

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

**Held in the Boardroom, Canterbury Waste Services, 28 Abros Place Christchurch**  
**on Tuesday 1 November 2011 at 5pm.**

**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) by  
teleconference

**IN ATTENDANCE:** Gill Cox (Chairman Transwaste Canterbury Ltd))  
Steven Watson (Secretary Transwaste Canterbury Ltd)  
Tom Nickels (Managing Director Transpacific) by  
teleconference  
Jane Parfitt (Christchurch City Council)  
Mark Christison (Christchurch City Council)  
Zefanja Potgieter (Christchurch City Council)  
Brian Lester (Ashburton District Council)  
Kitty Waghorn (Waimakariri District Council)  
Janet Anderson (Christchurch City Council, Minutes Secretary)

**APOLOGIES:** An apology for absence was received and accepted from  
Councillor Robbie Brine.

**1. 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 12 August 2011 to be considered, Section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position; to enable the appointment of a Director representing Hurunui, Waimakariri, Ashburton and Selwyn District Councils to the Board of Transwaste Canterbury to be considered, Section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, Protection of Privacy of Natural Person; and to enable Approval for Transwaste Canterbury Limited to own and operate Burwood Resource Recovery Park to be considered, Section 7(2)(b) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Darryl Nelson that the public be readmitted at 5.30pm.

**2. MINUTES OF A MEETING HELD ON 12 AUGUST 2011**

It was **resolved** on the motion of Councillor Dick Davison, seconded by Councillor Darryl Nelson that the minutes of a meeting held on 12 August 2011 be confirmed, subject to the following alterations to those recorded as being in attendance: Kitty Waghorn and Gerard Cleary of Waimakariri District Council were in attendance and Jim Palmer, also of Waimakariri District Council, was not in attendance.

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

It was **resolved** on the motion of Councillor Darryl Nelson, seconded by Councillor Aaron Keown, that the decision made by this Committee while the public were excluded, namely to appoint Councillor Dick Davison to the Board of Transwaste Canterbury Ltd from 19 November 2011 to 1 March 2014, be confirmed in open meeting.

**4. SITE VISIT AND WORKSHOP**

Councillor Sally Buck requested that an alternative date be found for holding the Workshop that had been postponed from 28 October 2011 and for members of the Committee and interested Councillors from member Councils to visit Kate Valley Landfill and Burwood Resource Recovery Park.

The meeting concluded at 5.35pm.