

File: WRS/09/08/01

## Report 12.342

# Wellington Regional Strategy Committee

Minute extract from meeting held on 15 August 2012

## Wellington Regional Strategy – remuneration of non-local government committee members

*Moved*

*(Councillor Wilde/ Mayor Wallace)*

*That the Committee recommends to Council:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves an annual honorarium of \$10,000 for the Chairperson of the Wellington Regional Strategy Committee.*
4. *Approves an annual honorarium of \$5,000 for all other non-local government members of the Wellington Regional Strategy Committee.*
5. *Approves the payment of an all inclusive daily meeting fee of \$500 per day for each non-local government member's attendance at Wellington Regional Strategy Committee meetings and workshops, and at any meetings and workshops of any subcommittee established by the Committee for which that person is a member.*

The motion was **CARRIED**.

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