

<b>Decision released from confidential session</b>			
<b>Recommendation from (agenda report)</b>	<b>Date of meeting</b>	<b>Recommendation to (decision-making meeting)</b>	<b>Date of meeting</b>
n/a	n/a	Council	10 October 2024
<b>Report Title and number</b>			
Nelson Regional Sewerage Business Unit - appointment of Independent Member (R28671)			
<b>Documents released</b>			
Decision CL/2024/214			
<b>Decision</b>			
<p>Resolved</p> <p>That the Council</p> <ol style="list-style-type: none"> <li>1. Receives the report Nelson Regional Sewerage Business Unit - appointment of Independent Member (R28671); and</li> <li>2. Approves the re-appointment, subject to the equivalent approval by Tasman District Council, of Tallat Mehmood as an independent member of Nelson Regional Sewerage Business Unit; and</li> <li>3. Approves, subject to the equivalent approval by Tasman District Council, that the appointment agreement be for a three year term to December 2027 but with a clause built in that allows for earlier review of the position if required; and</li> <li>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</li> <li>5. Agrees that Report (R28671) remain confidential at this time; and</li> <li>6. Agrees that the decision only be made publicly available once a letter of acceptance is received.</li> </ol>			