

Report 14.138
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File E/12/01/04

Committee Council
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2014 Local Government New Zealand national conference and Annual General Meeting

1. Purpose

To seek approval for Councillor attendance at the 2014 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. Background and comment

The LGNZ national conference and AGM will be held in Nelson in July. Greater Wellington Regional Council 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).

It is normal procedure for this council to send the Chair, the Chief Executive, and either one or two other councillors as delegates.

Last year Cr Brash was nominated as a delegate but offered her place to Cr Bruce, who had sponsored a remit for consideration at the AGM. It is proposed that Crs Wilde, Brash and Donaldson will attend the 2014 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: Crs Brash and Donaldson, and David Benham (Chief Executive).

3. **Communication**

The Council's decision will be communicated to LGNZ.

4. **The decision-making process and significance**

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

4.1 **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.

5. **Recommendations**

That the Council:

1. ***Receives** the report.*
2. ***Notes** the content of the report.*
3. ***Approves** the attendance of Councillors Wilde, Brash and Donaldson at the 2014 LGNZ national conference and Annual General Meeting.*
4. ***Nominates** Councillor Wilde as the Presiding Delegate for voting on behalf of the Council at the 2014 LGNZ Annual General Meeting.*
5. ***Nominates** Councillors Brash and Donaldson, and David Benham, Chief Executive, as Alternate Delegates for voting on behalf of the Council at the 2014 LGNZ Annual General Meeting if Councillor Wilde is absent from the Annual General Meeting.*

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