



## **Christchurch City Council**

# **CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE AGENDA**

**MONDAY 8 OCTOBER 2007**

**AT 10AM**

**IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES**

**Committee:** Councillor Sally Buck (Christchurch City Council) (Chairman)  
Councillor Robbie Brine (Waimakariri District Council)  
Mayor Garry Jackson (Hurunui District Council)  
Councillor Lindsay Philps (Selwyn District Council)  
Councillor Bob Shearing (Christchurch City Council)  
Councillor Bev Tasker (Ashburton District Council)  
Councillor Sue Wells (Christchurch City Council)

**Assistant Council Secretary**

Kevin Roche  
Telephone: 941-8112  
Fax: 941-8696

### **INDEX**

- 1. APOLOGIES**
- 2.. MINUTES OF MEETING – 13 AUGUST 2007**
- 3. CORRESPONDENCE**
- 4. REAPPOINTMENT OF MEMBERS**

**We're on the Web!**

[www.ccc.govt.nz/Council/Agendas/](http://www.ccc.govt.nz/Council/Agendas/)

**1. APOLOGIES**

**2. MINUTES OF MEETING – 13 AUGUST 2007**

Attached.

**3. CORRESPONDENCE**

**(a) Kaikoura District Council**

Attached – regarding membership of the Joint Committee.

**(b) Transwaste Canterbury Limited**

Attached – regarding the AGM of Transwaste Canterbury Ltd on 19 October 2007.

In terms of clause 18(e) of the Constituting Agreement the Joint Committee needs to appoint a representative to vote on its behalf at the AGM.

**4. REAPPOINTMENT OF MEMBERS**

In terms of clause 7 of the Constituting Agreement for the Canterbury Regional Landfill Joint Committee, the Committee will not be discharged following the triennial election as would normally occur in terms of clause 30/7/ of Schedule 7 to the Local Government Act 2002.

It will be necessary, however, for member councils to reappoint members following the triennial election.

The Joint Committee membership is:

Christchurch City Council	(3)
All other Councils one each	(4)