

Joint Shareholders Committee Resolutions

23 August 2016

6. Trustee rotation and remuneration - Tasman Bays Heritage Trust

Resolved

Receives the report Trustee rotation and remuneration - Tasman Bays Heritage Trust (R6123) and its attachment (A1586077);

Notes the decision of the Tasman Bays Heritage Trust Appointments Committee to:

- ***Re-appoint Liz Richards as a Trustee of the Tasman Bays Heritage Trust for a period of three years, ending October 2019;***
- ***Re-appoint Chris Bowater as a Trustee of the Tasman Bays Heritage Trust for a period of three years, ending October 2019;***

Confirms that Trustees' remuneration pool for the Tasman Bays Heritage Trust remains at the current level (\$62,400) for the 2016/17 financial year.