

Decision released from confidential session

Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	14 September 2023

Report Title and number

Bishop Suter Trust - Trustee Rotation and Remuneration 2023/24 (R27819)

Documents released

Decision CL/2023/215

Decision

Resolved

That the Council

1. Receives the report Bishop Suter Trust - Trustee Rotation and Remuneration 2023/24 (R27819) and its attachments (1511110536-289, 1511110536-819 and 1511110536-821); and
2. Approves the reappointment of Margaret Soderberg as a trustee of the Bishop Suter Trust for a three-year term ending on 31 October 2026; and
3. Supports the recommendation of the interview panel and approves the appointment of Nic Foster as a trustee of the Bishop Suter Trust for a three-year term ending on 31 October 2026; and
4. Approves an increase of 3.5% in the trustees' remuneration pool to \$56,668 for the Bishop Suter Trust for the 2023/24 financial year; and
5. Agrees that the report Bishop Suter Trust - Trustee Rotation and Remuneration 2023/24 (R27819) and its attachments (1511110536-289 and 1511110536-819 and 1511110536-821) remain confidential at this time; and
6. Supports the Bishop Suter Trust's name change to the Suter Art Gallery Te Aratoi o Whakatū.
7. Agrees that the decision only be made publicly available once the 2023 Bishop Suter Trust Annual General Meeting has taken place.