

| Decision released from confidential session | | | |
|--|------------------------|--|------------------------|
| Recommendation from (agenda report) | Date of meeting | Recommendation to (decision-making meeting) | Date of meeting |
| | | Community and Recreation | 04 March 2021 |
| Report Title and number | | | |
| R22654 Nelson Festivals Trust - Reappointment of Trustees | | | |
| Documents released | | | |
| Decision only | | | |
| Decision | | | |
| Resolved CAR/2021/001 | | | |
| <i>That the Community and Recreation Committee</i> | | | |
| <ol style="list-style-type: none"> 1. <i><u>Receives</u> the report Nelson Festivals Trust - Reappointment of Trustees (R22654) and its attachment (A2448350); and</i> 2. <i><u>Reappoints</u> the following as trustees to the Board of the Nelson Festivals Trust for a three-year term ending April 2024:</i> <ul style="list-style-type: none"> • <i>Ali Boswijk</i> • <i>Sarah Yarrow; and</i> 3. <i><u>Agrees</u> that the decisions only be made publicly available, once the trustees have confirmed their acceptance; and</i> 4. <i><u>Agrees</u> that Report (R22654) remains confidential at this time and notes that attachment (A2448350), the Nelson Festivals Trust's Deed of Trust, is publicly available through the Companies Office Website.</i> | | | |