



Report 13.639
Date 22 May 2013
File E/07/07/03

Committee Council
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Updated Councillor attendance at the 2013 Local Government New Zealand national conference and Annual General Meeting

1. Purpose

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

At the 9 May 2013 Council meeting, it was resolved that Councillor Wilde would attend the 2013 LGNZ national conference and AGM as the Presiding Delegate, along with Councillors Aitken and Brash, and David Benham (Chief Executive) as the Alternate Delegates.

Since the 9 May meeting, Councillor Brash has become unavailable to attend the 2013 LGNZ national conference and AGM. It is therefore proposed that Councillor Bruce will attend the LGNZ national conference and AGM in the place of Cr Brash.

4. Communication

The Council's decision will be communicated to LGNZ.

5. Recommendations

That the Council:

- 1. Approves the attendance of Councillor Bruce at the 2013 LGNZ national conference and Annual General Meeting as a replacement for Councillor Brash.*
- 2. Nominates Councillor Bruce as an Alternate Delegate, 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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