#### 25. 3. 99

# RECOVERED MATERIALS SPECIAL COMMITTEE 17 MARCH 1999

# A meeting of the Recovered Materials Special Committee was held on Wednesday 17 March 1999 at 2.05pm

PRESENT:	Councillor Ian Howell (Acting Chairman), Councillor Sally Buck, Messrs Chris Pickrill, Mark Prain and Peter Townsend.
APOLOGY:	An apology for absence was received and accepted from Councillor Denis O'Rourke. Councillor O'Rourke was unable to attend, as he was representing the Christchurch City Council at a meeting in Wellington.

The Committee reports that:

## PART B - REPORTS FOR INFORMATION

## 1. FINANCIAL REPORT

A financial report for the Recovered Materials Foundation, for the month of February 1999, as adopted by the Recovered Materials Foundation Board at its meeting on 17 March 1999, was **received**.

## 2. REPORT FROM CEO, RECOVERED MATERIALS FOUNDATION

The Committee considered a report from the Chief Executive Officer of the Recovered Materials Foundation as considered by the Recovered Materials Foundation Board at its meeting on 17 March 1999, which covered:

- RMF and GPS Administration Operations
- Key actions regarding the role of the RMF

The information was **received**.

## 3. NATIONAL WASTE MINIMISATION

The RMF Board had considered a report submitted by the Council's Waste Manager on mobilising the implementation of national legislation on waste minimisation.

It was **resolved** that a sub-committee, comprising Messrs Graeme King, Chris Pickrill, Mark Prain and Peter Townsend, be appointed to facilitate meetings and site visits with appropriate Members of Parliament to coincide with a visit to New Zealand by David Dougherty of the Clean Washington Center, with the aim of promoting the implementation of national legislation on waste minimisation.

## 4. TONNAGE REPORT

The Committee considered a report from the Chief Executive Officer, as submitted to the Board meeting of 17 March 1999, which provided information on the kerbside recycling tonnages to date. The information was **received**.

#### 5. **RESOURCE RECOVERY CENTRES**

A report advising of the strong financial position of the Resource Recovery Centres, as submitted to the Board meeting on 17 March 1999 by the Business Development Manager, was **received**.

## PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

## 6. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the public be excluded from the following part of the proceedings of this meeting. The general subject of the matter to be considered while the public was excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution was as follows:

	GENERAL SUBJECT OF	<b>REASON FOR PASSING</b>	<b>GROUND(S) UNDER</b>
	EACH MATTER TO BE	THIS RESOLUTION IN	<b>SECTION 48(1) FOR</b>
	CONSIDERED	<b>RELATION TO EACH</b>	THE PASSING OF
		MATTER	THIS RESOLUTION
		) GOOD REASON TO	
7.	<b>REVOLVING LOAN FUND</b>	) WITHHOLD EXISTS	<b>SECTION 48(1)(a)</b>
		) UNDER SECTION 7	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

#### Item 7 Commercial Activities

(Section 7(2)(h))

## CONSIDERED THIS 25TH DAY OF MARCH 1999

#### MAYOR