

## 12. MEETING TIME

RR 9907

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Corporate Plan Output: Solid Waste - Regional Landfill	

The purpose of this report is to submit a proposal for meeting times of the Subcommittee which will fall monthly after both Canterbury Waste Services Ltd and Environment Canterbury Ltd have met.

Canterbury Waste Services Ltd will be meeting on the second Friday of each month and the first meeting of Environment Canterbury Ltd agreed to meet on the third Friday of each month. It has been proposed by Environment Canterbury Ltd that meetings of the Subcommittee be held after the meeting of the company in order that reports from the company may be submitted directly to the Subcommittee. In discussion with the Subcommittee Chairman, Councillor Denis O'Rourke, it is proposed that meetings of the Canterbury Waste Subcommittee be held on the last Tuesday of each month as required. This would provide a schedule of meetings as follows:

<b>Canterbury Waste Services Ltd</b>	<b>Environment Canterbury Ltd</b>	<b>Canterbury Waste Subcommittee</b>
11 June	18 June	29 June
9 July	16 July	27 July
13 August	20 August	31 August
10 September	17 September	28 September
8 October	15 October	26 October
12 November	19 November	30 November

**Recommendation:** That future meetings of the Canterbury Waste Subcommittee be held on the last Tuesday of each month commencing with the June meeting at 10am on Tuesday 29 June 1999.

### **Chairman's**

**Recommendation:** That the above recommendation be adopted.