

**MINUTE EXTRACT FROM THE NON-PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY,
13 DECEMBER 2022**

C5 DUNEDIN CITY HOLDINGS GROUP: DIRECTOR APPOINTMENT

A report from Dunedin City Holdings Ltd requested Council to note the appointment of a Director to Dunedin International Airport Limited.

Moved (Cr Lee Vandervis/Mayor Jules Radich):

That the Council:

- a) **Notes** the appointment of Tim Hunter to the Board of Dunedin International Airport Ltd, for a term of three years commencing 1 November 2022.

Motion carried (CNL/2022/125)

DUNEDIN CITY HOLDINGS GROUP: DIRECTOR APPOINTMENT

Department: Civic

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.

EXECUTIVE SUMMARY

- 1 The attached report from Dunedin City Holdings Ltd (DCHL) includes a recommendation, and associated background information, for Council to note the appointment of a Director to Dunedin International Airport Limited.
- 2 As this is a report for noting, there are no options or Summary of Considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the appointment of Tim Hunter to the Board of Dunedin International Airport Ltd, for a term of three years commencing 1 November 2022.

Signatories

Author:	Sharon Bodeker - Acting Manager Governance
Authoriser:	Jeanette Wikaira - Manahautū (General Manager Māori Partnerships and Policy)

Attachments

	Title	Page
A	DCHL Report on Director Appointment	

TO: Dunedin City Council

FROM: Keith Cooper, Chair
Jemma Adams, General Manager

DATE: 5 December 2022

SUBJECT: Dunedin City Holdings Ltd Group Director Appointment

SENSITIVITY **IN CONFIDENCE**

SUMMARY

This paper updates Council on an appointment to the board of Dunedin International Airport Ltd, for noting.

RECOMMENDATIONS

- 1 Dunedin City Holdings Ltd (DCHL) recommends that the Council **notes**:
 - a) the appointment of **Tim Hunter** to the board of Dunedin International Airport Ltd, for a term of three years commencing 1 November 2022.

BACKGROUND

- 2 The Dunedin City Holdings Ltd (DCHL) board holds responsibility for appointing directors to its subsidiary and associate companies.
- 3 Dunedin International Airport Ltd (DIAL) is jointly owned by DCHL and the Crown. Each shareholder appoints two directors.

4 [REDACTED]

DISCUSSION

- 5 DIAL director Darin Cusack's term expired on 31 October 2022. [REDACTED]
- 6 The DCHL Board has appointed Tim Hunter into this vacancy, for a term of three years, effective from 1 November 2022. Mr Hunter has a strong background in travel and tourism sectors, including sales and marketing.
- 7 Separately, the DIAL board have appointed Chris Hopkins Chair of the company. Mr Hopkins was appointed to the DIAL board by DCHL in July 2022.

- 8 The other director on the DIAL board is Shane Ellison (appointed by the Crown in 2021). The fourth director role is currently vacant, with the Crown seeking to make an appointment into this role in due course.

NEXT STEPS

- 9 None required.

Keith Cooper	Jemma Adams
Chair, DCHL	General Manager, DCHL

APPENDICES

