

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY,
27 FEBRUARY 2024**

C3 DIRECTOR VACANCY AND RE-APPOINTMENT - DUNEDIN CITY HOLDINGS LIMITED

A report from the Executive Leadership Team recommended the reappointment of a director to the board of Dunedin City Holdings Limited (DCHL).

The Chief Executive Officer (Sandy Graham) and Mayor Jules Radich spoke to the report and responded to questions.

Moved (Cr Carmen Houlahan/Cr Christine Garey):

That the Council:

- a) **Approves** the reappointment of Ms Susie Johnstone to the board of Dunedin City Holdings Ltd, Dunedin City Treasury Ltd, Dunedin Stadium Property Ltd; and Dunedin Railways Ltd effective from 28 February 2024 for a period of three years until 28 February 2027.

Motion carried (CNL/2024/020)