

6. CHRISTCHURCH CITY HOLDINGS LTD - NOTICE OF DATE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	General Manager Regulation and Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is to inform the Council of the date of Christchurch City Holdings Annual General Meeting for 2009, and for the Council to appoint a proxy, and alternate, to vote at that AGM.

EXECUTIVE SUMMARY

2. Christchurch City Holdings Ltd is intending to hold an Annual General Meeting on Wednesday 18 November at 4.30pm at the Civic Offices.
3. The Council, as the shareholder, is required to appoint a proxy, and alternate, to attend this meeting and vote on the Council's behalf. It is appropriate that Councillors who are not on the board of CCHL should be appointed as Proxy and as the alternate.
4. All Councillors are invited to the Annual General Meeting.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Note the date of Christchurch City Holdings Annual General Meeting.
- (b) Appoint a proxy and alternate, who are not on the board of CCHL, to vote at the Annual General Meeting.