

# 11. Whangarei Waste Limited - Appointment of Director

---

**Reporting officer** Mark Simpson (Chief Executive Officer)

**Date of meeting** 20 December 2013

### ***Vision, mission and values***

*This item is in accord with Council's vision, mission and values statement*

### **Background**

Council is an equal partner with Northland Waste Limited in Northland Regional Landfill Limited Partnership (NRLLP) which owns and operates Puwera Landfill and the ReSort Resource Recovery Park.

The two Limited Partners in NRLLP established Whangarei Waste Limited as the General Partner to manage the operations of the Limited Partnership. Each partner has the right to appoint two Directors to Whangarei Waste Limited.

The two Directors appointed by Council at the commencement of Whangarei Waste Limited in July 2009 were Warwick Syers and Mark Simpson. Following the Council elections in 2013 Warwick Syers resigned as a Director. There is now the need to appoint a new Director and after due consideration the appointment of Councillor Greg Martin is recommended to Council.

### **Recommendation**

That Councillor G M Martin be appointed as a Director of Whangarei Waste Limited.