



Report 05.99
Date 2 March 2004
File E/7/7/1

Committee Policy, Finance and Strategy
Author Wayne Hastie Council Secretary

Special General Meeting of *Local Government New Zealand*

1. Purpose

To appoint a proxy to exercise the Council's vote at the Special General Meeting of *Local Government New Zealand* to be held on 11 March 2005.

2. Significance of decision

The matters in this report do not trigger the significance policy of the Council or section 76(3)(b) of the Local Government Act 2002.

3. Background

Local Government New Zealand is holding a Special General Meeting on 11 March 2005 to consider an amendment to its Constitution which would change the restriction on the term of office of the President from one to no more than two consecutive terms.

Cr Shields will be attending the meeting and it is recommended that the Council appoint her as its proxy to exercise its vote at the meeting.

4. Communication

The Council's decision will be reported to *Local Government New Zealand*.

5. Recommendation

*That the Committee **recommend** that Council **appoint** Cr Shields as its proxy to vote on its behalf at the Special General Meeting of Local Government New Zealand to be held on 11 March 2005 and at any adjournment thereof.*

Report prepared by:

Wayne Hastie
Council Secretary