

**4. APPOINTMENT OF ADVISORY TRUSTEE
TO THE RECOVERED MATERIALS FOUNDATION BOARD** RR 10439

Officer responsible Waste Manager	Author Dale Wreford, Committee Secretary
Corporate Plan Output: Public Accountability	

The purpose of this report is to seek Council approval of a proposal from the Recovered Materials Foundation Board to confirm Councillor Sally Buck as an advisory trustee representative of the Council on the Board of the Recovered Materials Foundation.

The Recovered Materials Foundation Board, at its meeting on 16 June 1999, resolved to appoint Councillor Sally Buck as an advisory trustee to the Board.

The Board considered that Councillor Buck had been a valued member of the Recovered Materials Special Committee, which was discharged from its obligations by resolution of Council on 24 June 1999.

Provision is made for the appointment of advisory trustees under Clause 10.1 of the Recovered Materials Foundation Trust Deed which states the Board may appoint such persons as it sees fit to be Advisory Trustees to the Board on such matters as the Board may require advice. Advisory Trustees may (if called upon to do so by the Board) attend meetings of the Board and speak at such meetings but shall not be entitled to vote thereat.

The Council appointed Board members are Councillors Denis O'Rourke and Ian Howell.

Given that the Advisory Trustee does not have voting rights at Recovered Materials Foundation Board meetings, the majority of the Committee questioned the need to appoint a third Councillor to the Recovered Materials Foundation.

On being put to the meeting the following motion was **lost**:

That the Council confirm the appointment of Councillor Sally Buck as a Council representative advisory trustee to the Recovered Materials Foundation Board.

The Chairman reports:

The Legal Services Manager has advised that if the Council wishes to support the intent of the original recommendation, it should resolve as follows:

“That Councillor Sally Buck be authorised to attend meetings of the Recovered Materials Foundation in her capacity as an Advisory Trustee as a representative of the Council.”