

3. APPOINTMENT OF DIRECTOR - TRANSWASTE CANTERBURY LTD (TCL)

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	City Water and Waste Manager
Author:	Tony McKendry, Committee Adviser

PURPOSE OF REPORT

1. The purpose of this report is to advise the Committee of the recommendation from Sheffield Ltd in respect to the appointment of a director on the Board of Transwaste Canterbury Ltd.

EXECUTIVE SUMMARY

2. At its meeting on 14 July 2008, the Committee considered a report on the current status and proposed process relating to the appointment of a director to Transwaste Canterbury Ltd (TCL).

The Committee **resolved** to:

- (a) Request staff to engage the services of Sheffield Ltd to interview Councillors Robbie Brine and Lindsay Philps for the purpose of the above appointment.
 - (b) That the recommendation from Sheffield Ltd be reported back to the 11 August 2008 meeting of the Canterbury Regional Landfill Joint Committee for its consideration.
3. Sheffield Ltd have completed their assignment and recommended the appointment of Councillor Robbie Brine to the position. A copy of the Sheffield report on Councillor Brine is attached (public excluded section).

FINANCIAL AND LEGAL CONSIDERATIONS

4. The appointment of directors to the Board of TCL by the Committee is provided for in the Constitution for the Canterbury Regional Landfill Committee and the TCL Shareholders Agreement. The Canterbury Regional Landfill Committee has authority to appoint directors in accordance with the policy on the Directors Appointment and Remuneration – Transwaste Canterbury Ltd, as amended, adopted by the Committee on 10 March 2008. The current directorship relates to the director appointed on behalf of Hurunui, Waimakariri, Selwyn and Ashburton District Councils
5. There are no financial considerations as directors' fees are paid by TCL, not by the shareholder councils.
6. In terms of clause 14 (a) and (b) of the Constituting Agreement, members vote on the basis that the members appointed to represent Christchurch City Council are entitled to 50 per cent of the votes able to be cast (which votes must be cast as a block and cannot be split), and the members appointed to represent the other four councils are entitled to one vote each.

Note: In accordance with the exemption in clause 6(3) of the Local Authority (Members' Interests) Act 1968, this is not a topic on which members are required to declare a pecuniary interest and retire from discussion and voting.

STAFF RECOMMENDATION

That Councillor Robbie Brine be appointed to the Board of Transwaste Canterbury Limited with effect from 11 August 2008 up to 10 August 2011.