

Report 11.192  
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Committee Council  
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## **2011 Local Government New Zealand national conference and Annual General Meeting**

### **1. Purpose**

To seek approval for Councillor attendance at the 2011 Local Government New Zealand (LGNZ) national conference and Annual General Meeting, and delegated authority for Council representatives to act as delegates at the Annual General Meeting.

### **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**

The LGNZ national conference and AGM will be held in Wellington in July. Greater Wellington 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 Crs Donaldson, Ponter and Wilde will attend the 2011 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: Cr Donaldson, Cr Ponter 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 Crs Donaldson, Ponter and Wilde at the 2011 LGNZ national conference and Annual General Meeting.
2. ***Nominates*** Cr Wilde as the Presiding Delegate for voting on behalf of the Council at the 2011 LGNZ Annual General Meeting.
3. ***Nominates*** Cr Donaldson, Cr Ponter and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2011 LGNZ Annual General Meeting if Cr Wilde is absent from the AGM.

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