

5. CHRISTCHURCH CITY HOLDINGS UPDATE TO COUNCIL

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 update the Council on a variety of Christchurch City Holdings Ltd (CCHL) activities.

EXECUTIVE SUMMARY

2. **Attachment A** is a report from CCHL updating the Council on the following activities:

- CCHL Final Statement of Intent.
- Subsidiary Company Statements of Intent.
- CCHL Dividends.
- Change of name of Shelf Company.
- CCHL - further equity contribution.
- Purchase of LPC shares.
- Cruise Ship Warf.
- Christchurch Internal Airport Integrated Terminal Development Project Funding.
- Directors Fees.

STAFF RECOMMENDATION

It is recommended that the Council accept the update report from Christchurch City Holdings Ltd.