

File: M/30/08/01

Report 12.224

Council

Minute extract from meeting held on 26 September 2012

Increase in the director fee for the Chair of WRC Holdings Limited

Moved

(Cr Wilde/ Cr Glensor)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *As sole shareholder of WRC Holdings Limited resolves as a special resolution by way of the written resolutions contained within Attachment 1 to authorise the payment of \$19,107 per annum to the director fee paid to the Chairperson of WRC Holdings Limited with effect from 1 July 2012.*
4. *Authorises the Chief Financial Officer and any Councillor to sign the attached written resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED**.

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