

15. 7. 2003

**SUPPLEMENTARY REPORT OF THE
SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
8 JULY 2003**

**A meeting of the Sustainable Transport and Utilities Committee
was held on Tuesday 8 July 2003 at 9.30am**

PRESENT: Councillor Denis O'Rourke (Chairman),
Councillors Helen Broughton, Sally Buck, Graham Condon,
Barry Corbett, Carole Evans, Megan Evans, Ingrid Stonhill,
Chrissie Williams and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from the Mayor
and for early departure from Councillor Ron Wright and for lateness
from Councillor Carole Evans.

Councillor Helen Broughton retired temporarily from 12.16pm until
1pm and was absent for part of clause 1.

Councillor Graham Condon retired at 12.06pm and was absent for
clause 1.

Councillor Megan Evans retired at 12.20pm and was absent for part
of clause 1.

Councillor Ingrid Stonhill retired at 12.06pm and was absent for
clause 1.

Councillor Ron Wright was temporarily absent from 11.25am to
11.30am and 11.45am to 1pm and was absent for clause 1.

The Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. RECOVERED MATERIALS FOUNDATION CAPITAL GRANT FOR 2003/04

Officer responsible City Water and Waste Unit Manager	Authors Simon Collin, Solid Waste Manager DDI 941-8380 Richard Lloyd, Chief Executive, Recovered Materials Foundation DDI 348-5651
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The purpose of this report is to inform the Council of the recommendations of the Sustainable Transport and Utilities Committee in the respect to the allocation of projects to the \$500,000 provided for in the Council's draft budget for 2003/04 for projects for the Recovered Materials Foundation (RMF). At its meeting on 8 July 2003 the Committee considered a report on the proposed projects and capital expenditure for the RMF for the next five year period. Mr Richard Lloyd, Chief Executive, RMF also attended and provided a presentation on the projects and answered questions from Committee members.

A copy of the report considered by the Committee is attached and the Committee recommended that the three projects as noted in the report be approved and be funded from the budget provision already provided for in the 2003/04 financial year. It should be noted that in future years bids for project funding will be submitted via the Sustainable Transport and Utilities Committee to the Annual Plan Working Party in the usual manner.

1 Cont'd

Committee

Recommendation:

1. That The \$500,000 allocation in the 2003/04 budget be allocated to the RMF projects identified in the report.
2. The five year indicative development plan funding requirements be noted in the Council's forward projections.

The meeting concluded at 1.45pm

CONSIDERED THIS 15TH DAY OF JULY 2003

MAYOR