

File: CFO/09/02/01

Report 08.64

Council

Minute extract from meeting held on 25 February 2008

Approval of fees for WRC Holdings Group, Wellington Regional Stadium Trust

Resolved

That Council:

- 1. Receives the report.*
- 2. Notes its contents.*
- 3. Approves an increase in the fees for the external directors of the WRC Holdings Group of Companies from \$12,500 to \$15,000..*
- 4. Approves an increase in the fees for WRST Trustees from \$12,000 to \$15,000 and for the Chair of WRST from \$24,000 to \$30,000.*

Noted

Councillor Laidlaw left the Chamber for this item of business.