

## 21. CENTRAL PLAINS WATER ENHANCEMENT STEERING COMMITTEE: CONSTITUTION AND TERMS OF REFERENCE

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Corporate Plan Output: 9.3.13 Plans and Policy Statements Water Supply	

The purpose of this report is to obtain Council approval of the Constitution and Terms of Reference establishing the Central Plains Water Enhancement Special Joint Committee.

At its meeting on Thursday 10 February the interim Central Plains Steering Committee consisting of Councillors Christiansen and Wild (Selwyn District Council) and Councillor Harrow (Christchurch City Council) considered a draft constitution for the above special joint committee and with some amendments now submit this document to the two councils for approval as attached.

The two councils have resolved that this document be approved by the councils before the first meeting of the full joint committee, so dealing with the matter now will allow that first meeting to take place a month earlier than if it were delayed to the Committee's March meeting.

I can also report that the interim committee has considered the results of its publicly notified call for expressions of interest in membership of the steering committee and has prepared a short list of eight for interview with the intention of finally selecting five members.

**Recommendation:** That the Constitution and Terms of Reference for the Central Plains Water Enhancement Steering Committee being a special joint committee of the Christchurch City and Selwyn District Councils be approved.

**Chairman's  
Recommendation:** Not seen by Chairman.