 1987, Maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees in the course of their duty.

It was **resolved** on the motion of Councillor Darryl Nelson, seconded by Councillor Glenn Livingstone that the public be readmitted at 11.05am.

The meeting concluded at 11.05am.

CHRISTCHURCH CITY COUNCIL

**MINUTES OF A SPECIAL MEETING OF THE
CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE**

**Held in the Boardroom, Canterbury Waste Services, 28 Abros Place, Bishopdale
on Friday 24 June 2011 at 1.30pm.**

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

IN ATTENDANCE: Jane Parfitt (Christchurch City Council)
Ian Thomson (Christchurch City Council)
Gill Cox (Transwaste Canterbury Ltd)
Brent McKenzie (Transpacific Industries Ltd)
Steven Watson (for Transwaste Canterbury Ltd)
Zefanja Potgieter (Christchurch City Council)
Brian Lester (Ashburton District Council)
Gavin Sole (Selwyn District Council)
Kitty Waghorn (Waimakariri District Council)
Janet Anderson (Christchurch City Council – Minutes Secretary)

APOLOGIES: Councillor Dick Davison for absence and Councillor Aaron Keown for lateness

1. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Lindsay Philps that the public be excluded from the meeting to enable receipt and consideration of information relating to Transwaste Canterbury Limited, Change of Shareholder, Section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position. It was **further resolved** in accordance with Standing Order 2.16.4 that Brent McKenzie, Gill Cox and Steven Watson be permitted to remain during the following proceedings of this meeting in their capacity of Chief Financial Officer, Transpacific Industries, Chairman Transwaste Ltd and Director Transwaste Ltd respectively to provide expert advice to the Committee.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Lindsay Philps, that the public be readmitted at 2.15pm.

The meeting concluded at 2.15pm.