

2. CANTERBURY WASTE SERVICES LTD UPDATE

Officer responsible City Water and Waste Manager	Author Kevin Roche, DDI 371-1536
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The purpose of this report is to allow for a formal oral report from Mr Gareth James, General Manager, Canterbury Waste Services Ltd, on the regional landfill project. A comprehensive briefing will have been provided to representatives of shareholder councils prior to the meeting.

It is expected that a formal resolution to instruct the nominee directors, appointed by the Subcommittee to the board of Transwaste Canterbury Ltd, regarding the regional landfill site will be submitted for consideration to the Canterbury Waste Subcommittee early in 2002.

- Recommendation:**
1. That the information be received.
 2. That members of those councils who hold shares in Transwaste Canterbury Ltd be encouraged to attend the briefing seminars arranged by Canterbury Waste Services in December 2001.

Chairman's

Recommendation: That the above recommendation be adopted.

(Note: As this item is one relating to the operation of Transwaste Canterbury Ltd in terms of clauses 3(a) and 11(a) of the constituting agreement, only those councils holding shares in the joint venture company may vote on this item.)