

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

C2 APPOINTMENT TO DUNEDIN INDOOR SPORTS VENUE TRUST

A report from Civic advised that the Dunedin City Council was requested to approve the appointment of Ms Miranda Miroso to the Board of the Dunedin Indoor Sports Venue Trust.

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

Moved (Cr Steve Walker/Cr Carmen Houlahan):

That the Council:

- a) **Approves** the appointment of Ms Miranda Miroso to the Board of the Dunedin Indoor Sports Venue Trust.

Motion carried (CNL/2025/059)