

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

The Subcommittee considered a report advising it of the recommendation from the external consultants in respect to the appointment of a replacement director on the Board of TCL.

At the previous meeting of the Subcommittee on 16 December 2004 the Subcommittee considered a replacement for Councillor Bill Woods as a director on the TCL Board to represent shareholder councils on the Subcommittee, other than the Christchurch City Council.

At that meeting it was decided that the services of Sheffield Consultants be engaged to assist with the selection of a councillor director representing the above five councils and that the matter be reported back to the February 2005 meeting of the Canterbury Waste Subcommittee.

The report outlined the previous resolutions of the Subcommittee and the financial and legal considerations in respect to the appointment of a Director. Circulated within the public excluded section of the agenda was a copy of the report and recommendation from Sheffield Consultants.

The Subcommittee **resolved** that Councillor Robbie Brine be appointed to the Board of Transwaste Canterbury Limited, as a nominee director, with effect from 17 March 2005 for a three year term. In addition members noted that should Councillor Brine feel that any conflict of interest might arise from his position on the Board of Transwaste Canterbury Ltd and his role as a trustee on the Board of the Recovered Materials Foundation, then he would bring this to the attention of the Subcommittee.