

Decision released from public excluded session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Governance	5 Sep2019	Council	19 Sep 2019
Report Title and number			
Nelson Regional Development Agency – Reappointment of Directors – R9945			
Documents released			
n/a			
Decision			
Resolved CL/2019/207			
<i>That the Council</i>			
<ol style="list-style-type: none"> <i>1. <u>Approves</u> the reappointment of Marina Hirst Tristram as a director of the Nelson Regional Development Agency (NRDA) for a further three year term ending 30 November 2022 or the date of the 2022 NRDA Annual General Meeting (whichever is earlier); and</i> <i>2. <u>Approves</u> the reappointment of Alan Dunn as a director of the Nelson Regional Development Agency for a further three year term ending 30 November 2022 or the date of the 2022 NRDA Annual General Meeting (whichever is earlier); and</i> <i>3. <u>Agrees</u> that the decision only be released from public excluded business; and</i> <i>4. <u>Agrees</u> that Report (R9945) and Attachments (A2242371, A284857) be excluded from public release at this time.</i> 			
Barker/Dahlberg			<u>Carried</u>

Released 19 Sep 2019