



**CENTRAL PLAINS WATER JOINT COMMITTEE**  
**13. 8. 2012**

**A meeting of the Central Plains Water Joint Committee  
was held in the No. 2 Committee Room  
on Monday 13 August 2012 at 2pm.**

**PRESENT:** Councillor Sarah Walters (Selwyn District Council) (Chairperson)  
Mayor Bob Parker (Christchurch City Council)  
Councillor Sally Buck (Christchurch City Council)

**IN ATTENDANCE:** Douglas Marshall, Manager Corporate Services (Selwyn District Council)  
Ian Thomson, Senior Solicitor – Legal Services Unit (Christchurch City Council)  
Tracey Hobson, Committee Adviser (Christchurch City Council)

**1. APOLOGIES**

An apology was received from Councillors McEvedy, Bland and Broughton.

It was **resolved** on the motion of Councillor Buck, seconded by Mayor Parker, that the apologies be accepted.

**2. CONFIRMATION OF OPEN MINUTES – MEETING OF 11 JUNE 2012**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Walters, that the minutes of the Central Plains Water Joint Committee meeting held on 11 June 2012 be confirmed.

**3. PROCESS FOR APPOINTMENT OF TRUSTEES TO THE CENTRAL PLAINS WATER TRUST**

The Committee decided to recommend that the Selwyn District Council and the Christchurch City Council respectively

1. Establish a trustee appointment committee consisting of Councillors (four to be named) and an external appointee (to be named) be established to interview and select a maximum of nine trustees for the Central Plains Water Trust. It is the expectation that the external appointee will be the chairperson of the appointment committee.
2. Encourage the existing Central Plains Water trustees be encouraged to register their interest in a further term as a trustee.

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the resolution to exclude the public set out on page 12 of the agenda be adopted.

**6. CONCLUSION**

The meeting concluded at 2.25pm.

**CONSIDERED THIS XXX DAY OF NOVEMBER 2012**

**COUNCILLOR SARAH WALTERS (CHAIRPERSON)**  
**(SELWYN DISTRICT COUNCIL)**