

5. RECOVERED MATERIALS FOUNDATION (RMF) - TRUSTEE APPOINTMENTS

The Subcommittee considered a report from the Chairman, Councillor Denis O'Rourke, regarding the appointment of two additional trustees to the Recovered Materials Foundation from the Canterbury Councils, other than Christchurch City Council, through the Canterbury Waste Subcommittee.

The report noted that as the RMF was defined in terms of the Local Government Act 2002 as a Council Organisation, a policy for director/trustee appointments was required and also that in addition the amended rules of the RMF now provided for it to be involved in consultation on the selection of additional trustees.

Attached to the report was a suggested draft policy in respect to the appointment and remuneration of directors/trustees to Council Organisations including the Recovered Materials Foundation.

The Subcommittee **resolved**:

1. That the attached policy on trustee/director appointments to Council Organisations be adopted.
2. That the councils (other than the Christchurch City Council), in conferring on the two appointments currently required:
 - (a) Have regard to the policy adopted above.
 - (b) Nominate more than one person to each position, for consultation with the RMF Board.
3. That the Subcommittee receive the Recovered Materials Foundation Board's advice and make a decision at a subsequent meeting of the Subcommittee.