



Report 04.277
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Committee Council
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Local Government New Zealand Annual General Meeting

1. Purpose

To seek delegated authority for the Chairperson and Deputy Chairperson respectively to act as the Presiding Delegate and the Alternate Delegate at the 2004 Annual General Meeting of *Local Government New Zealand*.

2. Background

The Annual General Meeting of *LGNZ* will be held at the Annual Conference in Auckland. Greater Wellington is entitled to have four delegates 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).

3. Proposal

As both the Chairperson and Deputy Chairperson will be attending the AGM, it is recommended that they fill the roles of Presiding Delegate and Alternate delegate respectively.

4. Communication

The Council's decision will be communicated to *LGNZ*.

5. Recommendations

That the Council nominates:

1. *the Chairperson as the Presiding Delegate responsible for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand*
2. *the Deputy Chairperson as the Alternate Delegate responsible for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if the Chairperson is absent from the AGM.*

Report prepared by:

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