

**File: CFO/27/12/01**

**Report 13.862**

## **Wellington Regional Council**

### **Minute extract from meeting held on 21 November 2013**

#### **Fees for Stadium Trustees**

**Report 13.862**

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Councillor Wilson left the table for the discussion and voting on this agenda item.

*Moved*

*(Cr Lamason/ Cr Kedgley)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the increase in fees for the trustees and Chair of the Wellington Regional Stadium Trust as detailed in section 3.1.*
- 4. Resolves that the elected member trustee appointed by the Council receive no payment from the Wellington Regional Stadium Trust.*
- 5. Resolves that the remuneration that would otherwise be payable to the elected member trustee appointed by the Council be paid directly to the Council.*

The motion was **CARRIED**.

#### **Noted**

Councillors Laban and McPhee requested that their votes against Parts 4 and 5 be recorded.