

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
WEDNESDAY 30 OCTOBER 2024**

**C7 DIRECTOR APPOINTMENTS AND REMUNERATION - DUNEDIN CITY HOLDINGS LIMITED
GROUP COMPANIES**

A report from Civic appended a report from Dunedin City Holdings Limited (DCHL) sought Council to note the appointment of Lee Piper as Chair of Dunedin Venues Management Ltd, from 1 January 2025, and the proposed appointment of Adrian Januszkiewicz as Executive Chairman and Director to the Board of Dunedin Railways Ltd.

Moved (Cr Sophie Barker/Cr Andrew Whiley):

That the Council:

- a) **Notes** the appointment of Lee Piper as Chair of Dunedin Venues Management Ltd, from 1 January 2025.
- b) **Notes** the proposed appointment of Mr Adrian Januszkiewicz to the board of Dunedin Railways Ltd, as Executive Chairman and Director, for a three year term, the start date to be confirmed.
- c) **Considers** the remuneration of \$50,000 for the position of Executive Chairman and Director of Dunedin Railways Ltd, as recommended by the board of Dunedin City Holdings Ltd.

Motion carried (CNL/2024/193)