

5. **CHAIRMAN'S REPORT - TRANSWASTE CANTERBURY LTD BOARD MEETING HELD FRIDAY 19 APRIL 2002**

Members considered the report of the Chairman on the above meeting as detailed in the agenda and the opportunity was taken for discussion on this.

Matters noted from the report related to:

- The Transwaste Canterbury Ltd Board were concerned at the implications of the recent amendments to the Local Government Official Information and Meetings Act 1987 as it would apply to the company.
- Councillor Wright enquired regarding the process for the appointment of the independent commissioners to hear the applications for resource consents for the Kate Valley Landfill and Mayor Tony Arps indicated that this would be decided by staff. It was noted that 2-3 commissioners would most likely be appointed to hear a joint hearing.

Members thanked the Chairman for his report and the Subcommittee **received** the information.