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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
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20. Te Kaha Project Delivery Ltd - Appointment of new director

Committee Resolved FPCO/2022/00016 Officer Recommendation accepted without change

Part C

That the Finance and Performance Committee:

1. Approves the appointment of Ms Jane Huria as a director to the board of Te Kaha Project Delivery Ltd with immediate effect, and expiring on 30 September 2025; and
2. Agrees to release this report to the public as soon as the candidate has been informed of the Council's decision.

Councillor MacDonald/Councillor Scandrett

Carried