### CHRISTCHURCH CITY COUNCIL

## MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE

# Held in Committee Room 1, Civic Offices at 1.30pm on 1 July 2010.

**PRESENT:** Councillor David Cox, Ms Carole Evans.

The Committee decided to appoint Councillor David Cox as Chairperson

#### 1. APOLOGIES

Mr Graham Heenan Mr Bruce Irvine

### 2. CCHL DIRECTOR ROTATION

The Committee recommended to the Council the appointments of Messrs Dwyer and Peace for a further term of 2 years on the board of Christchurch City Holdings Ltd commencing at the November 2010 CCHL AGM.

The meeting concluded at 1.33pm.

Ref: 10/404273