

## 7. CHRISTCHURCH CITY HOLDINGS LIMITED: CHAIRPERSON SUCCESSION PLANNING

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	General Manager Regulation and Democracy Services
<b>Author:</b>	Bob Lineham, Director Strategic Investment

### PURPOSE OF REPORT

1. To establish a Council Appointments Committee to recommend a Chairperson successor for Christchurch City Holdings Ltd (CCHL).

### EXECUTIVE SUMMARY

2. On 7 September 2006, the Council adopted the attached succession planning policy to appoint future Chairs of CCHL. In order to promulgate this policy, it is necessary for the Council to now appoint a Committee to work through the agreed process.
3. Dr Paddy Austin, Chair, is due to retire from the Board of Christchurch City Holdings as from November 2007.
4. The policy requires that a specific process be followed, starting at least one year before planned retirement.
5. This requires the establishment of a Council Appointments Committee comprising three members to work through the process.

### STAFF RECOMMENDATIONS

It is recommended that:

- (a) A Council Appointments Committee be established, comprising the Mayor, Deputy Mayor and Cr Shearing.
- (b) The Committee be requested to follow the process set out in the policy and make a recommendation to Council.