

16. APPOINTMENT OF CHAIRPERSON TO CANTERBURY DEVELOPMENT CORPORATION TRUST

<b>General Manager responsible:</b>	Peter Mitchell General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	General Manager Regulation and Democracy Services
<b>Author:</b>	Kevin Roche Assistant Council Secretary

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the confirmation of the Council to the appointment of Mr Martin Hadlee as Chairperson of the Canterbury Development Corporation Trust, as required by its trust deed.

**EXECUTIVE SUMMARY**

2. The Canterbury Development Corporation Trust (CDC Trust) was formed in 1995 and holds the shareholding in the Canterbury Development Corporation (CDC), and is also responsible for the appointment of directors to the Board of the CDC.
3. The Trust is administered by a Board of not more than four and not less than two trustees of which one is directly appointed by the Christchurch City Council. At its meeting on 13 December 2007 the Council appointed Councillor Norm Withers as its representative on the CDC Trust. The remaining two trustees on the CDC Trust are Mr Martin Hadlee and Mr Malcolm Corbett, whose terms will expire on 31 March 2011.
4. In terms of Clause 8.4 of the Trust’s constitution: *“The chairman of the board shall be appointed by the Council”*. The Chairman of the Trust during the previous Council term was Mr Martin Hadlee, and the trustees have agreed that they wish to see Mr Hadlee continue in this role. Mr Hadlee has confirmed his acceptance of this position, which is now required to be formally ratified by the Council to comply with the requirements of the Trust Deed.

**FINANCIAL IMPLICATIONS**

5. There are no direct financial implications. No meeting fees or allowances are paid to members of the CDC Trust.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

6. N/A

**LEGAL CONSIDERATIONS**

7. The trust deed for the CDC Trust (Clause 8.4) requires the Council to appoint the chairperson of the Board. This does not mean that the one trustee the Council is responsible for appointing is to be chairperson, but that the final approval of the chairperson must be made by the Council.

**Have you considered the legal implications of the issue under consideration?**

8. Yes, see above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. Page 117 the LTCCP, levels of service under economic development refers.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

10. As above.

**ALIGNMENT WITH STRATEGIES**

11. N/A

**Do the recommendations align with the Council's strategies?**

12. N/A

**CONSULTATION FULFILMENT**

13. N/A

**STAFF RECOMMENDATION**

It is recommended that the Council confirm the appointment of Mr Martin Hadlee as chairperson of the CDC Trust.