

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 Remuneration 2023 (R27899)			
Documents released			
Decision CL/2023/217			
Decision			
That the Council			
<ol style="list-style-type: none"> 1. Receives the report Nelmac Limited - Director Remuneration 2023 (R27899) and its attachment (1511110536-201); and 2. Approves an increase of 3.5% in the directors' remuneration pool to \$166,941 for Nelmac Limited for the 2023/24 year; and 3. Agrees that the decision be made publicly available once the 2023 Nelmac Annual General Meeting has taken place. 			