

File: WRS/09/01/01

Report 07.371

Council

Minute extract from meeting held on 12 June 2007

Remuneration of Regional EDA Ltd Board and Chair of the Wellington Regional Strategy Committee

Resolved

That the Council:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Resolves that the non-local government members of the Wellington Regional Strategy Committee continue to be paid a monthly fee of \$1,250, equating to an annual fee of \$15,000.*
- (4) Resolves that Chair of the Wellington Regional Strategy Committee be paid an annual fee of \$20,000.*
- (5) Resolves that Directors appointed to the Board of Regional EDA Limited be paid an annual fee of \$15,000.*
- (6) Resolves that Chair of the Board of Regional EDA Limited be paid an annual fee of \$20,000.*