

Decision released from confidential session

Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
Council	08 Dec 2021	N/A	N/A

Report Title and number

Nelson Regional Sewerage Business Unit (NRSBU) Independent Member Appointment R26252

Documents released

Decision Only

Decision

Resolved

That the Council

1. Receives the report Nelson Regional Sewerage Business Unit (NRSBU) independent member appointment (R26252) and its attachments (A2731432) and (A2781375); and
2. Approves the Appointment Panel recommendation, subject to the equivalent approval by Tasman District Council, of the appointment of Tallat Mehmood as an independent member of Nelson Regional Sewerage Business Unit; and
3. Approves, subject to the equivalent approval by Tasman District Council, that the appointment agreement be for a three year term to December 2024 but with a clause built in that allows for earlier review of the position if required; and
4. Approves, subject to the equivalent approval by Tasman District Council, that the remuneration of the independent member of Nelson Regional Sewerage Business Unit be set at \$8,000 per annum; and
5. Agrees that the decision only be made publicly available once letter of acceptance received; and
6. Agrees that Report (R26252) and attachments (A2731432 and A2781375) remain confidential at this time.

Carried