

3. ESTABLISHMENT OF CANTERBURY WASTE SUBCOMMITTEE

Officer responsible City Water and Waste Manager	Author Kevin Roche, DDI 371-1536
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The purpose of this report is to establish the Canterbury Waste Subcommittee.

The Canterbury Joint Standing Committee was established on 6 May 1999 and in terms of clause 5 of the constituting agreement the Committee shall:

- (a) *Appoint a subcommittee of the Committee (“the Subcommittee”) pursuant to section 114P(1) of the Local Government Act 1974;*
 - (b) *Delegate to the subcommittee all the functions, duties and powers delegated to the Committee by the councils.*
7. *The membership of the subcommittee shall be appointed by the Committee and shall consist of a maximum of 12 members as follows:*
- (a) *Three elected members of the Christchurch City Council;*
 - (b) *Nine members made up of one elected member from each of the other councils.*
8. *The subcommittee members shall be the same members as are on the Committee at any time unless any individual Committee member declines to be on the subcommittee.*
9. *Only elected members may be appointed to the subcommittee.*

It is understood that all 10 constituent councils of the Canterbury Joint Standing Committee ie:

Ashburton District Council
Banks Peninsula District Council
Christchurch City Council
Hurunui District Council
Kaikoura District Council
Mackenzie District Council
Selwyn District Council
Timaru District Council
Waimakariri District Council
Waimate District Council

will have formally passed the required resolutions in terms of section 114S of the Local Government Act 1974 to re-establish the Canterbury Joint Standing Committee and to appoint their representative on the Committee by the date of this meeting.

Accordingly, it is therefore appropriate for the Committee to now formally resolve that the Canterbury Waste Subcommittee be re-established and that all members on the Canterbury Joint Standing Committee be appointed to that Subcommittee in terms of the constituting agreement and section 114P(1) of the Local Government Act 1974.

- Recommendation:**
1. That the Committee appoint a Subcommittee of the Committee (to be called the Canterbury Waste Subcommittee) pursuant to section 114P(1) of the Local Government Act 1974.
 2. That it delegate to that Subcommittee all the functions, duties and powers delegated to the Canterbury Joint Standing Committee by the constituent councils.
 3. That the membership of the Subcommittee consist of all the members of the Canterbury Joint Standing Committee.

Chairman’s Recommendation: That the above recommendation be adopted.