Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	14 September 2023

## **Report Title and number**

Nelmac Limited - Director Reappointment (R27894)

## **Documents released**

Decision CL/2023/216

## **Decision**

That the Council

- 1. Receives the report Nelmac Limited Director Reappointment (R27894) and its attachment (1511110536-815); and
- 2. Reappoints Ian Goldschmidt as a Director of Nelmac Limited finishing in October 2026; and
- 3. Agrees that the decisions only be made publicly available once the 2023 Nelmac Limited Annual General Meeting has taken place.