

Confirmed Minutes

Delegation to the Chief Executive to Appoint New Complaints Assessment Committees – for Approval by Written Procedure 6 July 2022.

1.1 Purpose

This paper sought the Board's approval of the appointment of three new Complaints
Assessment Committees, and approval of a delegation to the Chief Executive to appoint
new Complaints Assessment Committees under section 75 of the Real Estate Agents Act
2008 (Act).

1.2 Recommendations to the REA Board

Recommendations

It was recommended that the Board:

- a. Approve the appointment of three new Complaints Assessment Committees under section 75 of the Act.
- Approve delegation of authority to the Chief Executive to appoint new Complaints Assessment Committees from the panel pursuant to section 75 of the Act.

Outcome: Approved

1.4 Minutes in review

Minutes confirmed at the Board meeting on Tuesday 16 August 2022.

Vern Walsh, Acting REA Board Chair

Date: 16 Avgust 2022