

File: M/30/08/01

Report 06.327

Policy, Finance and Strategy Committee

Minute extract from meeting held on 20 July 2006

Amendment to Policy on Appointment and Remuneration of Directors to Council Organisations

Resolved

(Cr Buchanan /Cr Long)

That the Committee recommends that Council:

- (1) Amends its policy on the Appointment and Remuneration of Directors to provide for four Councillors and two external appointees on the boards of Greater Wellington Transport Limited, Greater Wellington Infrastructure Limited, and Greater Wellington Rail Limited.**
- (2) Consents to WRC Holdings Limited appointing the Council Chairperson, Deputy Chairperson, Councillors Long and Shields, Anne Blackburn and Peter Blades as directors of Greater Wellington Transport Limited, Greater Wellington Infrastructure Limited, and Greater Wellington Rail Limited.**