

28. Appointment of Director

The Council decision included an additional resolution that the Chief Executive sign and date the formal Shareholder resolution.

Council Resolved CNCL/2021/00053

That the Council:

1. Approve the appointment of Sue McCormack as Director of the CMUA Project Delivery Limited Board.
2. Agree that the report and/or decision can be released at the discretion of the Chief Executive of the Council.
3. Agree that the Chief Executive can sign and date the formal Shareholder resolution, as approved in resolution 1.

Councillor Scandrett/Deputy Mayor

Carried

Councillors Davidson and Johanson abstained from voting on this item.

Councillor Gough declared an interest and took no part in the discussion or voting on this item.