



Report 09.259
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Committee Council
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2009 *Local Government New Zealand* National Conference and Annual General Meeting

1. Purpose

To seek approval for Councillor attendance at the 2009 *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 Christchurch 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

Councillor attendees this triennium have been Crs Aitken, Glensor and Wilde (2008).

It is proposed that Crs Glensor and Wilde will attend the 2009 *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 Glensor 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 Glensor and Wilde at the 2009 LGNZ National Conference and Annual General Meeting.
2. ***Nominates*** Cr Wilde as the Presiding Delegate for voting on behalf of the Council at the 2009 LGNZ Annual General Meeting.
3. ***Nominates*** Cr Glensor and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2009 LGNZ Annual General Meeting if Cr Wilde is absent from the AGM.

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