


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



Officer responsible Chief Executive	Author Bob Lineham, DDI 941-8411
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Christchurch City Holdings Limited is intending to hold an Annual General Meeting on Wednesday 8 December 2004 at 4.30pm at the Civic Offices. 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 should be appointed as proxy and alternate.

All Councillors have been invited to the Annual General Meeting.

RECOMMENDATION

That Councillor Carole Evans be appointed as proxy to vote at the AGM with Councillor Norm Withers as the alternate.