

| Decision released from public excluded session | | | |
|---|------------------------|--|------------------------|
| Recommendation from (agenda report) | Date of meeting | Recommendation to (decision-making meeting) | Date of meeting |
| Governance Committee | 5 Sep 2019 | Council | 19 Sep 2019 |
| Report Title and number | | | |
| The Bishop Suter Trust – Trustee Appointments and Remuneration – R9964 | | | |
| Documents released | | | |
| n/a | | | |
| Decision | | | |
| Resolved CL/2019/208 | | | |
| <i>That the Council</i> | | | |
| <ol style="list-style-type: none"> <i>1. <u>Approves</u> an extension to the term of John Hambleton by 15 days until 15 November 2019; and</i> <i>2. <u>Approves</u> the re-appointment of Margaret Soderberg for a three-year term ending 31 October 2022; and</i> <i>3. <u>Supports</u> the recommendation of the Interview Panel and approves the appointment of Judy Finn and Rebecca Mason for a three-year term commencing 16 November 2019 and ending 31 October 2022; and</i> <i>4. <u>Agrees</u> to increase the Trustees' remuneration pool for the Bishop Suter Trust by 1.9% (being the annual Consumer Price Index change to December 2018) to \$50,989 for the 2019/20 financial year; and</i> <i>5. <u>Agrees</u> that the decisions only be released from public excluded business.</i> | | | |
| Barker/Dahlberg | | | <u>Carried</u> |