

File: E/05/02/03

Report 09.46

Council

Minute extract from meeting held on 10 February 2009

Remuneration of elected members for the remainder of 2008/09 and for 2009/10

Resolved

That Council:

1. *Receives the report.*

2. *Notes its contents.*

3. *Adopts the following remuneration proposal for the remainder of 2008/09 for Remuneration Authority approval:*
 - *Deputy Council Chairperson with Committee - \$74,001*

 - *Committee Chairpersons - \$69,553 each*

 - *Chairperson, Finance, Audit and Risk Committee - \$65,001*

 - *Councillors - \$51,891 each.*

4. *Adopts the following remuneration proposal for 2009/10 for Remuneration Authority approval:*
 - *Deputy Council Chairperson with Committee - \$76,516*
 - *Committee Chairpersons - \$71,917 each*
 - *Chairperson, Finance, Audit and Risk Committee - \$67,216*
 - *Councillors - \$53,732 each.*

5. *Agrees that no changes will be made to the Council's policy on elected members' allowances and expenses at this time.*

Councillor Kirton asked that his negative vote on Resolution 4 be recorded.