



DELEGATIONS

Part 4

Delegation to Committees

Jurisdiction of the Canterbury Regional Landfill Committee

1. Pursuant to Section 114Q of the Local Government Act 1974 and Section 4 of the Public Bodies Act 1959 the following functions, duties and powers are delegated to the Canterbury Regional Landfill Committee:
 - 1.1 All matters relating to participation in the Landfill Joint Venture for the purposes of owning and operating the Canterbury regional landfill at Kate Valley and associated transport and collection systems (transfer stations to the landfill only), including without limitation:
 - (a) performing the obligations of the Councils under the Shareholders Agreement;
 - (b) exercising the voting rights attached to Transwaste Canterbury Ltd shares held by the Councils;
 - (c) appointing nominee directors to the board of Transwaste Canterbury Ltd
 - (d) considering the issues in relation to any scheme for the equalisation of transport costs between the Councils and if appropriate, developing such scheme;
 - (e) appointing the Councils' representatives at Transwaste Canterbury Ltd shareholders' meetings.
 - 1.2 Delegations (a) to (e) above shall not be revoked, notwithstanding any power to do so, until Transwaste Canterbury Limited is liquidated.

NOTE: The Canterbury Regional Landfill Committee will not be discharged, nor its delegations revoked following each triennial local election.