

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

MONDAY 14 FEBRUARY 2011

AT 10AM

IN THE NO 2 COMMITTEE ROOM, CIVIC OFFICES, 53 HEREFORD STREET

Committee: Councillor Sally Buck (Christchurch City Council) (Chairperson)
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)

General Manager
Jane Parfitt
Telephone 9418608

Principal Adviser
Zefanja Potgieter
Telephone 941-8271

Committee Adviser
Janet Anderson
Telephone: 941-8112

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14. 2. 2011

1. ELECTION OF CHAIRPERSON
2. ELECTION OF DEPUTY CHAIRPERSON
3. APOLOGIES
4. MINUTES OF A MEETING OF THE CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE
HELD ON 9 AUGUST 2010

Attached.

5. STRUCTURE AND FUNCTION OF THE COMMITTEE

Background papers have been separately circulated.

6. USE OF BURWOOD LANDFILL TO SUPPORT EARTHQUAKE RECOVERY OPERATIONS

General Manager responsible:	General Manager, City Environment, DDI 941-8608
Officer responsible:	City Water and Waste Unit Manager
Author:	Dave Harris, Landfill Aftercare Officer

UPDATE

1. Burwood landfill has been closed since Kate Valley landfill opened in June 2005. After the 4 September Canterbury earthquake a need was identified for a disposal site close to the city for food and general waste that could not be transported immediately to Kate Valley because of transport limitations. With Environment Canterbury's agreement a new cell was opened at Burwood under emergency provisions. This initial cell operated from the 13 September to the 18 September and accepted 3,600 tonnes of food waste, general waste and demolition waste.
2. In October it was recognised that there was a need for a site to accept mixed demolition material from buildings that had collapsed, were unsafe to enter or posed a risk to adjacent buildings, road users or pedestrians and needed immediate demolition. A consent variation to allow this material to be accepted at Burwood was granted by Environment Canterbury on the 26 November 2010.
3. The consent permits the acceptance of up to 20,000 tonnes of demolition material associated with the Canterbury Earthquake over the period between 1 November 2010 and 31 March 2011. To date 3,700 tonnes of demolition has been received under the terms of the consent variation.
4. It is intended to close the landfill again from the 31 January 2011.

RECOMMENDATION

5. That the information be received.

7. FUTURE MEETING DATES FOR CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Asset and Network Planning Manager
Author:	Zefanja Potgieter, Senior Resource Planner

PURPOSE OF REPORT

1. The committee needs to identify further meeting dates for 2011. The following provisional dates have been identified in conjunction with Transwaste Canterbury Ltd in order fit in with corporate reporting obligations:
 - (a) 29 April (*inter alia* for the confirmation of previous indicative pricing for 201/12; six monthly accounts; and the Statement of Intent)
 - (b) 12 August 2011 (*inter alia* for the confirmation of annual transport costs scheme details for 2010/11)
 - (c) 28 October (*inter alia* for looking ahead at pricing parameters for the next three years 2013 – 2016, and the appointment of representative to the Transwaste AGM).

The Transwaste Canterbury Ltd AGM is likely to take place later in November 2011.

RECOMMENDATION

It is recommended that the above dates be considered.

14. 2. 2011

8. KATE VALLEY LANDFILL – OPERATION AND EFFECTS OF EARTHQUAKE

Martin Pinkham will brief the Committee on the effects of the earthquake on Kate Valley Landfill, explain the operation of the site and answer questions.

9. GENERAL BUSINESS

- (a) Proposed visit to landfill and transfer stations
- (b) Any other business

10. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

MONDAY 14 FEBRUARY 2011

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

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

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 11.

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
11. MINUTES OF A MEETING OF THE CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE HELD ON 9 AUGUST 2011))) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(A)
12. NON-COUNCILLOR DIRECTOR APPOINTMENT))	

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:

Item 11	Commercial Activities	(Section 7(2)(h))
Item 12	Protection of Privacy of Natural Persons	(Section 7(2)(a))

Chairman's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”