
REPORT 1
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 3 March 2011

Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best (Deputy Chair), Cook, Coughlan, Eagle, Foster (Chair), Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

THE COMMITTEE RECOMMENDS:

1. **ITEM 039/11P COUNCIL ORGANISATION BOARD APPOINTMENTS AND REMUNERATION POLICY**
(1215/52/IM) (REPORT 3)

THAT Council:

1. *Approve the Policy on the Appointment and Remuneration of Directors and Trustees attached as appendix one (as amended).*
2. *Delegate to the Chief Executive, in conjunction with the Portfolio Leader for Governance, responsibility for any changes or additions to the Policy on the Appointment and Remuneration of Directors and Trustees as required to implement Council decisions.*

2. **ITEM 040/11P ADVISORY GROUPS' TERMS OF REFERENCE REVIEW**
(1215/52/IM) (REPORT 6)

THAT Council:

1. *Agree to adopt the attached revised terms of reference for the:*
 - (a) Pacific Advisory Group (attached as appendix two)*
 - (b) Youth Council (attached as appendix three)*
 - (c) Environmental Reference Group (attached as appendix four)*
 - (d) Safe and Sustainable Reference Group (attached as appendix five).*

Andy Foster
Chair