

## 8. **IMPACT OF CHANGES TO RECOVERED MATERIALS FOUNDATION (RMF) BOARD OF TRUSTEES**

The Subcommittee considered a supplementary report from Mr Richard Lloyd, CEO, Recovered Materials Foundation, advising the Subcommittee of some of the implications of the new structure of the RMF Board.

The report noted that as a consequence of the recent restructuring the RMF Board of eight members now included a total of five appointments by councils and three by outside organisations. As a consequence it had now changed in status from being a council organisation (CO) to a council controlled organisation (CCO) with the possibility in future it might in actual fact be considered as a council controlled trading organisation (CCTO) as a consequence of its trading and potentially profit making activities.

It was suggested that there be a decrease in the number of appointments by local authorities to three with five appointments being made by outside organisations.

The Subcommittee **resolved** to agree to reduce its direct appointments from two to one trustee, on the basis that the CWSC appointment be made jointly by the Transwaste Canterbury Ltd shareholder councils (except Christchurch City) through the CWSC, and on the further basis that an independent non-council organisation be identified to make another appointment to represent the South Canterbury sub-region.