



## 1. CANTERBURY WASTE SERVICES UPDATE

The Chairman provided a summarised briefing of the update which had been undertaken by Canterbury Waste Services at the shareholders' meeting held earlier in the morning (see Appendix A attached), covering the proposed Kate Valley regional landfill economics. Details of the:

- Evaluation process
- Key influences on economic viability and conclusion

were provided to the meeting.

The opportunity was taken for discussion and questions raised by members related to the length of the resource consent to be applied for (a 35-year consent would be sought), and to the roading costs involved in the site development.

It was noted that a further briefing would be provided later in the year before confirmation was sought from the shareholder members of the Subcommittee in respect to their instructions to the nominee directors on the Transwaste Board on the final site selection recommendations from Canterbury Waste Services.

The Subcommittee received the information.