

Report 16.95
Date 8 March 2016
File CCAB-8-451

Committee Council
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2016 Local Government New Zealand national conference and Annual General Meeting

1. Purpose

To seek approval for Councillor attendance at the 2016 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. Background and comment

The LGNZ national conference and AGM will be held in Dunedin from 24 to 26 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).

It is normal procedure for this council to send the Chair, the Chief Executive, and either one or two other councillors as delegates.

3. Communication

The Council's decision will be communicated to LGNZ.

4. The decision-making process and significance

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

4.1 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.

4.2 Engagement

Engagement on this matter is unnecessary.

5. Recommendations

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Approves the attendance of Councillors Laidlaw, Donaldson and Aitken, and Greg Campbell, Chief Executive, at the 2016 LGNZ national conference and Annual General Meeting.***
4. ***Nominates Councillor Laidlaw as the Presiding Delegate for voting on behalf of the Council at the 2016 LGNZ Annual General Meeting.***
5. ***Nominates Councillors Donaldson and Aitken, and Greg Campbell, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2016 LGNZ Annual General Meeting if Councillor Laidlaw is absent from the Annual General Meeting.***

Report prepared by:

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