

22. 09. 2011

7. CHRISTCHURCH CITY HOLDINGS LIMITED – NOTICE 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
Author:	Peter Mitchell, General Manager Regulation and Democracy Services

PURPOSE OF REPORT

1. The purpose of this report is for Council to appoint a proxy, and alternate, to vote at the Annual General meeting of Christchurch City Holdings Limited.

EXECUTIVE SUMMARY

2. Christchurch City Holdings Limited is intending to hold its Annual General Meeting on Wednesday 16 November 2011. The Council is required to appoint a proxy, and alternate, to attend this meeting and vote on the Councils behalf at that meeting.
3. With regards to appointing a proxy to attend this meeting, it is suggested that Council adopt a policy recommending for this, and future Annual General Meetings, and that the proxy be given to the Chairperson of the Audit and Risk Committee with the first Alternate being the Deputy Chairperson of Audit and Risk Committee and the second Alternate being the Deputy Mayor.
4. Please see **Attachment A** for a full report.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Note the date of the Christchurch City Holdings Limited Annual General Meeting.
- (b) Adopt a policy recommending the proxy be given to the Chairperson of the Audit and Risk Committee with the first Alternate being the Deputy Chairperson of Audit and Risk Committee and the second Alternate being the Deputy Mayor.
- (c) Adopt a policy recommending (b) above for all future Annual General Meetings.