

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
TUESDAY 10 DECEMBER 2024**

C5 DUNEDIN CITY HOLDINGS GROUP - REAPPOINTMENT OF DIRECTORS

A report from Civic appended a report from Dunedin City Holdings Ltd (DCHL) that sought Council to approve the re-appointment of Steve Thompson as Chair of Aurora Energy Ltd and Chris Hopkins as Chair of Dunedin International Airport Ltd. It also sought Council to note the reappointment of Janice Fredric to the board of Aurora Energy Ltd.

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

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

- a) **Approves** the reappointment of Steve Thompson as Chair of Aurora Energy Ltd, for a period of three years from 1 June 2025 to 31 May 2028.
- b) **Approves** the reappointment of Chris Hopkins as Chair of Dunedin International Airport Ltd, for a period of three years from 1 July 2025 to 30 June 2028.
- c) **Notes** the reappointment of Janice Fredric to the board of Aurora Energy Ltd, for a three year term commencing 1 March 2025.

Division

The Council voted by division

For: Crs David Benson-Pope, Christine Garey, Carmen Houlahan, Cherry Lucas, Mandy Mayhem, Steve Walker, Brent Weatherall, Andrew Whiley and Mayor Jules Radich (9).

Against: Cr Lee Vandervis (1).

Abstained: Cr Sophie Barker (1).

The division was declared CARRIED by 9 votes to 1

Motion carried (CNL/2024/242)

Moved (Cr Cherry Lucas/Cr Steve Walker):

That the Council:

- c) **Notes** the reappointment of Janice Fredric to the board of Aurora Energy Ltd, for a three year term commencing 1 March 2025.

Motion carried (CNL/2024/243)