

MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY, 27 NOVEMBER 2025

C5 APPOINTMENT TO OTAGO MUSEUM TRUST BOARD

A report from Corporate Policy advised that under section 6(1) of the Otago Museum Trust Board Act 1996, the Dunedin City Council must appoint four members to the Otago Museum Trust Board. The current Council appointments were Councillors Cherry Lucas and Andrew Simms, and external member Jeff Wilson.

The report noted that the fourth Council-appointed position was now vacant. Following discussions with the Chair of the Board, the Mayor determined that this position should also be filled through an external appointment.

The Manahautū (General Manager Community and Strategy) Nicola Morand spoke to the report and responded to questions.

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

- a) **Appoints** Ms Angela Davis to the Otago Museum Trust Board

Motion carried (CNL/2025/319)