

# CONFIDENTIAL

**ITEM 967**

**CEO REMUNERATION 2016/17**

MOVED Councillor Salaman  
SECONDED Councillor Schnell

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

MOVED Councillor Boisvert  
SECONDED Councillor Hughes

2. The CEO's salary be increased by 2%, and as per his Employment Agreement, take effect from 1 July 2017.

**CARRIED UNANIMOUSLY**

MOVED Councillor Hewitson  
SECONDED Councillor Hughes

3. The CEO's contract be extended for a period of 1 year (until 2 September 2021).

**CARRIED**

The Chief Executive Officer left the meeting at 8.51pm before discussion on the above Item.