



Report 09.283
Date 11 May 2009
File E/07/07/03

Committee Council
Author Fran Wilde Chair

Remit to *Local Government New Zealand* Annual General Meeting 2009

1. Purpose

To seek approval of a remit to the Annual General Meeting of *Local Government New Zealand*.

2. Significance of the decision

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

3. Background

When approving the Proposed 10-Year Plan 2009-19 on 9 March 2009, Council indicated its dissatisfaction with some of the statutory requirements for preparing a 10-year plan and I indicated that this was an issue that should be taken further. Therefore, a remit to the Annual General Meeting of *Local Government New Zealand* has been prepared.

4. Comment

The remit is attached (*Attachment 1*). It has already been circulated to Councillors and was submitted to Zone 4 for its approval at its meeting on Tuesday 12 May. Zone 4 was made aware that the remit had yet to receive the formal support of this Council. Zone 4 resolved to support the remit.

Taking this remit to the Annual General Meeting of *Local Government New Zealand* is a way to gauge whether the sector agrees with this Council and Zone 4 that the statutory and audit requirements for a 10-year plan are expending vast resources with questionable benefit to the community.

5. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Approves the remit to the Annual General Meeting of Local Government New Zealand.***

Report prepared by:

Fran Wilde
Chair

Attachment 1: Remit to LGNZ