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**Meridian Liaison Committee  
Representative**

Submission Date: 18 September 2009  
Submitted By: His Worship the  
Mayor – John Coles

**Overview** Appointment of Replacement Representative on the Meridian Liaison Committee

**Background** The Waimate District Council had previously appointed two Councillors as their representatives on the Meridian Energy Liaison Committee, Councillors P Foley and P McIlraith.

At a committee meeting on 18<sup>th</sup> August 2009 Councillor P McIlraith advised that he had resigned from the committee because of a conflict of interest (pecuniary interest).

**Proposal** That Councillor J Anderson is appointed to the committee, effective from the date of resignation of Councillor McIlraith.

**Obstacles** None apparent.

**Recommendation** THAT THE FOLLOWING APPOINTMENT BE CONFIRMED:  
  
MERIDIAN LIAISON COMMITTEE REPRESENTATIVE –  
COUNCILLOR J ANDERSON.