

3. REVIEW OF CONSTITUTING AGREEMENT

Officer responsible City Water and Waste Manager	Author Zefanja Potgieter, DDI 941-8271
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The purpose of this report is to present the reviewed Constituting Agreement for consideration.

BACKGROUND

On 19 November 2001 the Subcommittee established a working group to review the Constituting Agreement. The working group consisted of Mr Brian Lester (Ashburton District Council), Councillor Ron Wright and Councillor Denis O'Rourke and Mr Zefanja Potgieter (Christchurch City Council), Mr Don Young (Waimakariri District Council), and Councillor Lee Burdon (Timaru District Council). Mr Ashley Harper (Timaru District Council) attended on behalf of Councillor Burdon who was unable to attend.

The working group was assisted by Denis Sheard of Buddle Findlay and the draft of the reviewed Agreement is attached for discussion. Once the Agreement has been finalised it will be circulated to member councils for consideration and adoption. Individual councils will only be bound to the agreement once their respective council has agreed to it and it has been officially signed on behalf of each council.

The Agreement has been restructured to more clearly separate regional waste minimisation provisions (Part A) and regional landfill matters (Part B). Part A contains important new provisions to further regional waste minimisation through new delegations to the Subcommittee.

SUMMARY

The revised Agreement reflects the increasing importance of regionalised waste minimisation focussing on joint action to achieve challenging minimisation targets for the reduction of solid waste to landfill.

Staff

Recommendation: That the revised Constituting Agreement be circulated to participating councils for consideration and adoption.

Chairman's

Recommendation: That the above recommendation be adopted.