



Report 13.155
Date 9 May 2013
File E/07/07/03

Committee Council
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2013 Local Government New Zealand national conference and Annual General Meeting

1. Purpose

To seek approval for Councillor attendance at the 2013 Local Government New Zealand (LGNZ) national conference and Annual General Meeting (AGM), and delegated authority for Council representatives to act as delegates at the Annual General Meeting.

2. The decision-making process and significance

The matters requiring decision in this report have been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

2.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

3. Background

The LGNZ national conference and AGM will be held in Hamilton in July. Greater Wellington Regional Council is entitled to have four delegates (including officers) at the AGM and must nominate:

- the Presiding Delegate (the person responsible for voting on behalf of the Council at the AGM)

- one or more Alternate Delegates (person/s responsible for voting on behalf of the Council if the Presiding Delegate is absent from the AGM).

4. Comment

It is proposed that Cr Wilde and two other Councillors will attend the 2013 LGNZ national conference and AGM, and that they, together with the Chief Executive, fill the roles of Presiding Delegate and Alternate Delegates, as follows:

- Presiding Delegate: Cr Wilde
- Alternate Delegates: two additional Councillors and David Benham (Chief Executive).

5. Communication

The Council's decision will be communicated to LGNZ.

6. Recommendations

That the Council:

1. ***Approves** the attendance of Councillor Wilde and Councillors..... and at the 2013 LGNZ national conference and Annual General Meeting.*
2. ***Nominates** Councillor Wilde as the Presiding Delegate for voting on behalf of the Council at the 2013 LGNZ Annual General Meeting.*
3. ***Nominates** Councillors and, and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2013 LGNZ Annual General Meeting if Councillor Wilde is absent from the Annual General Meeting.*

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