

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

C7 DIRECTOR REAPPOINTMENT - DUNEDIN CITY HOLDINGS LIMITED

A report from Civic sought Council approval for the reappointment of Mr Tim Loan as Chair of the Boards of Dunedin City Holdings Limited (DCHL), Dunedin City Treasury Ltd (DCTL), and Dunedin Railways Ltd (DRL), and as a director on the Board of Dunedin Stadium Property Ltd (DSPL) for a period of three years effective 3 October 2025.

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

Moved (Cr Lee Vandervis/Cr Mandy Mayhem):

That the Council:

- a) **Approves** the reappointment of Mr Tim Loan as Chair of Dunedin City Holdings Ltd, Dunedin City Treasury Ltd, and Dunedin Railways Ltd, and as a director on Dunedin Stadium Property Ltd, from 3 October 2025, for a period of three years.

Motion carried (CNL/2025/209)