

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

C4 DUNEDIN CITY HOLDINGS GROUP: DIRECTOR APPOINTMENT

A report from Dunedin City Holdings Ltd provided an update on the resignation of one Director, and the appointment of a new Director for Dunedin International Airport Ltd.

Moved (Cr Andrew Whiley/Cr Mike Lord):

That the Council:

- a) Notes the resignation of Jonathan Cameron from the Board of Dunedin International Airport Ltd, effective 1 July 2022; and
- b) Notes the appointment of Chris Hopkins to the Board of Dunedin International Airport Ltd, for a term of three years commencing 1 July 2022.

Motion carried (CNL/2022/080)

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 recommendations and associated background information, for Council to note the resignation of one Director, and the appointment of a new Director for Dunedin International Airport Ltd.
- 2 As this is an administrative report, there are no options or summary of considerations.

RECOMMENDATIONS

That the Council:

- a) **Notes** the resignation of Jonathan Cameron from the Board of Dunedin International Airport Ltd, effective 1 July 2022; and
- b) **Notes** the appointment of Chris Hopkins to the Board of Dunedin International Airport Ltd, for a term of three years commencing 1 July 2022.

Signatories

Author:	Sharon Bodeker - Acting Manager Governance
Authoriser:	Gavin Logie - Chief Financial Officer

Attachments

	Title	Page
A	DCHL: Group Director Appointment	
		



DUNEDIN CITY HOLDINGS LIMITED

Report

TO: Dunedin City Council
FROM: Keith Cooper, Chair
Jemma Adams, General Manager
DATE: 7 July 2022
SUBJECT: Dunedin City Holdings Ltd Group Director Appointment
SENSITIVITY **IN CONFIDENCE**

SUMMARY

This paper updates Council on a new 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 resignation of **Jonathan Cameron** from the board of Dunedin International Airport Ltd, effective 1 July 2022; and
 - b) the appointment of **Chris Hopkins** to the board of Dunedin International Airport Ltd, for a term of three years commencing 1 July 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 Under DIAL's current constitution, the DIAL board appoints the Chair from among the company's four directors. DCHL and the Crown have been working on an amendment to the constitution which would allow shareholders to appoint the Chair jointly in future; this is expected to be progressed over coming weeks.

DISCUSSION

- 5 On 1 July 2022 the DCHL board accepted the resignation of Jonathan Cameron from the board of Dunedin International Airport Ltd. Mr Cameron was one of two directors appointed to the DIAL by DCHL. Mr Cameron was also the Chair of the company.
- 6 The DCHL Board has appointed Chris Hopkins into the vacancy created by Mr Cameron's resignation. Mr Hopkins recently stepped down from the DCHL board and is well qualified to make a strong contribution to the governance of Dunedin International Airport Ltd.

- 7 The DIAL Board have appointed Shane Ellison as the Acting Chair of the company, until 31 October 2022, or until such time as a new constitution is adopted. Mr Ellison is a director appointed by the Crown.
- 8 The remaining two directors on the board are Barbara Robertson (appointed by the Crown) and Darin Cusack (appointed by DCHL).

NEXT STEPS

- 9 DCHL will provide a further update to Council on other DCHL Group appointments / re-appointments later in the calendar year.

Keith Cooper	Jemma Adams
Chair, DCHL	General Manager, DCHL

APPENDICES

