

24. 6. 99

**RECOVERED MATERIALS SPECIAL COMMITTEE
16 JUNE 1999**

**A meeting of the Recovered Materials Special Committee
was held on Wednesday 16 June 1999 at 2pm**

PRESENT: Councillor Denis O'Rourke (Chairman),
Councillor Ian Howell, Messrs Peter Townsend,
Chris Pickrill and Mark Prain.

APOLOGIES: Apologies for absence were received and accepted from
the Mayor and Councillor Sally Buck.

The Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. RECOVERED MATERIALS SPECIAL COMMITTEE STATUS

The Recovered Materials Foundation Board, at its meeting on 16 June 1999, considered the status of the Recovered Materials Special Committee.

The Recovered Materials Special Committee was established on 23 December 1996 to oversee the operational establishment of the Recovered Materials Foundation Trust and report directly to the Christchurch City Council. It is now considered that the Recovered Materials Special Committee's obligations have been met, and that the Special Committee should be discharged of its duties. It is envisaged that the RMF Chief Executive Officer, will continue the reporting process through the Council's Standing Committee as per the Board's recommendation.

Recommendation: That the Recovered Materials Special Committee be discharged from the date of this resolution and the Recovered Materials Foundation Board report the obligations under contract to the Christchurch City Council through the City Services Standing Committee on a six monthly basis.

The meeting concluded at 2.05pm

CONSIDERED THIS 24TH DAY OF JUNE 1999

MAYOR