

### 3. RECOVERED MATERIALS FOUNDATION (RMF) RESTRUCTURE

The Subcommittee considered a report by the Chairman, Councillor Denis O'Rourke, on the review of the trust deed for the Recovered Materials Foundation (RMF).

The report noted that the RMF operates as a charitable trust under the Charitable Trusts Act and provided details of the relevant sections of its constitution regarding the number of trustees and constitution of the board of trustees.

It advised that the trust deed had now been amended to allow for an additional two trustees to be appointed by the Canterbury TLAs (other than the Christchurch City Council) to allow for representation from those councils on the board. This was now considered appropriate as a number of other TLAs in Canterbury have contracts to supply recyclables to the RMF for processing.

The Subcommittee **resolved**:

1. To assist in co-ordinating the appointment of two additional members to the board of the Recovered Materials Foundation representing Canterbury TLAs (other than the Christchurch City Council).
2. That the Councils concerned consider nominations for the next meeting of the Subcommittee.