

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

Held in Committee Room 3, Civic Offices
on Monday 9 November 2009, at 10.30am.

PRESENT: Councillor Sally Buck (Chairperson)(Christchurch City Council)
Councillor Robbie Brine (Waimakariri District Council)
Councillor Lindsay Philips (Selwyn District Council)
Councillor Bob Shearing (Christchurch City Council)
Councillor Mike Wall (Christchurch City Council)

IN ATTENDANCE: Mark Christison (Christchurch City Council)
Jane Parfitt (Christchurch City Council)
Simon Collin (Christchurch City Council)
Kitty Waghorn (Waimakariri District Council)
Dave Hock (Selwyn District Council)
Zefanja Potgieter (Christchurch City Council)
Sean Rainey (Christchurch City Council – Minutes secretary)

APOLOGY: Apologies for absence was received and accepted from
Mayor Garry Jackson and Councillor Bev Tasker.

1. MINUTES OF MEETING – 13 JULY 2009

It was **resolved** that the minutes of the Canterbury Regional Landfill Joint Committee held on 13 July 2009, be confirmed.

2. FUTURE REVIEW OF CONTRACTS RELATING TO KATE VALLEY LANDFILL

Brian Lester (Ashburton District Council) provided information on recent developments regarding the Kate Valley Landfill transportation contracts. Mr. Lester highlighted several anomalies in the current practice which should be addressed and that a greater degree of transparency is required in the future.

The Committee **resolved** that staff prepare a report on the 2012 review of Kate Valley contracts for consideration by the Committee in early in 2010.

3. APPOINTMENT OF A REPRESENTATIVE TO ATTEND THE TRANSWATE CANTERBURY LTD ANNUAL GENERAL MEETING

The Committee **resolved** that Councillor Bev Tasker be appointed as the Canterbury Landfill Joint Committee proxy at the Annual Meeting of Transwate Canterbury Limited to be held on 20 November 2009.

The Committee **resolved** that Councillor Mike Wall be appointed as the alternate for the above meeting.

4. NON-COUNCILLOR DIRECTORS – TRANSWATE CANTERBURY LTD (TCL)

The Committee **resolved** that future processes for identifying suitable candidates for these two positions be approved to commence in February 2011 and June 2012 respectively and that staff report back to the Committee as to how this is funded.

The meeting concluded at 11am.