

12. 12. 2001

**REPORT BY THE CHAIR OF THE
STRATEGY AND FINANCE COMMITTEE**

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CANTERBURY DEVELOPMENT CORPORATION - NOMINATION OF COUNCILLOR DIRECTORS

Officer responsible Director of Business Projects and Relationships	Author Ian Hay, DDI 371-1474
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The purpose of this report is to nominate Councillors to the Canterbury Development Corporation Trust for appointment as Directors of the Canterbury Development Corporation.

The Canterbury Development Corporation Trust is a charitable trust set up to oversee the implementation of economic and employment initiatives agreed with the Christchurch City Council through the Canterbury Development Corporation. The trust also has the role of appointing directors to the Board of the Canterbury Development Corporation. Currently the board has 10 members with five Councillor appointments and five independent members to meet the equal number requirement under the constitution. Councillor directors are appointed for a three year term to coincide with the election cycle. The current Council nominated directors are the Mayor, Councillors Anderton, Austin, Stewart and Mr Ian Howell.

- Recommendation:**
1. That the Council nominate the Mayor and Councillors Anderton and Austin for a further three year term.
 2. That the Council nominate Councillors Corbett and Harrow for appointment for a three year term.

CONSIDERED THIS 12TH DAY OF DECEMBER 2001

MAYOR