



23. 10. 2003

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

PART A - MATTERS REQUIRING A COUNCIL DECISION

**1. CHRISTCHURCH CITY HOLDINGS LIMITED - NOTICE OF ANNUAL GENERAL MEETING AND
APPOINTMENT OF PROXY**

Officer responsible Director of Finance	Author Bob Lineham, DDI 941-8411
---	--

The purpose of this report is to seek the appointment of a proxy to vote at the Annual General Meeting of CCHL.

Advice has been received that CCHL is intending to hold an Annual General Meeting this year for the first time. In the past this has been conducted simply by a resolution of the Council to place in the minute book of the company. This meeting will be held in Committee Room 2, Civic Offices, at 9.30am on Wednesday 12 November 2003 and the Council (as the shareholder) is required to appoint a proxy to vote on the Council's behalf at the meeting.

A copy of the agenda is attached. It is appropriate that Councillors who are not on the Board of CCHL be appointed as proxy and alternate.

Staff

Recommendation: That Councillor Wright be appointed as proxy to vote at the Annual General Meeting of CCHL, with Councillor Cox as the alternate.

Chair's

Recommendation: That the above recommendation be adopted.

CONSIDERED THIS 23RD DAY OF OCTOBER 2003

MAYOR