

8. DESTINATION CHRISTCHURCH TRUST - APPOINTMENT OF REPLACEMENT TRUSTEE

Officer responsible Director of Business Projects	Author Ian Hay, DDI 371-1474
---	--

The purpose of this report is to seek approval to replace Councillor Anderton as a trustee on the above trust.

The Destination Christchurch Canterbury NZ Trust was set up in 1998. Its role is to own the company which operates the visitor marketing business (Christchurch and Canterbury Marketing Ltd), to formally appoint the directors and review their performance in achieving the aims of the trust. This is the same model used for the Canterbury Development Corporation. The trust meets only as required and the trustees' duties are not time-consuming.

At its meeting on 12 December 2001 the Council appointed Councillors James and Anderton as trustees for the current term.

As Councillor Anderton has subsequently been appointed a director of Christchurch and Canterbury Marketing Ltd it will be necessary to appoint a replacement trustee. Councillor Erin Baker, as an outgoing director, has an in-depth knowledge of CCML's business and the challenges facing the board including the mix of skills required and it seems sensible to use this knowledge to assist the trust in future dealings with the board.

Recommendation: That the Council appoint Councillor Erin Baker to replace Councillor Carole Anderton on the Destination Christchurch Trust.

Chair's

Recommendation: That the above recommendation be adopted.