

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Governance and Finance (left to lie)	15 October 2020	Council	12 November 2020
Report Title and number			
Nelmac director appointment (R20268)			
Documents released			
Decision only			
Decision			
<p><i>That the Governance and Finance Committee Council</i></p> <ol style="list-style-type: none"> 1. <i><u>Receives</u> the report Nelmac Director Appointment (R20268) and its attachment (A2477109); and</i> 2. <i><u>Supports</u> the recommendation of the Appointment Panel and approves the appointment of Ian Goldschmidt as a director of Nelmac Limited finishing in October 2023; and</i> 3. <i><u>Agrees</u> that the decision only be made publically available once the 2020 Nelmac Limited Annual General Meeting has taken place.</i> <p style="text-align: right;"><u>Carried</u></p>			