

WASTE CREDIT GOVERNANCE COMMITTEE
29 JULY 2016**PROGRESS SUMMARY FROM TECHNICAL ADVISORS**

Recommendation

- 1. The Chief Financial Officer recommends that:**
 - a) The summary report from Fichtner Consulting Engineers – Technical Advisors be noted; and**
 - b) The Committee consider whether to report any matters to Council.**

Introduction

2. As set out in its Terms of Reference, the Committee will be advised by external financial, technical and legal advisers on behalf of the Council's Section 151 Officer.
3. Fichtner Consulting Engineers have been appointed as technical advisor to the lender during the construction phase of the Energy from Waste plant. The company has produced a summary report up to 30 April 2016 for consideration by the Committee and this is attached as an Appendix.

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Supporting Information

- Appendix – Summary reports from Fichtner Consulting Engineers – up to 30 April 2016

Background Papers

In the opinion of the proper officer (in this case the Chief Financial Officer) there are no background papers relating to the subject matter of this report.