

11. TRANSWASTE CANTERBURY LTD - ANNUAL MEETING 23 NOVEMBER 2001

Officer responsible City Water and Waste Manager	Author Kevin Roche, DDI 371-1536
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The purpose of this report is to advise members of the annual meeting of Transwaste Canterbury Ltd scheduled for Friday 23 November 2001 at 11am immediately following the Transwaste Board meeting.

The Canterbury Waste Subcommittee, in accordance with its delegation, is entitled to appoint a representative to vote at the meeting and a copy of a draft form of appointment is attached for the information of members together with the covering correspondence from the Secretary of Transwaste Canterbury Ltd.

Shareholder councils will also be aware from correspondence sent direct to them by the Company Secretary on 26 October 2001 that they also have the right to send a representative to attend (but not vote at) the meeting.

It is necessary at this meeting for a representative of the Canterbury Joint Standing Committee to be appointed to vote at the AGM.

Recommendation: That the Subcommittee appoint a representative to vote for the Canterbury Joint Standing Committee at the annual meeting of Transwaste Canterbury to be held on 23 November 2001.

Chairman's Recommendation: That Councillor Ron Wright be appointed as the Committee's representative to vote at the AGM on 23 November 2001.

(Note: As this is also a matter relating to the operation of Transwaste Canterbury Ltd in terms of clauses 3(a) and 11(a) of the constituting agreement only those councils who hold shares in the joint venture company are able to vote on this matter.)