

## 2. MATTERS ARISING

### TRANSWASTE CANTERBURY LTD - TERMS OF NOMINEE DIRECTORS

As recorded in the minutes the terms of the current nominee directors appointed by the Canterbury Waste Subcommittee on the Board of Transwaste Canterbury Ltd had been discussed at the previous meeting on 9 August 2004. It had been agreed then that this matter be carried over and discussed further at the Subcommittee's September 2004 meeting.

The Subcommittee took the opportunity to discuss further the issue of extending the terms for those members whose terms expired on 17 March 2004, ie Councillor Denis O'Rourke, Councillor Bill Woods and Mr Gerald Clemens.

Members noted that Councillor Bill Woods was currently seeking nomination to the Canterbury Regional Council and would be retiring as a Councillor from the Selwyn District Council.

Councillor Ron Wright moved *"That the current expiry date of 17 March 2004 for the terms as directors for Councillor Denis O'Rourke and Mr Gerald Clemens be extended by a further 18 months to 17 September 2006 to ensure continuity during the commencement of the landfill operation in 2005 and during the review of the agreement in respect of the rate of return for Transwaste Canterbury Ltd in June 2006, following the first full year of operation of the landfill"*. The motion was seconded by Councillor Robbie Brine and when put to the meeting was declared **carried**.

In addition it was noted that the appointment of Councillor Denis O'Rourke was in respect to representation on behalf of the Christchurch City Council.

(Note: Councillor Denis O'Rourke declared an interest in respect to the above and retired from voting (but not from the discussion) in respect to the above clause.)