

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON  
MONDAY 25 NOVEMBER 2024**

**C7 NOTICE OF MOTION - ENTERPRISE DUNEDIN**

In accordance with Standing Order 26.1, a Notice of Motion was received from Cr Andrew Whiley.

Cr Whiley spoke to the Notice of Motion and made an alteration under Standing Orders 26.4 – Alteration of Notice of Motion with the agreement of the majority of those present at the meeting.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- a) **Directs** the CEO to review the operation of Enterprise Dunedin.

**Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall and Andrew Whiley (10).

Against: Crs David Benson-Pope, Christine Garey, Carmen Houlahan and Marie Laufiso (4).

Abstained: Nil

The division was declared CARRIED by 10 votes to 4

**Motion carried (CNL/2024/001)**

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Council:

- b) **Consults** with Dunedin stakeholders with a refresh of the previously commissioned 2018 Martin Jenkins Report as part of the Enterprise Dunedin review.
- c) **Presents** a 2025 report back to Council by 30 June 2025.

**Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, Kevin Gilbert, Cherry Lucas, Mandy Mayhem, Jim O'Malley, Steve Walker, Brent Weatherall and Andrew Whiley (9).  
Against: Crs David Benson-Pope, Christine Garey, Carmen Houlahan, Marie Laufiso and Lee Vandervis (5).  
Abstained: Nil

The division was declared CARRIED by 9 votes to 5

**Motion carried (CNL/2024/002)**