

5. TRANSWASTE CANTERBURY LIMITED: APPOINTMENT OF CHAIRPERSON

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Mark Christison
Author:	Zefanja Potgieter

PURPOSE OF REPORT

1. The purpose of this report is to appoint Mr Gill Cox as Chairperson of Transwaste Canterbury Ltd for the period 9 June 2009 to 8 June 2011.

BACKGROUND

2. The Shareholders' Agreement and constitution provide for the appointment of the Transwaste Chairperson which rotates biennially between Group A (commercial) and Group B (territorial authority) directors. Mr Cox has been chairperson for the two previous terms, firstly as appointed by territorial authority directors and subsequently as appointed by the commercial directors - which term ends on 8 June 2009. It is therefore now again the turn of the territorial authority directors to appoint the chairperson, and it is recommended that Mr Cox be reappointed.
3. Mr Cox's existing term as Canterbury Landfill Joint Committee director extends up to the 2011 Transwaste annual general meeting, some four months past the end of the upcoming term as chairperson (8 June 2011).

STAFF RECOMMENDATION

That the Committee's directors on the Transwaste Canterbury Ltd Board be instructed to move the appointment of Mr Gill Cox as Chairperson of the Board for the period 9 June 2009 to 8 June 2011.