

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	12 November 2020
Report Title and number			
Nelmac director appointment (R20268)			
Documents released			
Decision only			
Decision			
<p>That the Council</p> <ol style="list-style-type: none"> 1. <u>Receives</u> the report Nelmac Director Appointment (R20268) and its attachment (A2477109); and 2. <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 3. <u>Agrees</u> that the decision only be made publically available once the 2020 Nelmac Limited Annual General Meeting has taken place. <p style="text-align: right;"><u>Carried</u></p>			