

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY,  
24 SEPTEMBER 2024**

**C6 DUNEDIN CITY HOLDINGS GROUP - DIRECTOR RE-APPOINTMENTS**

A report from Civic appended a report from Dunedin City Holdings Ltd to note the re-appointment of five Directors to four of its subsidiary companies.

The Chief Executive Officer (Sandy Graham) responded to questions.

Moved (Mayor Jules Radich/Cr Steve Walker):

That the Council:

- a) **Notes** the re-appointment of Kate Bromfield to the board of City Forests Limited, for a three year term commencing 1 September 2024.
- b) **Notes** the re-appointment of Phil Melhopt to the board of City Forests Limited, for a three year term commencing 1 October 2024.
- c) **Notes** the re-appointment of Wendy Harvey to the board of Aurora Energy Limited, for a three year term commencing 1 November 2024.
- d) **Notes** the re-appointment of Jane George to the board of Delta Utility Services Limited, for a three year term commencing 1 November 2024.
- e) **Notes** the re-appointment of Dylan Rushbrook to the board of Dunedin Venues Management Limited, for a three year term commencing 1 November 2024.

**Motion carried (CNL/2024/158)**