## 2. RECOVERED MATERIALS FOUNDATION PRESENTATION

The presentation was introduced by the Chairman Councillor O'Rourke, who outlined the current RMF structure, details of the existing contract, Christchurch City Council requirements relating to materials processing, real recycling and other services and the waste minimisation fund regional perspective.

Ms Jo McSweeney of the RMF then made a presentation covering the budgets and financial performance of the RMF and Mr Richard Lloyd CEO, RMF provided a presentation on the proposed draft contract focusing on schedules 1-5 attached to the proposed contract.

At the conclusion of the presentation the Chairman moved:

- 1. The Council confirm its policy to retain ownership of recyclables collected on its behalf, for the purpose of optimising recycling opportunities.
- 2. For the purposes of Section 247E of the Local Government Act, the Council establish as a policy, its current practice not to tender the contract for the processing of recyclables collected on its behalf and for associated research and development and instead continue to contract with the Recovered Materials Foundation for these purposes. The policy rationale for this is the six principles set out in the proposed contract between the Council and the RMF.
- 3. The Council adopt the proposed contract with the RMF subject to the financial details and schedules to be inserted therein being negotiated between the respective staff of the Council and the RMF for approval by the Council via the September meetings of the Sustainable Transport and Utilities Committee and the Council.
- 4. That recommendations 1-3, above lie on the table until the September meeting of the Sustainable Transport and Utilities Committee to allow for a more detailed investigation by staff and reporting back at that meeting.

Clause 4 of the foregoing motion was then put to the meeting and declared carried.

