

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY,
24 JUNE 2025**

C2 APPOINTMENT OF DIRECTOR TO DUNEDIN CITY HOLDINGS LIMITED

A report from Civic sought approval to appoint Mr Shane Ellison as a Director to the Board of Dunedin City Holdings Ltd to replace Mr Richard Thomson whose term expired on 30 June 2024.

The Deputy Mayor (Cr Cherry Lucas) spoke to the appointment and responded to questions. The Chief Executive Officer (Sandy Graham) responded to questions on applicants and the process.

Moved (Cr Cherry Lucas/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the appointment of Mr Shane Ellison as a Director to Dunedin City Holdings Limited (DCHL), Dunedin City Treasury Ltd (DCTL), Dunedin Stadium Property Ltd (DSPL) and Dunedin Railways Ltd (DRL) for a three year term effective from 1 July 2025.

Motion carried (CNL/2025/170)