



## 1. BACKGROUND

The meeting of the Canterbury Waste Subcommittee followed a comprehensive briefing for shareholder councils held at 10am prior to the meeting attended by representatives of all six councils holding shares in Transwaste Canterbury Ltd.

It was noted that the formal resolution to instruct the nominee directors will be submitted for consideration to the Canterbury Waste Subcommittee early in 2002.

It was **resolved**:

1. That the information be received.
2. That members of those councils who hold shares in Transwaste Canterbury Ltd be encouraged to attend the briefing seminars arranged by Canterbury Waste Services in December 2001.