

File WRS/09/01/01

Report 07.351

Wellington Regional strategy

Minute extract from meeting held 6 June 2007

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

Resolved

That the Committee

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to recommend to Greater Wellington 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 to recommend to Greater Wellington that Chair of the Wellington Regional Strategy Committee be paid an annual fee of \$20,000.*
5. *Resolves to recommend to Greater Wellington that Directors appointed to the Board of Regional EDA Limited be paid an annual fee of \$15,000.*
6. *Resolves to recommend to Greater Wellington that Chair of the Board of Regional EDA Limited be paid an annual fee of \$20,000.*