

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
WEDNESDAY, 31 JULY 2024**

C4 DUNEDIN CITY HOLDINGS GROUP - DIRECTOR APPOINTMENT AND RE-APPOINTMENT

A report from Dunedin City Holdings Ltd (DCHL) included recommendations, and associated background information, for Council to note the appointment and re-appointment of Directors.

The Chief Executive Officer (Sandy Graham) responded to questions.

Moved (Cr Bill Acklin/Cr Cherry Lucas):

That the Council:

- a) **Notes** the re-appointment of Stephen Lewis to the board of Aurora Energy Limited, for a three year term commencing 1 July 2024.
- b) **Notes** the appointment of Lee Piper to the board of Dunedin Venues Management Limited, for a three year term commencing 17 June 2024.

Motion carried (CNL/2024/128)