

6. RECOVERED MATERIALS FOUNDATION BOARD NOMINATIONS

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On 8 September 2003 the Subcommittee considered a report calling for nominations for representatives from southern and northern member councils to the Recovered Materials Foundation (RMF) Board of Trustees.

At the RMF Board meeting of 19 November 2003 a number of nominations from the northern and southern Canterbury councils were reviewed in accordance with the policy on appointments to the Board of the RMF adopted at the September 2003 meeting of the Subcommittee. While all were considered to be of a very high calibre it was decided that the most appropriate nominees were:

- Representing the northern Councils: Cr Robbie Brine (Waimakariri District Council)
- Representing the southern Councils: Mr John Stroh (Chief Executive of Functional Whole Food NZ Ltd and Chairman of the Aoraki WasteBusters Charitable Trust set up in conjunction with the Timaru District Council).

It should be noted that the Trust deed of the RMF, as recently amended, refer clause 7.2(a), allows for *“The Canterbury Waste Subcommittee (CWSC) will be granted the right to appoint two trustees of the Trust”*.

Chairman’s

Recommendation: That Councillor Robbie Brine and Mr John Stroh be appointed as trustees representing the CWSC on the Board of the RMF from the February 2004 meeting of the Board of Trustees.