

File: E/01/08/01

## **Report 11.105**

### **Council**

#### **Minute extract from extraordinary meeting held on 15 March 2011**

#### **Triennial Agreement**

*Moved*

*(Cr Lamason/Cr Glensor)*

*That Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the proposed Triennial Agreement for the 2010-2013 triennium.*
- 4. Authorises the Council Chair, in consultation with the Chief Executive, to make any final changes to the Triennial Agreement resulting from the consultation with the region's territorial authorities, provided that the changes do not alter the key elements of the agreement.*
- 5. Authorises the Council Chair to sign the Triennial Agreement on behalf of the Council.*

The motion was **CARRIED**.

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