

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	7 March 2024
Report Title and number			
Trustee Rotation - Nelson Festivals Trust (R28360)			
Documents released			
Decision CL/2024/046			
Decision			
<p>Resolved</p> <p>That the Council</p> <ol style="list-style-type: none"> 1. <u>Receives</u> the report Trustee Rotation - Nelson Festivals Trust (R28360) and its attachment (1511110536-361); and 2. <u>Reappoints</u> Ali Boswijk and Sarah Yarrow as trustees to the board of the Nelson Festivals Trust for a three-year term ending March 2027; and 3. <u>Agrees</u> that the decision only be made publicly available, once the trustees have confirmed their acceptance; and 4. <u>Agrees</u> that report (R28360) remains confidential at this time and notes that attachment (1511110536-361), the Nelson Festivals Trust's Deed of Trust, is publicly available through the Companies office website. 			

RELEASED FROM CONFIDENTIAL ON 14 MARCH 2024