

**APPOINTMENTS COMMITTEE  
AGENDA**

**THURSDAY 1 JULY 2010**

**AT 1.30PM**

**IN THE NO. 1 COMMITTEE ROOM, CIVIC OFFICES**

**Subcommittee:** Bruce Irvine, Graham Heenan, Carole Evans and  
Councillor David Cox.

**Principal Adviser**  
Peter Mitchell, General Manager  
Regulation and Democracy  
Services  
Phone: 941 8982

**Committee Adviser**  
Sean Rainey  
Phone: 941 8536

- 1. APOLOGIES**
- 2. CCHL DIRECTOR ROTATION**

1. **APOLOGIES**

2. **CCHL DIRECTOR ROTATION**

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

**PURPOSE OF REPORT**

1. The purpose of this report is to review, and approve, the reappointment of Messrs Dwyer and Pearce for a further term on the board of Christchurch City Holdings Ltd.
2. Please see **Attachment A** for a full report from CCHL.

**STAFF RECOMMENDATION**

It is recommended that the Appointments Committee:

- a) Recommend to the Council the appointments of Messrs Dwyer and Pears for a further term of 2 years on the board of Christchurch City Holdings Ltd commencing at the November 2010 CCHL AGM.