

13. MEMBERSHIP OF LYTTTELTON HARBOUR WASTEWATER WORKING PARTY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Secretariat Manager
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PURPOSE OF REPORT

1. The purpose of this report is to seek the appointment of three members of the Lyttelton Harbour Wastewater Working Party.

EXECUTIVE SUMMARY

2. The Lyttelton Harbour Wastewater Working Party has been meeting since March 2005 with the goal of recommending wastewater systems for Lyttelton harbour. At its last meeting on 13 March 2006, members discussed who the political representatives would be on the Working Party post amalgamation. The Working Party terms of reference set by ECan say there will be three representatives of the Banks Peninsula District Council. The Working Party currently includes Councillor Bob Parker and Stuart Bould, Community Board member. In addition Council staff have an advisory role. As per the consent conditions, the Working Party is in the second year of a five year investigation period.
3. Two points of view emerged in the Working Party. Some favoured local knowledge being added to the group via the local Community Board being represented and some favoured having another city councillor on the Working Party. The Working Party seeks City Council recognition of the importance of dealing with wastewater in the harbour and considers that the presence of another councillor would provide reassurance that the Council takes seriously the work of the Working Party.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial implications associated with the appointments now required as a result of the dissolution of the Banks Peninsula District Council. The Working Party has no delegated powers, and has been formed for the purpose of recommending wastewater systems for Lyttelton harbour, within terms of reference set by ECan.

SUGGESTED APPOINTEES

4. Following informal discussions with the Mayor, it is suggested that the Council appoint one Councillor and two Community Board members to the Working Party.

STAFF RECOMMENDATION

That the Board recommend to the Council appointments of one Councillor and two Community Board members to the Working Party.