

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
n/a	n/a	Joint Shareholders Committee	25 August 2020
Report Title and number			
R18072 - Tasman Bays Heritage Trust – Trustee Appointment and Remuneration			
Documents released			
Decision only			
Decision			
Resolved			
<i>That the Joint Shareholders Committee</i>			
<ol style="list-style-type: none"> 1. <i><u>Receives</u> the report Tasman Bays Heritage Trust - Trustee Appointment and Remuneration (R18072) and its attachments (A2106703, A2065956 and A2394925); and</i> 2. <i><u>Notes</u> the decision of the TBHT Appointments Committee to appoint Brendon Silcock for a three-year term ending in May 2023; and</i> 3. <i><u>Agrees</u> a nil increase in the Trustees' remuneration pool for TBHT for the 2020/21 financial year; and</i> 4. <i><u>Agrees</u> that the decisions only be released from public excluded business once the 2020 TBHT Annual Meeting has taken place.</i> 			
			<u>Carried</u>