

9. Whangarei Waste Limited-Appointment of Director

Reporting officer Simon Weston (Acting Chief Executive Officer)

Date of meeting 22 April 2015

Vision, mission and values

This item is in accord with Council's vision, mission and values statement as appropriate management of solid waste contributes to creating the ultimate living environment

Significance and Engagement

Having considered the Significance and Engagement Policy this proposal or decision is not considered significant and the public will be informed via Agenda publication on the website.

Consideration

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 and was replaced by Councillor Greg Martin.

Following the expiry of his contract with Council Mark Simpson has resigned as a Director of Whangarei Waste Limited.

There is a need to appoint a new Director and the appointment of Group Manager-Support Services, Alan Adcock is recommended to Council.

Recommendation

That Group Manager Support Services Alan Adcock be appointed as a Director of Whangarei Waste Limited.