

Decision released from public excluded session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Governance Committee	7 March 2019	Council	21 March 2019
Report Title and number			
9947 Nelson Regional Development Agency Appointment of Directors and Chair			
Documents released			
Decision only			
Decision			
Resolved CL/2019/032			
<i>That the Council</i>			
<ol style="list-style-type: none"> 1. <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> 2. <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> 3. <i><u>Approves</u> the appointment of Meg Matthews as Chair of the Nelson Regional Development Agency.</i> 4. <i><u>Agrees</u> that the decision only be released from public excluded business once appointees have accepted their positions; and</i> 5. <i><u>Agrees</u> that Report (R9947) and Attachments (A2142398 and A2142399) be excluded from public release at this time.</i> 			
<u>Carried</u>			