

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA

TUESDAY 1 NOVEMBER 2011

AT 5 PM

AT THE CANTERBURY WASTE SERVICES BOARDROOM, 28 ABROS PLACE

Committee: Councillor Sally Buck (Christchurch City Council) (Chairman)
Councillor Glenn Livingstone (Christchurch City Council)
Councillor Aaron Keown (Christchurch City Council)
Councillor Darryl Nelson (Ashburton District Council)
Councillor Richard Davison (Hurunui District Council)
Councillor Lindsay Philips (Selwyn District Council)
Councillor Robbie Brine (Waimakariri District Council)

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1. 11. 2011

1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES - MEETING OF 12 AUGUST 2011**

Attached.

1. 11. 2011

CHRISTCHURCH CITY COUNCIL

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

Held at the Canterbury Club, Worcester Street Christchurch

on Friday 12 August 2011 at 10.30am.

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

IN ATTENDANCE: Gill Cox (Chairman Transwaste Canterbury Ltd))
Steven Watson (Secretary Transwaste Canterbury Ltd)
Jane Parfitt (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Kevin Crutchley (Christchurch City Council)
Jim Palmer (Waimakariri District Council)
Cheryl Coombs (Ashburton District Council)
Gavin Sole (Selwyn District Council)
Sally Cracknell (Hurunui District Council)
Janet Anderson (Christchurch City Council – Minutes Secretary)

APOLOGIES: Councillor Aaron Keown

1. MINUTES OF PREVIOUS MEETINGS: 29 APRIL 2011 AND 24 JUNE 2011 (SPECIAL MEETING)

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Dick Davison, that the minutes of the Canterbury Regional Landfill Joint Committee held on 29 April 2011 and of the Special Meeting held on 24 June 2011, as circulated, be confirmed as a true and correct record of the meeting.

2. CORRESPONDENCE

Councillor Sally Buck advised that correspondence had been received from Councillor Dick Davison raising matters that would have been dealt with in the Workshop to follow this meeting. She had subsequently sent a memo advising that the Workshop had been postponed due to Christchurch City Council staff commitments. An additional item had been placed on the Agenda to deal with these matters in the interim.

3. APPOINTMENT OF A DIRECTOR REPRESENTING HURUNUI, WAIMAKARIRI, SELWYN AND ASHBURTON DISTRICT COUNCILS

Nominations had been received from Councillor Robbie Brine and Councillor Dick Davison.

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Sally Buck, that:

1. Councillor Glenn Livingstone and Councillor Lindsay Philps be appointed to a subcommittee responsible for obtaining proposals for carrying out the selection process from a number of HR Consultants and bringing back a recommendation to this Committee.
2. That Councillor Robbie Brine be re-appointed as the Councillor Director to represent the rural councils on the Board of Transwaste Canterbury until a new appointment is made.

3 Cont'd

3. That the costs of contracting a HR Consultant be apportioned between all five member councils, based on the population figures in Clause 27 of the Constituting Agreement.

4. APPOINTMENT OF A DIRECTOR REPRESENTING CHRISTCHURCH CITY COUNCIL

It was **resolved** on the motion of Councillor Glenn Livingstone, seconded by Councillor Robbie Brine that Councillor Sally Buck be appointed as the Councillor Director to represent Christchurch City Council on the Board of Transwaste Canterbury until 28 February 2014.

5. APPOINTMENT OF A REPRESENTATIVE TO ATTEND THE TRANSWASTE CANTERBURY LTD ANNUAL GENERAL MEETING

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Dick Davison that this Committee appoint Councillor Glenn Livingstone to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2011 and that Councillor Lindsay Philps be appointed as alternate.

6. TRANSPORT COSTS FOR WASTE TO KATE VALLEY 2010/11

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Glenn Livingstone that the 2010/11 transport cost payments to Ashburton and Selwyn District Councils as set out in the staff report be approved and that Transwaste Canterbury Ltd be requested to implement the payments as set out by adjusting its dividend payments to the participating territorial authority shareholders.

7. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Dick Davison that the public be excluded from the meeting to enable the Minutes of a Meeting of the Canterbury Regional Landfill Joint Committee held on 29 April 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 enable the Minutes of a Special Meeting held on 24 June 2011 to be considered, Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position.

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

It was resolved on the motion of Councillor Sally Buck Buck, seconded by Councillor Glenn Livingstone that the public be excluded from the meeting to enable the meeting to receive information regarding the financial overview of Transwaste Canterbury Ltd, Section 7(2)(a) of the Local government Official Information and Meetings Act 1987, Prejudice Commercial Position.

It was resolved on the motion of Councillor Robbie Brine, seconded by Councillor Dick Davison that the public be readmitted at 11.40am.

8. DATE OF NEXT MEETING

Friday 28 October 2011 at Kate Valley Landfill.

The meeting concluded at 11.40am.

1. 11. 2011

3. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

1. 11. 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 items 4, 5 and 6.

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. MINUTES OF MEETING - 12 AUGUST 2011)	
5. APPOINTMENT OF A DIRECTOR REPRESENTING HURUNUI WAIMAKARIRI ASHBURTON AND SELWYN DISTRICT COUNCILS) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
6. APPROVAL FOR TRANSWASTE CANTERBURY LIMITED TO OWN/OPERATE BURWOOD RESOURCE RECOVERY PARK)	

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 4. Prejudice Commercial Position	(Section 7(2)(b)(ii))
Item 5. Protection of Privacy of Natural Person	(Section 7(2)(a))
Item 6. Prejudice Commercial Position	(Section 7(2)(b))

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.”