

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

**Held in The Council Chamber, Civic Offices**  
**on Monday 3 May 2010, at 10.30am.**

- PRESENT:** Councillor Sally Buck (Christchurch City Council) Chair  
Councillor Lindsay Philps (Selwyn District Council)  
Councillor Bob Shearing (Christchurch City Council)  
Councillor Bev Tasker (Ashburton District Council)  
Councillor Mike Wall (Christchurch City Council)
- IN ATTENDANCE:** Gill Cox (Transwaste) Chair  
Gareth James (TPI)  
Martin Pinkham (CWS)- Acting General Manager  
Steven Watson (Price Waterhouse Coopers)  
Mark Christison (Christchurch City Council)  
Peter Langbein (Christchurch City Council)  
Gerard Cleary (Waimakariri District Council)  
Kitty Waghorn (Waimakariri District Council)  
Sally Cracknell (Hurunui District Council)  
Zefanja Potgieter (Christchurch City Council)  
Janet Anderson (Christchurch City Council – Minutes secretary)
- APOLOGY:** Apologies for absence was received and accepted from Mayor Garry Jackson, Councillor Robbie Brine and Dave Hock.

**1. MINUTES OF MEETING – 9 NOVEMBER 2009**

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Bob Shearing that the minutes of the Canterbury Regional Landfill Joint Committee held on 9 November 2009, be confirmed.

**2. TRANSWASTE CANTERBURY LTD – PRESENTATION**

Martin Pinkham gave a power point presentation as background to the interim report to 31 December 2009 and Draft Statement of Intent.

**3. TRANSWASTE CANTERBURY LTD – INTERIM REPORT TO 31 DECEMBER 2009**

Peter Langbein noted that there was little change from the previous report. Gill Cox referred to two issues covered in the report, mentioned during the presentation. Firstly the high costs of removal and treatment of leachate (due to preparing the site for increased landfill leaving a significant area open to rainfall). Secondly the sale of land to Organic Farms, resulting in a decrease in liabilities. In response to questions Mr Cox advised that if tonnages remain the same, the life of the Landfill site may extend 4–5 years beyond its 35-year life of consent. By the end of this year Transwaste will be able to capture and treat landfill gas.

It was **resolved** on the motion of Council Bev Tasker, seconded by Councillor Bob Shearing that the Committee receive the Transwaste Canterbury Ltd Interim Report to 31 December 2009 for information.

**4. TRANSWASTE CANTERBURY LTD – DRAFT STATEMENT OF INTENT**

Mr Cox referred to item 5 in Mr Langbein's report noting that decline in Forecast Revenue was mainly due to the downturn in the economy.

### 3. 5. 2010

- 2 -

In response to questions he advised that Transwaste was working well with all the community advisory and liaison groups.

It was **resolved** on the motion of Councillor Lindsay Philps, seconded by Councillor Mike Wall that the Statement of Intent be approved.

#### 5. GENERAL BUSINESS

##### DATE OF NEXT MEETING

The next meeting of this Committee will be held on Monday, 9 August 2010

##### STOCKPILING OF WASTE

Discussion of this issue included anecdotal evidence of stockpiling of waste in shingle pits, on farms and in warehouses. Territorial authorities and Transwaste have worked closely with ECAN especially where rubbish burning and contamination of soil had been involved.

It was **resolved** on the motion of Councillor Sally Buck, seconded by Councillor Bev Tasker that staff from each of the Territorial Authority members of this Committee report back to the next meeting on enforcement issues relating to the illegal stockpiling of waste and compliance with the licensing requirements of Transfer Station Operators.

#### 6. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved**, under Section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, Conduct of Negotiations, that the public be excluded from the meeting to enable discussion of the process for the future review of contracts relating to Kate Valley Landfill

**Moved Mike Wall**

**Seconded Lindsay Philps**

It was **resolved** on the motion of Councillor Mike Wall, seconded by Councillor Bev Tasker that the public be re-admitted at 11.55am.

The meeting concluded at 12 noon.