

24. 6. 99

**RECOVERED MATERIALS SPECIAL COMMITTEE
19 MAY 1999**

**A meeting of the Recovered Materials Special Committee
was held on Wednesday 19 May 1999 at 2.10pm,
adjourning at 2.15pm, and reconvening at 2.55pm**

PRESENT: Councillor Denis O'Rourke (Chairman),
Councillor Sally Buck, Councillor Ian Howell
and Peter Townsend.

APOLOGIES: Apologies for absence were received and accepted from the
Mayor, Chris Pickrill and Mark Prain.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. FINANCIAL REPORT

A financial report for the Recovered Materials Foundation, for the month of April 1999, as adopted by the Recovered Materials Foundation Board at its meeting on 19 May 1999, was considered. The information was **received**.

**2. REPORT FROM THE CHIEF EXECUTIVE OFFICER,
RECOVERED MATERIALS FOUNDATION**

The Committee considered a report from the CEO of the Recovered Materials Foundation, submitted to the RMF Board meeting on 19 May 1999, which related to:

- Changes to the RMF Budget
- RMF Administration
- RMF Site Operations
- Material Status and in particular the use of crushed glass for floor coverings in lieu of natural stone and other possibilities
- RMF Core Functions
- Dumping Charges
- Tonnage Figures for April

The information was **received**.

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3. REVOLVING LOAN FUND - CHANGES TO STRUCTURE

The Board agreed:

1. That the existing loan criteria be confirmed except that the loan limit be removed and the criteria in no 10 be amended by replacement of the words "*an applicant must*" with the words "*preference will be given*" to small to medium sized businesses with turnover not exceeding \$5 million per annum and/or employs less than 50 FTE staff.
2. That the following criteria be adopted for direct approval of loans to the RMF by the RMF Board:
 - (a) No limited amount.
 - (b) To be used for equity and discreet new sole or joint ventures in pursuance of RMF objectives.
 - (c) Proposals to be supported by a feasibility study and business plan.
 - (d) Proposals to be peer reviewed by RLF panels.
3. That a discretionary fund of \$10,000 per annum be established to be spent at the CEO's discretion and reported back at the following Board meeting.

4. RECOVERED MATERIALS SPECIAL COMMITTEE STATUS

The Board agreed that this item should be carried forward for discussion at the next meeting.

5. NATIONAL LEGISLATION WASTE MINIMISATION

The Board was addressed by Jonathan Fletcher, Director of Policy, Christchurch City Council, concerning the remit the CCC proposed to put forward to the 1999 Local Government New Zealand Conference, asking that Local Government New Zealand initiate a process to persuade the Government to give legislative and other national support to waste minimisation.

Board representatives from the Canterbury Employers' Chamber of Commerce and the Canterbury Manufacturers' Association agreed to approach their organisations regarding support for this remit via their National Associations.

6. RESOURCE RECOVERY CENTRES - FUTURE PLAN

The Board received a report from Jan McSweeney, Business Development Manager, on her recent trip to Australia to view recycling centre operations in Brisbane, Canberra and Hobart. The information was **received**.

The meeting concluded at 3.15pm

CONSIDERED THIS 24TH DAY OF JUNE 1999

MAYOR