

7. APPOINTMENT OF ALTERNATES – CANTERBURY WASTE SUBCOMMITTEE MEMBERS

Officer responsible City Water and Waste Manager	Author Kevin Roche, Committee Secretary, DDI 941-8536
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PURPOSE OF REPORT

1. The purpose of the report is to remind member councils of the provision within the Constituting Agreement for appointing up to two alternates for their member on the Subcommittee.

EXECUTIVE SUMMARY

2. In accordance with the revised constitution of the Canterbury Waste Subcommittee adopted in July 2002 (refer clause 8), each member council may appoint up to two alternates for its elected member representative on the Canterbury Waste Subcommittee (CWSC), one of whom may be a staff member.
3. The names of the alternates must be notified in writing to the CWSC and no prior notice of the attendance of an alternate at a meeting is required. Alternates have the same voting rights at meetings as the Subcommittee member for whom they are an alternate.
4. This provision allows for member councils to continue to have representation and voting rights at meetings of the Subcommittee if their normal elected member representative is not available to attend a meeting.

FINANCIAL AND LEGAL CONSIDERATIONS

5. There are no financial considerations. The appointment of alternatives is as prescribed in clause 8 of the Constituting Agreement.

STAFF RECOMMENDATIONS

It is recommended that if member councils have not yet done so they give consideration to the appointment of an alternate, or alternates, for their member on the Canterbury Waste Subcommittee.