

11. **NOMINATION OF REPLACEMENT CHRISTCHURCH CITY COUNCIL DIRECTOR FOR THE CANTERBURY DEVELOPMENT CORPORATION BOARD**

General Manager responsible:	General Manager Strategic Development, DDI 941-8474
Officer responsible:	General Manager Strategic Development
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PURPOSE OF REPORT

1. The purpose of this report is to seek a Christchurch City Council nomination for a replacement director on the Canterbury Development Corporation (CDC) Board, to fill the vacancy created by the recent resignation of Councillor Broughton.

EXECUTIVE SUMMARY

2. Under the CDC Trust constitution the Christchurch City Council has the right to nominate for appointment three of the seven directors of the CDC. The trustees then review and ratify appointments taking into account the balance and mix of skills required for the Board.
3. The current Christchurch City Council nominated directors are the Mayor and Councillor Harrow, with the third Christchurch City Council position vacant owing to the recent resignation of Councillor Broughton.
4. The Christchurch City Council nominated directors do not need to be elected members but a close relationship and understanding of how the CDC contributes to the broader city economic and community outcomes is useful.
5. The CDC Trust has a duty to ensure that an appropriate and broad range of skills is available to the board to enable it to discharge its obligations in the economic and workforce development areas.
6. Practical business experience in operating and managing a company and understanding of employment development issues is useful in enabling directors to quickly come up to speed and contribute to the wide range of issues dealt with by the board.

FINANCIAL AND LEGAL CONSIDERATIONS

7. The nomination of a Christchurch City Council representative has no financial implications for the Christchurch City Council.

STAFF RECOMMENDATIONS

It is recommended that the Council consider and nominate an appropriate Councillor to the CDC Trust for appointment to the CDC Board.

MAYOR'S AND DEPUTY MAYOR'S RECOMMENDATION

That Councillor Shearing be nominated as the third Council representative.