


10. **APPOINTMENT OF CHAIRPERSON TO DESTINATION CHRISTCHURCH, CANTERBURY, NEW ZEALAND TRUST**



General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Peter Mitchell
Author:	Peter Mitchell

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Council to the appoint of Mr Graham Heenan as Chairperson of the Destination Christchurch, Canterbury, New Zealand Trust, as required by its trust deed.

EXECUTIVE SUMMARY

2. The Destination Christchurch Trust was formed in August 1998 and is responsible for the appointment of directors to the Board of Christchurch and Canterbury Marketing Limited.
3. The Trust is made up of not more than four and not less than two Trustees. The current Trust members are Mr Graham Heenan, Mr Richard Peate and Mr Bob Parker.
4. In terms of clause 8.4 of the Declaration of Trust *'the Chairperson of the Trust shall be appointed by the Council'*.
5. During the Trust meeting on 2 September 2008, Graham Heenan was nominated as the Trust's preferred choice for Chairperson.

FINANCIAL IMPLICATIONS

6. There are no direct financial implications. No meeting fees or allowances are paid to members of the Destination Christchurch, Canterbury, New Zealand Trust.

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

7. Not applicable.

LEGAL CONSIDERATIONS

8. The Trust Deed for Destination Christchurch, Canterbury, New Zealand Trust (Clause 8.4) requires the Council to appoint the Chairperson of the Board. This does not mean that the trustee/s appointed by the Council to sit on the Trust should be appointed Chairperson. The final approval of the Chairperson must be made by the Council

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

9. Yes, see above.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 117 of the LTCCP, levels of support under economic development refers.

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

11. As above.

ALIGNMENT WITH STRATEGIES

12. Not applicable.

Do the recommendations align with the Council's strategies?

13. Not applicable.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Council approve the appointment of Mr Graham Heenan as Chairperson of Destination Christchurch, Canterbury, New Zealand Trust.