

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON
WEDNESDAY, 30 JUNE 2021**

C5 DCHL MATTERS

Cr Chris Staynes withdrew from this item.

A report from the Executive Leadership Team advised that Dunedin City Holdings Ltd currently did not have a Deputy Chair. The report asked Council to consider [REDACTED] candidates and make an appointment to the position of Deputy Chair.

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

Moved (Cr Mike Lord/Cr Jules Radich):

That the Council:

Appoints Mr Chris Hopkins as Deputy Chair of DCHL for a three year term from 1 July 2021

Motion carried (CNL/2021/152)

DCHL MATTERS

Department: Executive Leadership Team

REASONS FOR CONFIDENTIALITY

Grounds:	S48(1)(a) - The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
Reason:	S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. S7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

EXECUTIVE SUMMARY

- 1 DCHL currently does not have a Deputy Chair. The purpose of this report is to ask Council to consider three candidates and make an appointment to the position of Deputy Chair.
- 2 As this is an administrative report there are no options or summary of consideration.

RECOMMENDATIONS

That the Council:

- a) **Appoints** a Deputy Chair of DCHL for a three year term from 1 July 2021

DISCUSSION

- 3 Kathy Grant has retired as a director of DCHL leaving the role of Deputy Chair vacant. While the role is not often required, it is prudent for Council to consider appointing someone to the role as a form of business continuity should the Chair become incapacitated.

█

[REDACTED]

█

[REDACTED]

█ [REDACTED]

█ [REDACTED]

- 8 Council is asked to consider the candidates above and appoint one of the directors as the Deputy Chair of DCHL.

█ [REDACTED]

NEXT STEPS

- 10 DCHL will be advised of the appointment of Deputy Chair.

Signatories

Authoriser:	Sandy Graham - Chief Executive Officer
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Attachments

There are no attachments for this report.