Officer responsible	Author
Waste Manager	Dennis Morgan
Corporate Plan Output: Resource Recovery	

The purpose of this report is to reinstate the Recovered Materials Special Committee of the previous Council.

### TERMS OF REFERENCE

The terms of reference of the Special Committee were:

- 1. To oversee the operational establishment of the Recovered Materials Foundation Trust by 1 August 1997.
- 2. To oversee the establishment in 1997 of a glass processing system for Christchurch including a glass crusher and bottle washing/reuse plant. It is anticipated that the Trust will eventually take over this activity.
- 3. To oversee the development of systems to dispose of recyclable materials collected from the kerbside and elsewhere including development of appropriate reuse industries. It is anticipated that the Trust will eventually co-ordinate this activity.
- 4. To establish a budget for the period until 1.9.97.
- 5. To develop a business action plan for the period to 1.9.97 for the Trust. This Plan will reflect the Council's intention to work co-operatively with existing commercial operators which are meeting the Council's objectives.

#### MEMBERSHIP OF THE SPECIAL COMMITTEE

Councillor Denis O'Rourke (Chair)
Councillor David Close
Councillor Ian Howell
Councillor Garry Moore
Mr Chris Pickrill
Mr Mark Prain
Mr Peter Townsend

## PROPOSAL FOR REINSTATEMENT OF THE COMMITTEE

The Recovered Materials Foundation is now well established but some of the systems to dispense of recyclable material are in the development process. It is anticipated that further oversight of the operation of the Recovered Materials Foundation will be required until early in the New year and that the Sub-Committee should be reinstated for this purpose.

# **Recommendation:** 1. That the Recovered Materials Special Committee be reinstated with the membership as follows:

Councillor Denis O'Rourke (Chairman)
The Mayor, Garry Moore
Councillor Sally Buck
Councillor Ian Howell
Mr Chris Pickrill
Mr Mark Prain
Mr Peter Townsend

## 2. That the terms of reference be:

"To oversee the development of systems to dispose of recyclable materials collected from the kerbside and elsewhere including development of appropriate reuse industries. It is anticipated that the Recovered Materials Foundation will eventually co-ordinate this activity."