1. CANTERBURY WASTE SUBCOMMITTEE DIRECTORS' REPORT

The Subcommittee considered a report providing feedback from Transwaste Canterbury Ltd Board meeting held on 20 October 2000.

A report prepared by Mr Gareth James, General Manager, Canterbury Waste Services, had been considered at the Board meeting and was circulated with the agenda for the information of members of the Subcommittee. Members noted that Transwaste Canterbury Ltd had resolved to seek a proposal from the Ecologic Foundation to carry out an environmental report focused on the landfill and on the Canterbury waste stream.

The Chairman explained that in addition to the proposal which had been sought from Mr Guy Salmon of the Ecologic Foundation there was a possibility for the company to join a group of other companies consisting of Macpac, Snowy Peaks and Landcare Research Ltd and work together with those companies in a similar manner to that proposed by the Ecologic Foundation.

The opportunity was taken to discuss the proposals and the role of Transwaste Canterbury and members indicated their opinion that the proposal shown in clause 5B, for a report on the Canterbury waste stream, was not required.

It was agreed that the Chairman and Mayor Noeline Allan convey to the Board of Transwaste Canterbury Ltd the comments of the Subcommittee that it did not feel the study should be as extensive as proposed and that it focus on the landfill only as suggested in clause 5A of Mr James' report.