

STAFF REPORT

TO: Councillors

FROM: Chief Executive

REFERENCE: C201 C751

DATE: 25 January 2005

SUBJECT: Nelson Regional Sewerage Business Unit - Proposed MOU Variation

PURPOSE

To obtain Council ratification to vary the Memorandum of Understanding for the NRSBU.

BACKGROUND

The attached paper went before the Combined Shareholders Group meeting on Wednesday 19 January 2005. The Combined Shareholders Group agreed to this proposed variation and has recommended that both councils now adopt it.

The effect of the variation is to clarify that up to three members of the five member governing body do not necessarily need to be elected representatives from the councils.

RECOMMENDATION

That Council adopts the agreed variation to the Nelson Regional Sewerage Business Unit's Memorandum of Understanding and affixes its seal to the attached document.

R G Dickinson
Chief Executive