

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

C6 APPOINTMENT TO THE DUNEDIN INDOOR SPORTS VENUE TRUST BOARD

A report from Civic advised that the Council could appoint three Trustees to the Dunedin Indoor Sports Venue Trust Board (the Board). At present the Council appointees on the Board were Mr Robin Bates, Mr Bevan Meddings, and Ms Carol Melville.

The report noted that Mr Meddings had resigned and the Chairperson, Mr Bates, had requested Council consider appointing Mr Mark Shirley as his replacement.

Cr Andrew Whiley acknowledged Mr Meddings contribution to the Board.

Moved (Cr Andrew Whiley/Cr Steve Walker):

That the Council:

- a) **Approves** the appointment of Mr Mark Shirley to the Board of the Dunedin Indoor Sports Venues Trust.

Motion carried (CNL/2025/208001)