

8. UPDATE ON NEW DRAFT CONSTITUTING AGREEMENT

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Officer responsible:	City Water and Waste Manager
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PURPOSE OF REPORT

1. The purpose of this report is to provide an update on progress with the new draft Constituting Agreement.

BACKGROUND

2. At the 12 September meeting the Subcommittee adopted the following resolutions:

“That member councils be requested to endorse:

- (a) the adoption of the submitted draft new constituting agreements for two separate joint committees, the Canterbury Waste Joint Committee and the Canterbury Regional Landfill Joint Committee.*
- (b) extending a formal invitation to the Canterbury Regional Council to consider the approved version of the new draft constituting agreement as a basis for possible future membership.*
- (c) extending a formal invitation to the Waitaki District Council to join the Canterbury Waste Joint Committee upon its formation.”*

UPDATE

3. To date advice has been received from officers from nine out of the ten member councils that