

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

**C5 DUNEDIN CITY HOLDINGS GROUP - DIRECTOR APPOINTMENT**

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

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

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

- a) **Notes** the appointment of Phil O’Connell to the Board of Dunedin Railways Limited for a term of three years, commencing 25 September 2025.

**Motion carried (CNL/2025/292)**