

9. TRANSWASTE CANTERBURY LTD - REPORT ON BOARD MEETING OF 28 NOVEMBER 2003

The Chairman, Councillor Denis O'Rourke, provided an oral report on the Board meeting of Transwaste Canterbury Ltd held on 28 November 2003.

Councillor O'Rourke advised that the hearing of appeals by the Environment Court for the Kate Valley Landfill had now been completed and he had been satisfied with the progress on this and a decision was expected in April 2004.

It was noted that there was a timing issue as the resource consents for the Burwood Landfill are due to expire in May 2005 and construction detail for the Kate Valley Landfill was being examined.

Property development was also being examined by the Board to allow for future disposition to maximise the value received and a management contract had yet to be negotiated between the company and the Canterbury Waste Subcommittee.

The opportunity was taken for questions in relation to the possibility of reducing the time for obtaining competitive quotes, for construction of the landfill.