

File: E/07/07/03

## **Report 08.300**

### **Council**

**Minute extract from meeting held on 19 May 2008**

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

*Resolved*

*That Council:*

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