

## 7. FUTURE MEETING DATES FOR CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Asset and Network Planning Manager
<b>Author:</b>	Zefanja Potgieter, Senior Resource Planner

### PURPOSE OF REPORT

1. The committee needs to identify further meeting dates for 2011. The following provisional dates have been identified in conjunction with Transwaste Canterbury Ltd in order fit in with corporate reporting obligations:
  - (a) 29 April (*inter alia* for the confirmation of previous indicative pricing for 2011/12; six monthly accounts; and the Statement of Intent)
  - (b) 12 August 2011 (*inter alia* for the confirmation of annual transport costs scheme details for 2010/11)
  - (c) 28 October (*inter alia* for looking ahead at pricing parameters for the next three years 2013 – 2016, and the appointment of representative to the Transwaste AGM).

The Transwaste Canterbury Ltd AGM is likely to take place later in November 2011.

### RECOMMENDATION

It is recommended that the above dates be considered.