

File: E/11/01/04

Report 11.543

Council

Minute extract from meeting held on 1 November 2011

Remuneration for non-Councillor members of Te Upoko Taiao-Natural Resource Management Committee advisory groups

Moved

(Cr Wilde /Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the establishment of Te Upoko Taiao-Natural Resource Management Committee advisory groups to assist in progressing work on regional plan development.*
4. *Approves the payment of a taxable honorarium of \$250 per day for each non-Councillor member of Te Upoko Taiao-Natural Resource Management Committee appointed to an advisory group, for their attendance at advisory group meetings.*
5. *Approves the payment of the honorarium effective from the first advisory group meeting that was held.*
6. *Notes that the costs associated with the payment of the honorarium are unbudgeted.*

The motion was **CARRIED**.

Noted: Councillors noted that there would be no eligibility for this payment if an advisory group meeting fell on the same day as a meeting or workshop of the Te Upoko Taiao – Natural Resource Management Committee.

#986406