

PART 2 – MEETING OF 14 OCTOBER 1998

A meeting of the Recovered Materials Special Committee was held on Wednesday 17 February 1999, which considered the reports from the Recovered Materials Foundation Board meeting which took place on Wednesday 14 October 1998 at 12.30 pm

- PRESENT:** Councillor Denis O'Rourke (Chairman),
Councillor Ian Howell and Mr Peter Townsend
(from 12.42 pm).
- APOLOGIES:** Apologies for absence were received and
accepted from Messrs Chris Pickrill and Mark Prain.
- IN ATTENDANCE:** Piet Beukman (CEO),
Martin Homisan (Finance and Administration Manager),
Sarah Gordon (Research and Education Officer),
Mike Stockwell (Waste Manager, CCC)
and Dale Wreford (Committee Secretary, CCC).

The Committee reports that:

PART B - REPORTS FOR INFORMATION

2.1. FINANCIAL REPORT

A financial report for the Recovered Materials Foundation for the month of September 1998, as adopted by the Recovered Materials Foundation Board at its meeting on 14 October 1998, was considered. The information was **received**.

2.2 REPORT FROM THE CHIEF EXECUTIVE OFFICER, RECOVERED MATERIALS FOUNDATION

The Committee considered a report from the CEO of the Recovered Materials Foundation to the RMF Board meeting on 14 October 1998, which covered:

- RMF Administration
- RMF Consolidation
- GPS and Site Consolidation
- RMF Core Task Execution
- Next Steps
- CEO Contract Status Summary

The information was **received**.

2.3 CEO REPLACEMENT

The meeting was advised orally that there had been over 40 applicants from throughout New Zealand for the position of Chief Executive Officer of the Recovered Materials Foundation, and members were advised that the selection process was proceeding.

The information was **received**.

2.4 CCC/RMF CONTRACT

A copy of the signed and sealed contract between the Christchurch City Council and the Recovered Materials Foundation, dated 7 October 1998, was **received**.

2.5 NEW CONTRACT OPPORTUNITY: EGG CARTONS

The Special Committee was advised of a proposal to recycle egg trays and cartons.

The information was **received**.

2.6 PUBLICITY REPORT

A report prepared by the Kerbside Publicity Campaign Co-ordinator was tabled.

The information was **received**.