



Report 12.162
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File E/07/07/03

Committee Council
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2012 Local Government New Zealand national conference and Annual General Meeting

1. Purpose

To seek approval for Councillor attendance at the 2012 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. 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

The LGNZ national conference and AGM will be held in Queenstown 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 Glensor and Lamason will attend the 2012 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 Glensor
- Alternate Delegates: Cr Lamason 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 Lamason at the 2012 LGNZ national conference and Annual General Meeting.
2. ***Nominates*** Cr Glensor as the Presiding Delegate for voting on behalf of the Council at the 2012 LGNZ Annual General Meeting.
3. ***Nominates*** Cr Lamason and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2012 LGNZ Annual General Meeting if Cr Glensor is absent from the AGM.

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