

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

**Held in Committee Room 2, Civic Offices, 53 Hereford Street Christchurch
on Friday 13 April 2012 at 10.30am.**

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)

IN ATTENDANCE: Jane Parfitt (Christchurch City Council)
Mark Christison (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Michael Day (Christchurch City Council)
Gavin Sole (Selwyn District Council)
Gill Cox (Chairman, Transwaste Ltd)
Steve Watson (Secretary, Transwaste Ltd)
Tom Nickel (Director, Transwaste Ltd – by teleconference for
Item 3 only)
Janet Anderson (Christchurch City Council, Minutes Secretary)

APOLOGIES: Councillors Lindsay Philps and Darryl Nelson

1. MINUTES OF PREVIOUS MEETING: 1 NOVEMBER 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 1 November 2011, as circulated, be confirmed as a true and correct record of the meeting.

2. CORRESPONDENCE FROM TRANSWASTE CANTERBURY LTD

Transwaste Canterbury Ltd has written advising that due diligence has been completed and all the shares in Burwood Resource Recovery Park have been acquired from Transpacific Industries Ltd. Effective from 29 February 2012 the receipt, storage, sorting and disposal of earthquake related demolition and construction waste in Canterbury will be managed by Transwaste Canterbury Ltd. The correspondence was **received**.

3. APPOINTMENT OF TRANSWASTE CANTERBURY LIMITED DIRECTOR

Mr Tom Nickel, Transwaste Canterbury Ltd Director appointed by Transpacific Industries Ltd, joined the Meeting by teleconference for discussion of this item. The Chair advised that Directors are appointed for a period of three years, with the normal tenure being six to nine years, subject to performance review. A further three year appointment may be made in exceptional circumstances. Mr Gerry Clemens' fourth three year term will expire at the AGM in November 2012 and the staff recommendation was that it not be further extended.

Mr Nickel spoke in favour of retaining Mr Clemens' expertise for one further year, referring to the need for stability while the Board dealt with a variety of challenges, including Christchurch demolition and the Burwood Resource Recovery Park project and also the Emissions Trading Scheme. Mr Gill Cox also spoke in support of the matters raised by Mr Nickel and added that there were two other areas where Mr Clemens was heavily involved, namely residual land disposal issues and the management strategy for gas from landfill.

Mr Cox and Mr Watson left the meeting for the discussion of this item and Mr Nickel's telephone call was terminated.

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Glenn Livingstone

- (a) That Mr Gerry Clemens be appointed to the Board of Transwaste Canterbury Limited for a further year to expire at the 2013 AGM.
- (b) That this Committee, at the appropriate time, commence recruitment to replace Mr Clemens, noting that candidates must be of a calibre to assume the Chairmanship of Transwaste Canterbury Limited in the future.
- (c) That this Committee appoint a panel consisting of the Chair of the Canterbury Regional Landfill Joint Committee, one other committee member and Mr Bob Lineham, Chief Executive Officer of Christchurch City Holdings Limited to carry out the recruitment process and recommend a replacement Board member to this Committee by August 2013.

Mr Cox and Mr Watson returned to the meeting at this stage.

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

Mr Gill Cox gave an overhead presentation as background to the draft Statement of Intent, and explained how the Burwood Resource Recovery Park fitted into the overall picture. A management agreement for the site is currently being prepared between Transwaste Canterbury Limited and the Christchurch City Council which has long term liability for the land. Consultation between Transwaste and affected parties will commence shortly with a view to lodging applications for various consents by June this year. Once the consents are issued construction and commissioning can commence and it is envisaged that the facility will be fully operational by January 2013. Revenue for the Kate Valley Landfill has increased as this includes additional charges for the Emissions Trading Scheme. In preparation for its implementation each member Council has been requested to provide an estimate of how its waste is made up. Mr Cox also answered committee members' questions regarding how charges related to volume and the nature of risks to be managed at the Burwood Resource Recovery Park.

It was **resolved** on the motion of Councillor Robbie Brine, seconded by Councillor Dick Davison that the Transwaste Canterbury Limited draft Statement of Intent for the year ending 30 June 2012 be approved.

It was further agreed that Mr Cox present information on the Emissions Trading Scheme at the next meeting of this Committee.

5. TRANSWASTE CANTERBURY LTD – INTERIM REPORT TO 31 DECEMBER 2011

Mr Gill Cox provided an explanation and advised of the steps taken to address the issues relating to the three performance indicators (from a total of sixteen) which had not been met.

It was **resolved** on a motion from the Chair, seconded by Councillor Aaron Keown, to receive the Transwaste Canterbury Limited Interim Report to 31 December 2011.

6. APPOINTMENT OF REPRESENTATIVE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF TRANSWASTE LIMITED

It was **resolved** on a motion from the Chair, seconded by Councillor Dick Davison, that Councillor Glenn Livingstone be appointed to attend and vote as the representative of this Committee at the Transwaste Canterbury Limited Annual General Meeting and that Councillor Robbie Brine be appointed as his alternate.

7. DATES FOR FUTURE MEETINGS (IF REQUIRED)

It was agreed that this Committee would meet again if necessary on 10 August 2012 and 9 November 2012.

8. 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 1 November 2011 to be considered Section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987, Prejudice Commercial Position.

Mr Gill Cox and Mr Steven Watson left the meeting at this stage.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Dick Davison that the public be readmitted at 12.05pm.

The meeting concluded at 12.05pm.