

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

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| 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 members of the Canterbury Regional Landfill Joint Committee of the current status and proposed process in respect of the appointment of a director to Transwaste Canterbury Ltd (Transwaste Canterbury Ltd) and to seek agreement on the recommended process required to fill the vacancy that will occur on 11 August 2008.

BACKGROUND

2. Members will recall that at its meeting on 10 March 2008 the Canterbury Regional Landfill Joint Committee resolved to extend the terms of the current directors as follows:
3. External Directors:
 - (a) Mr Gill Cox to the date of the 2011 AGM of TCL.
 - (b) Mr Gerry Clemens to the date of the 2009 AGM of TCL.
4. Internal Directors:
 - (a) Councillor Sally Buck to the balance of the 2007-2010 triennium.
 - (b) Councillor Robbie Brine to 11 August 2008.
5. These decisions being taken in accordance with the revised policy on appointments also adopted by the Joint Committee on 10 March 2008.
6. With Councillor Brine's term expiring on 11 August 2008, the four shareholder councils (Ashburton, Hurunui, Selwyn and Waimakariri), with an interest in this pending vacancy, were invited to submit nominations of a representative (being a member of the Joint Committee) for the three year term to 11 August 2011.
7. The following nominations were received:
 - (a) Councillor Robbie Brine, nominated by the Waimakariri District Council, with a letter of support from the Ashburton District Council.
 - (b) Councillor Lindsay Philps, nominated by the Selwyn District Council, with a message of support from the Hurunui District Council
8. On 6 December 2004 the Canterbury Waste Subcommittee resolved, inter alia:

"To engage the services of an appropriate external consultant to assist with the selection of a councillor director representing the Hurunui, Waimakariri, Banks Peninsula, Selwyn and Ashburton District Councils to replace Councillor Bill Woods as a director on the board of Transwaste Canterbury Ltd."
9. To maintain a status of impartiality, it is considered that a similar approach be taken to the 2004 decision.

STAFF RECOMMENDATION

It is recommended:

- (a) That the Canterbury Regional Landfill Committee request staff to engage the services of an appropriate external consultant to interview Councillors Robbie Brine and Lindsay Philps for the purpose of the above appointment.
- (b) That the recommendation from the external consultant be reported back to the 11 August 2008 meeting of the Canterbury Regional Landfill Joint Committee for its consideration.