


## 11. POLICY ON APPOINTMENT OF DIRECTORS - AMENDMENT



<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Peter Mitchell
<b>Author:</b>	Peter Mitchell

### PURPOSE OF REPORT

1. The purpose of this report is to recommend a change to the Council's Policy on Appointment and Remuneration of Directors to clarify the reappointment process where a Councillor has been appointed to a board.
2. **Attachment A** is a full report from CCHL recommending a change to the Council's 2007 Policy on Appointments and Remuneration of Directors.

### STAFF RECOMMENDATION

It is recommended that the Council approve the changes proposed in the Policy on Appointment of Directors - Amendment.