File: X/16/07/01

Report 12.16

Council

Minute extract from meeting held on 15 February 2012

Remuneration for the Chair of Ara Tahi

Moved (Cr Wilde/ Cr Glensor)

That the Council:

- 1. Receives the report.
- 2. Notes the contents of the report.
- 3. Approves the payment of a taxable annual honorarium of \$8,000 to the Chair of Ara Tahi, with the entitlement to take effect from the date of appointment 8 December 2011.

The motion was **CARRIED**.

#1017732