

4. TRANSWASTE CANTERBURY LTD ANNUAL GENERAL MEETING

General Manager responsible:	General Manager City Environment DDI 941-8656
Officer responsible:	City Water and Waste Manager
Author:	Zefanja Potgieter

PURPOSE OF REPORT

1. The purpose of this report is to appoint a Committee representative to attend the Transwaste Canterbury Ltd annual general meeting

BACKGROUND

2. In terms of clause 18(e) of the Constituting Agreement the Committee can appoint a representative to Transwaste's shareholder meetings. Transwaste has advised that the company's annual general meeting will be held at 11 am on 20 October 2007 at the registered office of the company.

STAFF RECOMMENDATION

It is recommended that the Committee appoint a representative to the 20 October 2007 Annual General Meeting of Transwaste Canterbury Ltd.