



Report 08.300
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File E/07/07/03

Committee Council
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2008 *Local Government New Zealand* National Conference and Annual General Meeting

1. Purpose

To seek approval for councillor attendance at the 2008 *Local Government New Zealand (LGNZ)* National Conference and Annual General Meeting, and delegated authority for councillors 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 Rotorua in July. Greater Wellington is entitled to have four delegates 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 Judith Aitken, Peter Glensor and Fran Wilde will attend the 2008 *LGNZ* National Conference and AGM, and it is recommended that they fill the roles of Presiding Delegate and Alternate Delegates, as follows:

Presiding Delegate: Cr Fran Wilde

Alternate Delegates: Cr Judith Aitken, Cr Peter Glensor.

5. Communication

The Council's decision will be communicated to LGNZ.

6. Recommendations

That the Council:

1. **Approves** the attendance of Crs Judith Aitken, Peter Glensor and Fran Wilde at the 2008 LGNZ National Conference and Annual General Meeting.
2. **Nominates** Cr Fran Wilde as the Presiding Delegate for voting on behalf of the Council at the 2008 LGNZ Annual General Meeting.
3. **Nominates** Cr Judith Aitken and Cr Peter Glensor as Alternate Delegates for voting on behalf of the Council at the 2008 LGNZ Annual General Meeting if Cr Wilde is absent from the AGM.

Report prepared by:

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