

3. TRANSWASTE CANTERBURY LTD - ANNUAL REPORT

RR 11051

Officer responsible Waste Manager	Author Dennis Morgan
Corporate Plan Output: Solid Waste	

The Secretary, Transwaste Canterbury Ltd, has forwarded copies of the Annual Report for the period ended 30 June 1999 (copies have been circulated with the agenda).

The Subcommittee under delegated authority of the participating councils may now receive and adopt the accounts.

Transwaste Canterbury Ltd has proposed also that Audit New Zealand, as agent for the Office of Auditor General, be reappointed auditor and that the auditor's remuneration be determined by the directors.

There is a further recommendation that no dividend be paid.

The appropriate draft resolution to adopt the above recommendations is attached.

Chairman's

Recommendation: That the Subcommittee adopt the resolution attached to the report.