

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

C6 APPOINTMENT TO OTAGO MUSEUM TRUST BOARD

A report from the Office of the Mayor sought approval for a vacancy to be filled on the Otago Museum Trust Board following the resignation of Laura Black.

The Mayor spoke to the appointment and responded to questions.

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Thanks** Laura Black for her service and contribution to the Otago Museum Trust Board.
- b) **Appoints** Jeff Wilson to the Otago Museum Trust Board from 1 September 2024 for a 3 year term.

Motion carried (CNL/2024/152)