

6. TRANSWASTE CANTERBURY LTD - APPOINTMENT OF DIRECTORS AND MONITORING

Officer responsible City Water and Waste Manager	Author Kevin Roche, Committee Secretary, DDI 941-8536
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Attached for the information of members is a copy of the report which was considered by the Christchurch City Council at its meeting on 27 May 2004. The recommendations shown were adopted at that meeting.

Members will note the offer made by the Christchurch City Council to provide the services of Christchurch City Holdings Ltd (CCHL) to assist the Canterbury Waste Subcommittee in the review of reports from Transwaste Canterbury Ltd (TCL) and in the appointment of directors by the Subcommittee to the Board of Transwaste Canterbury Ltd.

Staff

Recommendation: That the information be received and the Subcommittee accept the offer of assistance from CCHL in the monitoring of reports from TCL and reporting back to the CWSC on these, and in the appointment of directors to the TCL Board.

Chairman's

Recommendation: That the above recommendation be adopted.