

**9. APPOINTMENT OF DIRECTORS - TRANSWASTE CANTERBURY LTD**

The Subcommittee considered a report advising it of the expiry of the term of Mr Gil Cox as a director on the board of Transwaste Canterbury Ltd as from 17 March 2003 and seeking confirmation on his appointment for a further term.

The Subcommittee **resolved** that Mr Gil Cox be appointed for a further four year term from 18 March 2003 to 18 March 2007.