

Memorandum



To: **Ian Bell, Acting CEO**

From: Andrew Dowling, Coordinator Governance

Date: 16 July 2019

Subject: Nomination – MWRRG User Group

I have reviewed the attached nomination and the Contract Administration Protocol:

- By virtue of various deeds and contracts, as Chief Executive Officer you are a member of various contract user groups
- This instrument :
 - nominates Claire Abakumenko to undertake your roll on the various user groups
 - delegates to Claire Abakumenko your decision making powers with respect to “business of the User Group” meetings.
- The “business of the user group” is conducted in the form of votes of members, on items which are subject to notice requirements (14 days prior to the meeting)

Thanks

Andrew

USER GROUP NOMINATION

The Contract Administration Protocol provides for the Chief Executive Officer of each Participating Council or their nominee to be a member of the User Group.

This letter is to advise that the following list of Council Officers shall be the *Knox City* Council member of the following Contract User Groups (tick as appropriate);

- the GSMS/KTS Short Term Organics Processing (Overflow) 2009/02
- the KTS/Enviromix/Suez/Core Short Term Organics Processing (Overflow) 2011/02
- the MRL/Landfill Operations Landfill Users Group for MWRRG Contract 2010/1
- the Hanson Landfill Users Group for MWRRG Contract 2010/1
- the Wyndham Landfill Users Group for MWRRG Contract 2010/1
- the Suez Landfill Users Group for MWRRG Contract 2010/1
- the Veolia NW Organics Users Group for MWRRG Contract 2009/1
- the Cleanaway SE Organics Users Group for MWRRG Contract 2012/1
- the Veolia SE Organics Users Group for MWRRG Contract 2012/1
- the Sacyr SE Organics Users Group for MWRRG Contract 2012/1
- the SKM Recycling Users Group for MWRRG Contract 2015/3
- the Bio Gro Eastern Organics Contract 2015/9
- the Enviromix Eastern Organics Contract 2015/9
- the Short Term Recycling Processing Deed 2019/02

The nominated officers shall also have delegation to undertake the "Business of the User Group" as described in the Contract Administration Protocol.

This nomination shall remain in place unless replaced by advice in writing.

Nominated Officers

Primary Council Representative Misty Johannsen
(NAME OR POSITION)

Proxy Council Representative Claire Abakumenko
(NAME OR POSITION)

Chief Executive Officer's Nomination and Delegation of Authority

Signature



NAME

IAN BELL

DATE

16th July, 2019

KNOX
your city

