



No.	Action Item	Person Responsible
1.	<p><b>Opening and apologies</b></p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting opened.</p> <p>1.2 It was clarified that [REDACTED] was not on leave and was in the Council meeting under his capacity as [REDACTED]</p> <p><b>The opening and apologies were noted.</b></p>	Chairperson
2.	<p><b>Ratification of the agenda</b></p> <p><b>The agenda was adopted without amendments.</b></p>	Council
3.	<p><b>Declaration of conflict of interest</b></p> <p>No conflict of interest was noted.</p>	Council
4.	<p><b>Performance Rewards 2024/25FY</b></p> <p><b>The item was presented by the CEO, supported by the HR &amp; REMCO Chairperson and the Executive: HR.</b></p> <p><u>Council comments</u></p> <p>6.1 [REDACTED]</p> <p>6.2 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p><u>Management responses</u></p> <p>6.4 [REDACTED]</p> <p>6.5 [REDACTED]</p>	CEO

