

14. NOMINATION OF PERSONS TO BE DIRECTORS OF CANTERBURY DEVELOPMENT CORPORATION AND CHRISTCHURCH AND CANTERBURY MARKETING LTD



General Manager responsible:	General Manager Regulation and Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is to enable the Council to nominate persons to be directors of Canterbury Development Corporation and Christchurch and Canterbury Marketing Ltd.

- (a) Canterbury Development Corporation.

The constitution of Canterbury Development Corporation provides that three (out of seven) of the directors “... will be persons nominated by the Christchurch City Council.”

Last term the Mayor and Councillors Shearing and Sheriff were the Council’s nominees who were appointed directors of CDC by the Trust.

At this April 2011 meeting the Council needs to nominate three persons to CDC. The Council may nominate more than three persons. While the Constitution does not require Councillors to be appointed that has been the practice of the Council for a number of years.

These nominations will then be passed on to the CDC Trust (Trustees are Martin Hadlee, Malcolm Corbett and the Mayor) which will then decide on a process to choose which of the nominated persons are to be appointed as the three directors.

- (b) Christchurch and Canterbury Marketing Ltd.

The constitution of Christchurch and Canterbury Marketing Ltd provides that two (out of seven) of the directors “... will be persons nominated by the Christchurch City Council.”

Last term Councillors Reid and Withers were the Council’s nominees who were appointed to Christchurch and Canterbury Marketing Limited by the Trust.

At this meeting, the Council needs to nominate two persons to Christchurch and Canterbury Marketing Ltd. The Council may nominate more than two persons.

Those nominations will then be passed on to Destination Christchurch Trust, (Trustees are Graham Heenan, Richard Peate and Councillor Button) which will then decide on which of the nominated persons are to be appointed as the two directors.

STAFF RECOMMENDATION

That the Council nominate:

- (a) Three persons to be directors of Canterbury Development Corporation; and
- (b) Two persons to be directors of Christchurch and Canterbury Marketing Limited