

6. **CHRISTCHURCH CITY HOLDINGS LTD - DRAFT STATEMENT OF INTENT FOR YEAR ENDING 30 JUNE 2009**



<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services DDI 941-8549
<b>Officer responsible:</b>	General Manager Regulation and Democracy Services
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**PURPOSE OF REPORT**

1. The purpose of this report is to present the Christchurch City Holdings Ltd (CCHL) Statement of Intent (Sol) for the year ending 30 June 2009.
2. The Local Government Act 2002 provides that the Council, as 100% shareholder of CCHL, must make any comments on the Sol to CCHL by 30 April 2008. CCHL must then consider these comments and deliver its completed Statement of Intent to the Council by 30 June 2008.
3. The Council, as shareholder, is invited to comment on the attached document.
4. The CEO of Christchurch City Holdings Limited will be at the meeting to answer questions.

**STAFF RECOMMENDATION**

It is recommended that the Council:

- (a) Receive the draft Statement of Intent for CCHL.
- (b) Decide whether or not to make any comments to CCHL regarding the draft 2008/09 Statement of Intent.