

Joint Shareholders Committee - 22 August 2017

Public Resolutions

Adoption of Final Statement of Intent and Trustee Remuneration: Tasman Bays Heritage Trust

Recommendation

That the Committee

Receives the report Adoption of Final Statement of Intent and Trustee Remuneration: Tasman Bays Heritage Trust (R8057) and its attachment (A1724081); and

Approves the draft Statement of Intent (A1724081) of the Tasman Bays Heritage Trust as the Final Statement of Intent for the 2017/18 year.

Confirms that the Trustees' remuneration pool for the Tasman Bays Heritage Trust be increased by 1.3% (being the annual Consumer Price Index change to December 2016) to a maximum of \$63,210 for the 2017/18 financial year.