

<b>Decision released from public excluded session</b>			
<b>Recommendation from (agenda report)</b>	<b>Date of meeting</b>	<b>Recommendation to (decision-making meeting)</b>	<b>Date of meeting</b>
Governance Committee	7 March 2019	Council	21 March 2019
<b>Report Title and number</b>			
9947 Nelson Regional Development Agency Appointment of Directors and Chair			
<b>Documents released</b>			
Decision only			
<b>Decision</b>			
Resolved CL/2019/032			
<b><i>That the Council</i></b>			
<ol style="list-style-type: none"> <li>1. <b><i><u>Approves</u> the appointment of Jeremy Banks as a director of the Nelson Regional Development Agency for an approximately three and a half year term ending 30 November 2022 or the date of the 2022 NRDA Annual General Meeting (whichever is earlier); and</i></b></li> <li>2. <b><i><u>Approves</u> the appointment of David Johnston as a director of the Nelson Regional Development Agency for an approximately three and a half year term ending 30 November 2022 or the date of the 2022 NRDA Annual General Meeting (whichever is earlier); and</i></b></li> <li>3. <b><i><u>Approves</u> the appointment of Meg Matthews as Chair of the Nelson Regional Development Agency.</i></b></li> <li>4. <b><i><u>Agrees</u> that the decision only be released from public excluded business once appointees have accepted their positions; and</i></b></li> <li>5. <b><i><u>Agrees</u> that Report (R9947) and Attachments (A2142398 and A2142399) be excluded from public release at this time.</i></b></li> </ol>			
			<u>Carried</u>