

CHRISTCHURCH CITY COUNCIL

MINUTES OF THE INAUGURAL MEETING OF THE CANTERBURY LANDFILL COMMITTEE

**Held in the No 3 Committee Room, Civic Offices
on Monday 10 July 2006 at 9am**

- PRESENT:** Councillor Sally Buck (Christchurch City Council)
(Chairperson)
Councillor Robbie Brine (Waimakariri District Council)
Mayor Garry Jackson (Hurunui District Council)
Councillor Bob Shearing (Christchurch City Council)
Councillor Bev Tasker (Ashburton District Council)
- APOLOGIES:** Apologies for absence were received and accepted from
Councillor Lindsay Philips (Selwyn District Council)
Councillor Sue Wells (Christchurch City Council)
- IN ATTENDANCE:** Councillor Russell Black (Hurunui District Council)
Mark Christison (Christchurch City Council)
Gerry Clemens (Transwaste)
Simon Collin (Christchurch City Council)
Gill Cox (Transwaste)
Dave Hock (Selwyn District Council)
Brian Lester and Tammara McKernan (Ashburton District
Council)
Denis O'Rourke (Transwaste)
Jane Parfitt (Christchurch City Council)
Zefanja Potgieter (Christchurch City Council)
Kathy Waghorn (Waimakariri District Council)
Bruce Yates (Hurunui District Council)
Don Young (Waimakariri District Council)
Tony McKendry (Committee Secretary, Christchurch City
Council)

1. PRESENTATION BY COUNCIL APPOINTED DIRECTORS ON TRANSWASTE, ON THEIR FINDINGS DURING THEIR RECENT TRIP TO THE UNITED STATES OF AMERICA

Messrs Denis O'Rourke, Gerry Clemens and Gill Cox, with the assistance of the attached overheads, presented a most interesting and informative presentation on their recent visit to the United States to:

PRIMARY OBJECTIVE

Increase the knowledge and experience of Transwaste Directors of state of the art landfilling practices, landfill management, transport interface, and community relationship issues.

The directors expanded on matters relating to their respective 'portfolios' and responded to questions.

The directors also confirmed that the commercial directors on the Board of Transwaste had also received a presentation on the study tour.

Denis O'Rourke referred the meeting to the six Major Learning Points under the following headings (see pages 9 – 11 of the attachment):

1. Communication Strategy.
2. Positive project of benefit to the whole region.
3. Stakeholder and Councils.
4. Education.
5. Land Resources.
6. Other Points.

The Chairperson thanked Council appointed directors for their presentation. Messrs Clemens, Cox and O'Rourke then left the meeting.

2. **TRANSPORT COSTS FOR WASTE TO KATE VALLEY**

The Committee considered a report from Zefanja Potgieter, seeking approval to implement the first shared transport cost arrangement for waste transported to the Kate Valley landfill.

It was **resolved**:

- (a) That the proposed transport cost payments to the Ashburton and Selwyn District Councils, as set out in the report, and to be adjusted in terms of for the period up to 30 June 2006, be approved.
- (b) That Transwaste Canterbury Ltd be requested to implement the finalised payments based on actual transported volumes up to 30 June 2006, by adjusting its dividend payments to the participating territorial authority shareholders.

3. **DIRECTORS ON TRANSWASTE BOARD**

The Committee considered a report from Zefanja Potgieter, advising it of the terms remaining for the four Committee appointed directors to the Transwaste Board and recommending an extension of the current term applicable to Mr Gerry Clemens.

It was **resolved** that Mr Gerry Clemens be reappointed as a Transwaste director from 18 September 2006 to 17 September 2009.

4. **MERGER OF WASTE MANAGEMENT NEW ZEALAND LTD WITH TRANSPACIFIC INDUSTRIES GROUP LTD**

The Committee considered a report from Ian Thomson (Solicitor, Legal Services Unit) providing advice on the request by Waste Management NZ to shareholder Councils to consent to its proposed merger with Transpacific Industries Group Ltd.

It was **resolved** that the Committee advise Waste Management NZ Ltd that whilst it is of the view that amalgamation does not trigger the pre-emptive rights provisions contained in Transwaste Canterbury Ltd's constitution, the Committee would prefer that the position remain subject to the operation of New Zealand law rather than possibly restrict its rights by formally agreeing that the pre-emptive rights provisions do not apply.

5. **TRANSWASTE APPLICATION TO THE HURUNUI DISTRICT COUNCIL TO CANCEL OR CHANGE KATE VALLEY HEAVY TRUCK CONSENT CONDITION**

The Committee considered a report from Mayor Garry Jackson (Hurunui District Council) on the above application heard by Commissioner Philip Milne at Amberley 19-21 June 2006. Written independent of his involvement at the hearing as a submitter, Mayor Jackson advised that 'at some stage in the future' it is believed that the Canterbury Waste Subcommittee will need to focus its attention on some or all of the following issues:

- CWSC's role and responsibilities to monitor waste volume trends, including:
 - Waste to landfill by TLA versus targets in the respective Waste Management Plans.
 - Waste to landfill by Canterbury region in total.
 - Waste diversion volumes, by TLA versus targets in the respective Waste Management Plans.
 - Waste diversion volumes by Canterbury region in total.
 - Depending on the outcome of the landfill capacity and consent discussions, the time may arise when CWSC may need to open serious discussion regarding alternative (non landfill) disposal strategies.

It was **resolved** that the report be received.

6. **TRANSWASTE CANTERBURY LIMITED – FINALISED STATEMENT OF INTENT**

Brian Lester asked that the return on equity be included as a performance measure in the Statement of Intent.

It was **agreed** that the company be asked to consider this suggestion for future Statements of Intent.

7. **NEXT MEETING**

11 September 2006 – Timaru.

The meeting concluded at 10.32am.