

12. 8. 2011

## 6. APPOINTMENT OF A REPRESENTATIVE TO ATTEND THE TRANSWASTE CANTERBURY LTD ANNUAL GENERAL MEETING

<b>General Manager responsible:</b>	General Manager, City Environment, DDI 941-7305
<b>Officer responsible:</b>	City Water and Waste Unit Manager
<b>Author:</b>	Zefanja Potgieter, Senior Resource Planner

### PURPOSE OF REPORT

1. The purpose of this report is to appoint a representative to attend the Transwaste Canterbury Ltd Annual General Meeting (AGM), which will be held on a date to be advised in November 2011 in Christchurch.

### BACKGROUND

2. The Transwaste Board has advised that the 2011 AGM will be held on a date to be advised in November 2011. It is intended that the AGM will, as has become the custom, be followed by a shareholder briefing which includes indicative pricing for the next year. Each shareholder group appoints a representative for the AGM, with the form to be received by Transwaste prior to the meeting commencing.
3. All rights of the Councils are exercised through the Canterbury Landfill Joint Committee including rights to vote at shareholder meetings. Under clause 10.2 of the Shareholders Agreement, the Committee appoints its representative for the Annual meeting by written notice to Transwaste Canterbury Limited. This is the equivalent of appointment of a proxy or corporate representative under clause 21 of Transwaste Canterbury Limited's Constitution.
4. The Committee therefore needs to formally appoint a representative before the AGM, and it is advisable to appoint an alternate to cover for unforeseen contingencies that might arise. The proxy voting form is attached (**Attachment 1**).

### STAFF RECOMMENDATION

That the Canterbury Landfill Joint Committee appoint a representative and an alternate, to attend and vote at the Transwaste Canterbury Ltd Annual General Meeting in November 2011.