

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.

