

### 6.5.2.1

#### **Board fees at wholly owned subsidiary companies**

1. *That Council:*
  - 1.1. *Approves a maximum board fee cap for Citywide Service Solutions Pty Ltd of \$593,623 for 2016 and \$608,464 for 2017.*
  - 1.2. *Approves a maximum board fee cap for Queen Victoria Market Pty Ltd of \$421,549 for 2016 and \$432,088 for 2017.*
  - 1.3. *Notes that the respective board will have discretion to setting individual member fees provided it remains within the overall maximum board fee cap to better align with ASX-listed company practices.*
  - 1.4. *Resolves that this resolution be made public following its passing by Council.*