

**Secretarial Note:** The meeting adjourned at 9.15am on 22 May 2024. The meeting reconvened in Public Excluded at 12.08pm on 29 May 2024.

Councillors Donovan and Keown joined the reconvened meeting via audio / visual link. Councillor Coker's apology for absence from the preceding Finance and Performance Committee meeting was also noted for the reconvened Council meeting.

## **18. Governance Update Continued - Appointment of Chair of Christchurch City Holdings Limited**

Interim Chief Executive, Mary Richardson, provided a verbal update to Elected Members and tabled a report for the appointment of a Chairperson to Christchurch City Holdings Ltd.

At the conclusion of questions, the tabled recommendations were Moved by Councillor Scandrett, Seconded by Councillor Barber, voted on by the meeting and declared carried.

### **Council Resolved CNCL/2024/00055**

#### **Officer Recommendations accepted without change**

That the Council:

1. Receives the information in the report.
2. Notes that the decision in this report has been assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves the appointment of Bryan Pearson as the Chair of the Christchurch City Holdings Ltd.'s Board for a period of three years with immediate effect.
4. Notes a redacted copy of this report can be released at the Chief Executive's discretion.

Councillor Scandrett/Councillor Barber

**Carried**